

THE JANUARY TERM HELD ON THE 21<sup>ST</sup> DAY OF JANUARY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 14, 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.

- The minutes from January 14<sup>th</sup> have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.

**Kristen Burkemper, Treasurer**

- Burkemper is waiting for the breakdown from the state for gas tax; she hopes to have soon and will forward the report to the Commission.
- December tax collections will be distributed to all schools via ACH today.

**Lisa Sitler, Corner**

- Sitler discussed her budget request for the Corners Office. She is requesting a 4 wheel drive vehicle for transportation of bodies. Sitler provided a historical report of how many cases the Corners Office handles.

**Public Hearing**

- A public hearing was held to discuss the past performance by the County in carrying out its sponsorship of Community Development Block Grant projects. The County sponsored emergency grants for the following levee districts: Brevator, Cap Au Gris, Elsberry, Foley, King's Lake, Sandy Creek, and Winfield. The grants made repairs to the levees damaged by flooding. The Commission signed paperwork to close the grant paperwork out for these grants.
- Steve Brune with Boonslick Regional Planning discussed the need for the County to open a checking account to deposit funds for the Community Development Block Grants. The Commission authorizes the treasurer, Kristen Burkemper to open an account at Peoples Bank and Trust. The account should have two signatures to authorize payments. The Commission asks that this be the Treasurer, Kristen Burkemper and the County Clerk, Crystal Hall.

**911 Director: Margie Harrell**

- Harrell reports that the new facial recognition time clock is installed and she is working on getting everyone programmed into the system.
- Testing for new hires will take place later in the week, with interviews scheduled to be conducted at the February Advisory Board Meeting.
- All outside of the county fire boundaries have been updated in the mapping system.
- Harrell will be attending the Regional Homeland Security meeting on January 24<sup>th</sup>.
- Hawk Point Police has notified Harrell they are experiencing some issues with the new repeater system. Harrell is working with the Chief and A&W Communications to resolve the issues.
- Harrell is developing a new shift schedule for dispatch. One dispatcher will work a 2pm to 12am shift, which is the peak time for calls. Harrell feels this will be a good shift for training new dispatchers.
- Commissioner Bass made a motion to go into closed session to discuss personnel 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.

**Unfinished/New Business**

- Commissioner Bass made a motion to award engineering consulting services to Great River Associates. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the auto parts bid to Napa Auto Parts. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the bid for two ¾ ton pickups to Joe Machens Ford for \$21,529.00 each with the option to add a limited slip rear axle for

\$312.00 each. Commissioner Bass second. The ayes carried the motion.

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

- Roads Inspected: S. Ridge, N. Ridge, Harrell, and Graves Lane.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, January 28, 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