THE JANUARY TERM HELD ON THE 7TH DAY OF MARCH 7, 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on March 6, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- 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

- ICE was awarded an increase in quarterly allocation for housing and Sheriff Cottle hopes this results in additional inmates at the jail.
- The jail received a perfect score on a recent ICE inspection.
- Discussed Guardian RFID system for jail, which is a prisoner tracking system program. The Sheriff would like to implement this system at the jail, and pay for the program with the Commissary fund.
- Concrete is being poured today at the jail, sally port, sidewalks, and curbs.
- Discussed savings for the past year by contracting propane through Centerpoint Energy Services. The savings for one year were \$12,047.87.
- Discussed 911 user fee collections.
- Discussed Proposition Safe and Secure.

Unfinished/New Business

- Opened and read aloud bids for 2017 HVAC-Dispatch from Herbig Mechanical Inc. for \$14,850.00 and Jarrell Mechanical for \$14,505.00.
- Opened and read aloud bids for Mackville Road Replacement from the following: Karrenbrock \$117,356.60; Sullivan Excavation \$205,466.29; Kenney-Hall \$201,358.00; Boone Construction \$185,685.00; Lamke \$191,570.00; Cannon Companies \$113,044.50; Crafton Contracting \$139,843.56; and Sweetens \$\$144,550.37.
- Commissioner Mueller made a motion to renew the 2016 Highway Department Signs contract with Clen Industries and Barco Municipal Products, Inc. for an additional year per original contract agreement. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an emergency procurement for metal roof restoration at the Highway Department from R&A Contracting, Inc. for \$6,000.00. Commissioner Mueller second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

• Reviewed accounts payable and payroll.

| There being no other business before County Commission at this time, the meeting thereupon | was |
|--|-----|
| adjourned until Monday, March 13, 2017 at 9:00 a.m. | |

| Daniel H. Colbert | Crystal M. Hall |
|------------------------------------|-----------------|
| Presiding Commissioner | County Clerk |
| Mike Mueller | |
| Associate Commissioner District I | |
| Matt Bass | |
| Associate Commissioner District II | |