

THE OCTOBER TERM HELD ON THE 27TH DAY OF OCTOBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 20, 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 Commissioner Bass.

911 Director: Margie Harrell

- Mike's IT is preparing to install wifi at the center.
- Discussed recent training opportunities for dispatch personnel.

Kristen Burkemper, Treasurer

- Burkemper presented the October Sales and Gas Tax Reports. Burkemper reports that sales tax was up 8.67% for the month compared to the same period during 2014 and remains up 9.01% for the year. Gas tax was up 3.1% for the month compared to the same period during 2014 and remains up 4.2% for the year.

Unfinished/New Business

- Bids were opened and read aloud for 2015 Snow Removal from Karrenbrock Construction \$100.00 hourly rate per truck, \$750.00 per pallet of salt; and MT Specialty Contracting \$90.00 hourly rate per truck, \$210.00 per pallet of salt with a \$250.00 delivery fee.
- Bids were opened and read aloud for 2016 Security Services from Champion National Security \$24.25 per hour; Custom Security Services \$15.50 per hour at Justice Center and \$13.50 at Courthouse; Titan Staffing LLC \$42.50 per hour; and Knight Hawk \$15.34 per hour.
- Commissioner Bass made a motion to exercise the option to renew the contract with Daniel Jones & Associates to complete the 2015 audit at a fee of \$14,000.00. Commissioner Colbert second. The ayes carried the motion.
- Sherry Murphy, K.Flynn Insurance reviewed the proposed health insurance premiums for 2016.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Bass made a motion to hire Jean Ponder as the Administrative Assistant at the Highway Department for \$14.00 per hour. Commissioner Colbert seconded the motion, a roll call vote was taken, the ayes carried two to zero.

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, November 2, 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