

THE JANUARY TERM HELD ON THE 23RD DAY OF FEBRUARY 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 22, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Pastor Darryl Alley.

Economic Development Director: Larry Tucker

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

911 Director: Margie Harrell

- Discussed changes to the training manuals regarding fire and EMS boundaries and SHF zones.
- Commissioner Bass made a motion to authorize a single source purchase with Huber and Associates, Inc. for the enterpol software license and OS Maintenance from March 1, 2016-February 28, 2017 for \$7,705.00. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Galloway made a motion to approve a budget of \$6,000.00 to educate voters regarding the Proposition One Ballot issue for the Road and Bridge Sales Tax Renewal. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose via electronic recycle day of the following items: Dell Computers with inventory tag numbers 2650, 2538, 2617, 2632, 2639, 2595, 2678, 2679, 2680, 2681 and two baring no inventory tags; Compaq SR1922X PC with inventory number 0908; HP Monitor with inventory tag number 1091; HP Printers with inventory tag numbers 2621 & 2675; Dell Monitors with inventory tag numbers 2665 & 2669; Brother typewriter inventory tag number 2671; Brother Fax inventory tag number 2668; Kodak iL220 Plus Scanner inventory tag number 2616. Items to be destroyed: Desk chairs with inventory tag numbers 2635, 2617, 2659, 2524, & 2593 and one chair with no inventory tag; one double desk with no inventory tag. The following items will be moved to the maintenance department inventory: Network telephones with inventory tag numbers 2648, 2637, 2567, 2654, 2534, 2549, 2558, 2522, 2516, 2615, & 2660. Spare printers with inventory tag numbers 2676, 2677, and 2670 will be transferred to the Commission inventory and go into storage should they be needed in another department. Transfer a Canon MS 300 Reader/Printer/Scanner with inventory tag number 1244 from the Recorder of Deeds Inventory to the Circuit Clerk's Inventory. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to lease two 2015 Volvo DD70 rollers for \$1,812.50 per unit per month from Cummings, McGowan, & West Inc. Commissioner Bass second. The ayes carried the motion.
- Chad Eggen, Director of Boonslick Regional Planning discussed hazard mitigation. Eggen is working with SEMA on disaster recovery projects. Eggen will apply for CDBG grants for disaster recovery, April 1, 2016 is the deadline for the application.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 29, 2016 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