

THE APRIL TERM HELD ON THE 16TH DAY OF APRIL 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 9, 2013. Present: Dan Colbert-Presiding Commissioner; EuGene Galloway- Associate Commissioner District 1; Matt Bass-Associate Commissioner District 2; Crystal Hall—County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

- The minutes from April 8th and 9th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Kristen Burkemper, Treasurer

- Burkemper presented the April Sales tax and March Gas tax reports. Burkemper reports that sales tax is down 4.5% for the month of April.

Kevin Bishop, Assessor

- Discussed single feasible source purchase procedures for assessment notices from E.J. Rice Co. Commissioner Galloway made a motion to authorize an ongoing single source purchase for the assessment notices from E. J. Rice Co. Commissioner Bass second. 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.

Judge Chris Kunza-Mennemeyer

- Commissioner Bass made a motion to go into closed session to discuss security issues. Commissioner Galloway seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.
- Discussed budget lines and clarification of which budgets fall under the court's responsibility.
- Discussed storage space for storing records of the Court Reporter.

Unfinished/New Business

- Commissioner Galloway made a motion to accept all rock bids from the following for rock aggregate: Bed Rock Quarry; Big Creek Quarry; Magruder Silex, Magruder Troy, Magruder Foley, Magruder Ashley; Central Stone; and White Rock Quarry. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 22, 2013 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II