

THE APRIL TERM HELD ON THE 12TH DAY OF MAY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 11, 2015. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of April.

Jerry Fox, Collector

- Presented tax affidavits from April for the Commissioners to sign.

911 Director: Margie Harrell

- New hires Pam Carver and Tiffany Hockerson will both start in the center the week of May 18th.
- Harrell attended a special meeting for RHSOC on May 11th in Eurkea, MO.
- Harrell will be hosting a tour and discussing 911 services with the Lincoln County Ambulance District Explorers on Thursday, May 14th.

Unfinished/New Business

- 2015 Flooring Courthouse & Dispatch Bids were opened and read aloud from Lovelace Carpet \$55,148.00 and Troy Flooring \$34,921.69.
- Commissioner Bass made a motion to award the 2015 Asphalt Lab Testing Bid to SCI Engineering, Inc., for \$7,012.00. Commissioner Colbert second. The ayes carried the motion.
- The minutes from April 27th and 28th, May 4th and 5th 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Barrett, Windy Hill, Harmony Grove, and Keithley.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 18, 2015 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