

THE JANUARY TERM HELD ON THE 8<sup>TH</sup> DAY OF JANUARY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 7, 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.

**Dottie Crenshaw, Recorder of Deeds**

- Crenshaw presented the 2012 report of the Recorders Office reflecting summary of collections to the Commission.

**Deanna Dickmeyer, Auditor**

- Presented the December Auditor's report. Dickmeyer states that at the time of her report, she had not received reports from the Collector or Circuit Clerk.
- Dickmeyer questioned minutes from December 17, 2012, asking why the Commission discussed bidding procedures and the recent bidding process for blasting at the County Quarry with the Prosecutor.
- Dickmeyer asked when the budget hearing will be held. The 2013 budget hearing is scheduled for Tuesday, January 29<sup>th</sup> at 9am. Discussed budget procedures and reports.
- Dickmeyer is working on year-end reports and reconciling accounts from bank statements.
- Discussed the Sheriff Civil Fee Fund and an Attorney General opinion on the handling of such funds.
- Dickmeyer intends to send a letter to all local banks asking if they have any accounts with the County tax id number. All County funds should be deposited in the County Depository, which is Peoples Bank & Trust.

**Unfinished/New Business**

- Commissioner Bass made a motion to accept the bid from Fred Weber, Inc. for \$472,811.75 to blast 56,800 cubic yards at the County Quarry. Commissioner Galloway second. The ayes carried the motion.
- Bids were opened and a bid tabulation will be compiled for auto parts. Bids were received from Napa and O'Reily Auto Parts.
- Bids were opened and read aloud for two ¾Ton Pickups. A bid tabulation will be compiled for the different models offered. Bids were received from: Jim Trenary, Marquitz, Joe Machens, and Price Gnade.
- The Commission consulted with the juvenile office and the judges concerning a six month contract for a primary parent attorney. Commissioner Galloway made a motion to offer the contract to Brian Sinclair with the stipulation of full disclosure of any perceived conflicts of interest. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to have Leah Askey, Prosecuting Attorney draft a Memorandum of Understanding between the County and the CASA program to allow the CASA program to use office space in the Courthouse. The CASA program will share space with the Veterans Administration, and can use the room when not being used by the Veterans Administration. Commissioner Galloway second. The ayes carried the motion.

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

- Roads Inspected: Fairview Church, Davis Town, Paris Branch, Davis, Penrod, Old Alexandria, Cheatham, and Frenchman Bluff.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, January 14, 2013 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II