

Regular Meeting  
Board of Commissioners  
April 9, 2015

Prayer and Pledge to the United States Flag.  
Meeting called to order by Chairman Horace Daniel.  
Commissioners Horace Daniel, Larry Mathis, Edward Burten, Melton Jones were present. Mr. Simmons was absent.  
Commissioner Mathis made a motion to approve minutes. Seconded by Commissioner Burten. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 129,976.38
Landfill.....	\$ 46,673.58
E-911 & EMA.....	\$ 15,180.67
Sheriff Department & Jail.....	\$ 56,189.53
Courthouse.....	\$ 32,887.97
Administrative & Other.....	<u>\$ 908,594.16</u>
Total.....	\$1,189,502.29

Commissioner Burten made a motion to approve bills. Seconded by Commissioner Jones. Carried by a show of hands.

Dean Davis gave a Road Department update. Commissioners want county Administrator to get a van so Commissioners can see roads and County property after the next meeting in May.

Appointments:

1. A motion was made by Commissioner Burten and seconded by Commissioner Mathis that Ms. Evelyn Brown, E911 Supervisor be recognized by the Commissioners. Carried by a show of hands.(See Attached)

Old Business:

None

New Business:

1. A motion was made by Commissioner Burten and seconded by Commissioner Jones to appoint Mrs. Jennifer Wright to replace the position vacated by Mr. Aubin Willis to the Recreation Board. Carried by a show of hands.
2. A motion was made by Commissioner Jones and seconded by Commissioner Burten for a 911 Radio/Console Interface bid in the amount of \$44,723.99. Carried by a show of hands. (Attached Bids)

3. Motion was made by Commissioner Burten and seconded by Commissioner Mathis to accept and approve the revised Innovative Capital Contract. Carried by a show of hands. (Attached Contract).
4. Motion was made by Commissioner Mathis and seconded by Commissioner Burten to ratify contracts. Carried by a show of hands. (See attached List)

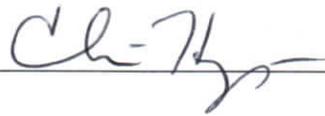
Chairman Comments:

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel  \_\_\_\_\_

Date 4/14/15 \_\_\_\_\_

County Administrator/Clerk, Chris Hutchings  \_\_\_\_\_

Date 4/14/15 \_\_\_\_\_

\*\*\*Board Minutes are unofficial unless signed\*\*\*