

THE APRIL TERM HELD ON THE 19th DAY OF APRIL 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 18, 2022. Present: Joseph Kaimann, 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 Commissioner Bass.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from March 28, 29, and April 4, 2022. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Rodgers presented an activity report for ongoing projects and business expansions.

Quentin Laws, Floodplain Administrator

- Laws has written a mass casualty plan for the County.
- Laws reported that the County is in the first stages of getting radio frequencies to the Highway Patrol to increase communication.
- FEMA & personnel from the Census will be in the County on May 10, 2022 to get a hard count of residents in areas like the City of Silex that were not counted correctly during the recent census.
- Laws reports that there is currently one property in violation of the flood plain ordinances; he is working with the property owner to get the property into compliance.

Dan Heavin, Coroner

- Heavin was not on the agenda, he stopped by to give an update on his recent Coroner training; and discussed call volumes for his department.
- Heavin requested that a MOSWIN radio be added to the Tahoe on order for the Coroners Office. The cost will be added to the cost of the vehicle.

New/Unfinished Business

- Commissioner Bass made a motion to award the 2022 Concrete Precast Box Culvert-John Creech Road to McCann Concrete Products, Inc. for \$48,730.00 for Proposal B. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve an emergency procurement from Behlmann to purchase a 2021 Chevy 1500 4WD for \$43,249.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve an emergency procurement from Behlmann to purchase a 2021 Nissan Rogue Sport for \$24,249.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve an emergency procurement from Behlmann to purchase a 2019 Dodge Ram 1500 for \$40,249.00. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from Vista Law Enforcement Training and Consulting, LLC, \$80,000.00 for the 2022 POST Approved Onsite Training-Sheriff's Department RFQ.
- Commissioner Mueller made a motion to dispose of the following inventory items from the Sheriff's Office: Wooden Chairs, inventory tag numbers: 7131, 4483, 4484, 7130, 4495, 4499, 4487, 4486, 4498, 4496, 4479; Wooden Table, inventory tag numbers: 6544, 6542, 6545, 6547, 6543, 6548, 0306; Black leather chairs, inventory tag numbers: 5999 and 6434. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of a scanner from the Auditor's Office, Inventory # 5857. This will be disposed of via recycle. Commissioner Bass second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 25, 2022, at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II