

THE JULY TERM HELD ON THE 24TH DAY OF SEPTEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 23, 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 Rev. Gary Jackson

Kristen Burkemper, Treasurer

- Burkemper presented the September sales and gas tax reports. Sales tax was down -3.71% for the month of September compared to the same time last year, and remains down -3.48% for the year. Gas tax was up 3.2% for the month of September compared to the same time last year, but remains down -1.8% for the year.

Economic Development Director: Larry Tucker

- Tucker updated the Commission on his first week as Economic Development Director. Tucker plans to visit existing businesses within the County to introduce himself and establish relationships. He will attend regularly scheduled meetings throughout the County and network with other organizations.

911 Director: Margie Harrell

- Tiffany Hoeckerson is back as a full time employee in the center.
- Harrell is working with Centurylink to replace computer equipment for station two. Centurylink feels the damage was from storm damage earlier in the year, and the system finally crashed.
- Harrell will have invoices in the mail by the end of the week. Harrell will email the Commissioners the past due amount from 2012 for the City of Silex.

Unfinished/New Business

- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.
- Bids were opened and read aloud from the following for Correctional security electronics: AST \$196,610.00 plus \$3,000.00 annual maintenance; Integrity Steel Works no price listed, \$9,167.71 annual maintenance; ET Security & Fire \$89,000.00 plus \$5,895.00 annual maintenance.
- Requests for qualifications were opened from the following engineering firms for the potential Ponderosa NID project: Cochran; Horner & Shifirin, Inc.; MECO Engineering; Thouvenot, Wade & Moerchen, Inc.; Great River Associates; Trabue, Hansen & Hinshaw, Inc.; 21 Design Group, Inc.; and Palladian Consulting Engineers, LLC.
- The minutes from September 16th and 17th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Colbert second. The ayes carried the motion.

Lisa Sitler, Coroner

- Sitler is having mechanical issues with the coroner van. The van is currently at Weinand Younger to be repaired.
- Sitler states her office has reported 236 deaths in the County this year, of which approximately 100 required coroner investigations.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Penrod, Davis, Myers, and Sand Run.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, September 30, 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