

THE JANUARY TERM HELD ON 18TH DAY OF JANUARY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 11, 2011.

Present- Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were held:

Citizens present: John Hunt, Reverend Lou Kimmel

Sheriff's Department: Sheriff Mike Krigbaum and Major Kurt Venneman

- Sheriff-Bid for new Boiler-reviewed
- Budget review and discussion

Auditor: Deanna Colbert

- Budget request review and discussion

Treasurer: Krysti Henke attached- -Report-

- Review and discussion of January Sales Tax report
- Hospital debt service fund brief explanation
- Gave report of documents shredded from 2005
- Reviewed correction of how funds for schools are disbursed. Checks between \$ 1,000 to \$9,999- one signature is required from a school official upon pick-up. Checks \$10,000 and up require two signatures from school officials. Absolutely no checks will be mailed to the school with amounts over \$1000.
- Treasurer's office is working on converting over to Tyler Technologies. The Commission realizes extra training and equipment will need to be purchased for this transition.

Recess until 10:30 a.m.

Back in session at 10:30 a.m.

SKW: David Hamilton

Program documentation was given to the Commission on Fairview Church. Bridge Discussion on Bridge projects-

Highway Department: Bruce Wallace and Don Lilley

- Discussion of Highway equipment and maintenance.
- A bid for card reader system was turned in for review.
- A bill for \$720 for gearbox repair on the sand bed was reviewed by the Commission and approved.

Special Services: Kelly Hardcastle-

- Presented IDA Board application for review before placing it in the paper

County Prosecutor: George Gundy

- Questions and discussion on Budget law
- Asked for review of other municipalities tax collecting fee contracts-

Tagg Road Petition:

- Commissioner Jim Mayes made the motion to change the speed limit on Tagg Road to 30 miles per hour. Commissioner Matt Bass seconded the motion. Ayes approved the motion unanimously.

Treasurer and Auditor: Krysti Henke and Deanna Colbert

- Budget line item & statute discussion was held

11:43a.m. Recess

1:30 p.m.-4:30 p.m.

- Ministerial Duties

Reconvene at 4:25 p.m.

- The minutes from January 18, 2011 have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Presiding Commissioner Dan Colbert seconded the motion. The motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, January 24, 2011 at 9:00 a.m.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2