

THE APRIL TERM HELD ON THE 11TH 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

Public Comment

- James Stewart asked the Commission for a permanent easement to access his property which neighbors the County quarry. The Commission will ask Mike Wood to prepare an easement document.

Jerry Fox, Collector

- Presented tax affidavits from May for the Commissioners to sign.
- Discussed RMSO 140.130 regarding examination of back tax books by board of equalization.
- Fox will work with Crystal Hall, County Clerk to put together bid packets for Microfilming/Scanning of tax records and for security paper products for mailing tax statements.
- Fox is working on tax collection contracts with municipalities.

Unfinished/New Business

- The minutes from June 3rd and June 4th have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.
- Commissioner Bass made a motion to award the primary parent attorney contract to Brian Sinclair. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to award asphalt lab testing services contract to SCI. Commissioner Bass second. The ayes carried the motion.
- Discussed agreement proposal from Trabue, Hansen & Hinshaw, Inc. for construction engineering for the Lakeview NID project. Jay Gourley with Boonslick suggests to delay signing the agreement until Tom Wells can answer some questions regarding the bidding process.
- Commissioner Bass made a motion to accept the proposal from Boonslick Regional Planning Commission to provide economic development interim services. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Matthew Curtis contingent upon background check to work as a temporary janitorial position for buildings and grounds. Curtis pay will be \$10.00 per hour. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to revise the 911 Dispatch staffing level and salary schedule effective July 1, 2013. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to grant Jerry Daugherty, Emergency Management Director a waiver of the residency requirement for Department Heads for twelve months. Commissioner Bass second. The ayes carried the motion.
- In response to extensive damage in the road system, Commissioner Galloway made a motion to enter into an agreement with Fabick CAT through the cooperative contracting program with NIPA to purchase a 2013 12M2 AWD CAT motor grader for \$259,107.27. Monthly installments of \$4,000.00 each month beginning July 1, 2013 through December 31, 2013. The balance of \$235,107.27 to be paid in January 2014. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to promote Adam Harris to grader operator with a 60 day probation period, at which time Harris is to receive a pay increase if he remains in the position. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize a single source purchase for web site design and hosting services from Brooks-Jeffrey Marketing for the integration of the jail roster with the most wanted web sites for \$2,825.00. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.

- Roads Inspected: Scott and Patton

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 17, 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