

THE APRIL TERM HELD ON THE 4TH DAY OF JUNE 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 3, 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

Sheriff John Cottle

- Sheriff Cottle reports that the jail is currently housing 130 prisoners. 23 Federal prisoners and 8 ICE. The jail is currently transporting prisoners on the con-air transport schedule. The jail is charging municipalities \$45.00 per day per prisoner for housing, and has an agreement with local municipalities to house the first five prisoners at no charge. Cottle reports the municipalities are having greater success in collecting fees with this new procedure in place. There are currently 10-13 outside agencies housing prisoners daily. The jail provided meals at a cost of .77 per meal during the month of May.
- Sheriff Cottle reports there are currently 10 people in the electronic monitoring program.
- DARE camp is underway this week, with 140 campers participating.
- Discussed purchasing new vehicles for the fleet from the state bid contract.

Maintenance Crew: Sam Clary and Allan Watkins

- General maintenance issues were discussed.
- Discussed splitting of duties for the Justice Center while Randy Siebert is out on medical leave.
- The Commission has purchased time clocks for the maintenance staff to begin clocking in and out daily and recording their lunch periods.

Lakeview NID

- Commissioner Galloway made a motion to approve the proposal from Gilmore & Bell, P.C. to serve as special counsel for the Lakeview Neighborhood Improvement District for \$17,500.00. Commissioner Bass second. The ayes carried the motion.
- Shannon Creighton attorney for Gilmore & Bell has contacted People's Bank and Trust regarding temporary financing notes for the NID. People's Bank has agreed to finance the temporary notes with a 3.25% interest rate with a payment due date of June 1, 2014.
- Commissioner Bass made a motion to approve order 0604201301 authorizing temporary financing not to exceed \$750,000.00 for the Lakeview NID project. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve order 0604201302 approving a bond compliance policy and procedure for the County. Commissioner Bass second. The ayes carried the motion.
- Shannon Creighton discussed federal tax certificates and transcript of proceedings authorizing the issuance of bonds related to the NID.

Unfinished/New Business

- Jay Gourley from Boonslick Regional Planning presented invoices related to the CDBG for PWSD2.
- Bids were opened and a tab sheet will be prepared for asphalt lab testing from Quality Testing and Engineering, and SCI.
- One request was opened and read aloud from Brian Sinclair for the primary parent attorney request for qualifications.
- Commissioner Bass made a motion to award insurance brokerage services to the following: Health Insurance, K. Flynn Insurance; Property Insurance, Burkemper Insurance Agency; and Liability Insurance, St. Charles Insurance. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to purchase 4 sets of 7/8 X 5 carbide edge grader blades from Roland Machinery for \$3,247.98 per set plus an additional \$198.14 per set for end protectors. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award striping of roads to Zone Group LLC for \$497.11 per mile. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to move \$4,006.96 from the emergency fund line of the budget to the road and bridge budget to reimburse for flooding related expenses. Commissioner Bass second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 10, 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