

THE OCTOBER TERM HELD ON THE 18<sup>TH</sup> DAY OF DECEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 17, 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 Rev. Gary Jackson.

- The minutes from December 10<sup>th</sup> and December 11<sup>th</sup> have been reviewed. Commissioner Mayes made the motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.
- Krysti Henke, County Treasurer was requested to be present at 9am to deliver the November Treasurer's Report and report on sales and gas taxes. Henke has failed to attend her scheduled meeting. The Commission is quite concerned about Henke's absence as they need to review crucial details relative to the financial management of the County where Henke is concerned. The commission will mail Henke a letter setting deadlines for information needed to conduct financial planning and establish December 27, 2012 at 4:30pm the closing point for County books for the fiscal year 2012.

**Unfinished/New Business**

- Commissioner Mayes made a motion to table the auto repair bids until further investigation can be done. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mayes made a motion to approve Petition A for vacation of a public road in the township of Waverly at the south end of Bufford Road where county maintenance ends heading southwardly through the properties owned by Mike and Sandra Tyler, Dale and Judy Lindsay, and Robert and Joan Robben ending at Cuivre River North Fork. An exact legal description of vacation to be recorded in the Recorder of Deeds Office. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve Petition B for vacation of a public road in the township of Waverly at the south end of Bufford Road where county maintenance ends connecting at the NE corner of the Royster property heading eastwardly across Sulphur Creek and joining Horton Road. Roadway east of that intersection of section 21, 22, 27, and 28 is considered Horton Road, which remains a County Road. An exact legal description of vacation to be recorded in the Recorder of Deeds Office. Commissioner Mayes second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Thursday, December 27, 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