

THE OCTOBER TERM HELD ON THE 6<sup>TH</sup> DAY OF DECEMBER 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on December 5, 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 Steve Oliver.

**Sheriff John Cottle**

- There are currently 98 Federal inmates in the jail.
- Discussed the projected healthy budget balance at the end of 2016 for the Law Enforcement Trust Fund.
- Discussed the possibility of renting commercial space for the detective bureau. The space that bureau is currently using at the Sheriff's Office would be used as a barber shop, commissary, and warrants for the jail.
- Discussed the possibility of combining PSAP's with Pike County for 911 Emergency Calls.

**Unfinished/New Business**

- Commissioner Bass made a motion to increase 911 User rates by 30% based on the recommendation of the 911 Advisory Board. Commissioner Galloway second. The ayes carried the motion.
- Bids were opened and read aloud from the following for the 2017 Janitorial Supplies Bid: Area Distributors, Royal Papers, HP Products.
- Commissioner Galloway made a motion to award the 2016 Audit Services Bid to Daniel Jones, CPA for \$14,000.00 with an option to renew 2 additional years. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2017 Insurance to the following: Health Insurance is awarded to K. Flynn Insurance; Property and Inland Marine is awarded to Burkemper Insurance; and Liability is awarded to St. Charles Insurance. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to dispose of Canon Copier, inventory tag# 2707 at the next electronic recycle day. Commissioner Bass second. The ayes carried the motion.
- The minutes from September 6, 12, 13, 19, and 20 2016 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 12, 2016 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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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