

THE JANUARY TERM HELD ON 28th DAY OF FEBRUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 27, 2012. Present: Dan Colbert-Presiding Commissioner, Jim Mayes - Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by Commissioner Mayes.

Security at Justice Center

- The Commission approached three security firms regarding security services at the Justice Center. One firm declined and two presented proposals. Commissioner Bass made a motion to accept the proposal from Custom Security Services, LLC for security services at the Justice Center. Commissioner Mayes seconded. The ayes carried the motion.

Crystal Hall, County Clerk

- Discussed single feasible source purchase procedures for election materials.
- Commissioner Mayes made a motion to authorize a single source purchase for poll book equipment from EA Pollbook. Commissioner Bass seconded. The ayes carried the motion. This will be paid for through the Elections Administration Efficiency Grant, but as it is over \$5,000.00, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.
- Commissioner Bass made a motion to authorize the single source purchase of election ballots from ES&S for all elections held during 2012. Commissioner Mayes seconded. The ayes carried the motion. Per purchase policy requirements, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.

New Business**Awarding of 1 Ton Truck Bid**

- Commissioner Mayes made a motion to accept the bid from Price Gnade Ford for the 1 ton truck, with options 1 and 3. Commissioner Bass seconded the motion. The ayes carried the motion.

Awarding of Server Room Upgrade Bid

- Commissioner Bass made a motion to accept the bid from David Wommack Repair for the upgrade of the server room project. Commissioner Mayes seconded. The ayes carried the motion.

New Hire for Highway Department

- Commissioner Mayes made a motion to offer the open position at the Highway Department to Leon Pritchett, contingent upon his background check and drug test. Commissioner Bass seconded the motion. The ayes carried the motion.

Data Comm: Jose Bugarin and Jeremiah Turner

- Account representatives were present to explain the Information Technology that their company could provide for the county.

Public Hearing

- Steve Etcher from Boonslick Regional Planning Commission was present and lead a public discussion regarding the county potentially sponsoring a Community Development Block Grant for the Public Water & Sewer District #2.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Moscow Bridge Road.
- The Commissioners met with elected officials and staff at the Justice Center to review the changes in security at the entrance beginning March 1, 2012.

Reconvene at 4:25 p.m.

- The minutes from February 27th and 28th have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 5, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II