

## THE APRIL TERM HELD ON THE 4th DAY OF JUNE 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 29, 2012. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall--County Clerk. Absent: Jim Mayes – Associate Commissioner District 1, the following proceedings were held:

Invocation given by Kelly Hardcastle.

**Highway Department:** Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Commissioner Bass made a motion to accept the proposed upgrades from Centurylink to the road and bridge phone system. Commissioner Colbert second. The ayes carried the motion.
- Don Lilley continues to communicate with the residents on S. Chantilly Road. A meeting has been scheduled for Thursday, June 7<sup>th</sup> at the Ninth Grade Center to discuss the details regarding the road improvements.
- Preconstruction meeting with Blevins Construction is scheduled for Tuesday, June 12, 2012.

**Special Services:** Kelly Hardcastle

- Feasibility Study Grant through the EDA has been approved. Boonslick Regional Planning will administer.
- Commissioner Colbert signed grant acceptance paperwork for LEPC Grants, for hazardous materials.

**Maintenance Crew:** Alan Watkins and Sam Clary

- General maintenance issues were discussed.
- Schieffer's Heating & Cooling is scheduled to begin HVAC replacements on June 11, 2012.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: N. Lindsey, Ackerman, Birkhead, Keeteman, E. Sycamore, Twin Rivers, Sycamore Bend, Dreisewerd, Kaimann, Reckamp, Martin, Teasley, and Leitman.

Reconvene at 4:25 p.m.

- The minutes from June 4<sup>th</sup> have been reviewed. Commissioner Bass made the motion to approve the minutes as presented; Commissioner Colbert 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, June 11, 2012 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II