

Regular Meeting
Board of Commissioners
January 10, 2013

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Larry Mathis, Melton Jones, Edward Burten, and Frank Simmons were present.

Commissioner Burten made a motion to approve minutes. Seconded by Commissioner Simmons. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$112,362.47
Landfill.....	\$27,268.72
E-911 & EMA.....	\$167,043.91
Sheriff Department & Jail.....	\$49,610.74
Courthouse.....	\$31,609.96
Administrative & Other.....	\$371,668.09
Total.....	<u>\$759,563.89</u>

Commissioner Simmons made a motion to approve bills. Seconded by Commissioner Mathis. Carried by a show of hands.

Road Department Update – Dean Davis

Appointments:

1. Benjamin Dotson (NAACP) – discussed alternate meeting times for board meetings (afternoon or evening times). Commissioner Burten made a motion to have evening meetings on a trial basis. Seconded by Commissioner Simmons. Carried by a show of hands: 4-1 (Commissioner Jones voted no).

Old Business:

NONE

New Business:

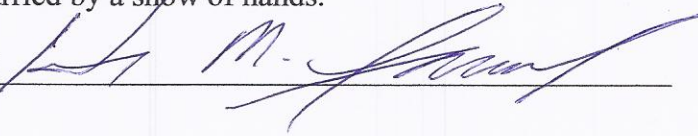
1. Surplus Property – Parson’s Crossing (46.48 acres). Issue is tabled for further study.
2. Budget Amendment (See Attached). Commissioner Mathis made a motion to accept Budget Amendment. Seconded by Commissioner Simmons. Carried by a show of hands.

Chairman Comments:

Executive Session: Legal and Real Estate

Commissioner Mathis made a motion to approve Executive Session minutes. Seconded by Commissioner Simmons. Carried by a show of hands.

Chairman, Horace M. Daniel



Date 2-1-2013

County Administrator/Clerk, Chris Hutchings



Date 2-1-2013

Board Minutes are unofficial unless signed

		Budget Amendment #2 10-Jan-13	#1 # 2		
REVENUES:					
	Acct No.		Amended Budget August 9, 2012	January 10, 2013 Budget Amendment	Amended Budget January 10, 2013
GF Revenues	31-6200	Insurance Premium Tax	463,500	17,211	480,711
GF Revenues			463,500	17,211	480,711
EXPENDITURES:					
	Acct No.				
Economic Development	1200-53.1800	Shared Serv. Building - Bond Payment	73,048	38,628	111,676
Economic Development	1200-57.2510	Ind. Contract - Dev. Authority	93,452	10,000	103,452
Library	6510-52-2225	Building Maintenance (Cleaning)	2,500	5,800	8,300
Magistrate	2400-53.1100	Office Supplies	2,000	3,500	5,500
Jail	3350.53-1727	Boarding Prisoners	7,000	52,500	59,500
			178,000	110,428	288,428
		Net Change	285,500	(93,217)	192,283

Already received once/year payment

Paying principle now on bond starting January, 2013.
\$2,500 quarter - Econ Dev.
Library Cleaning Contract
New personal computers
Boarding prisoners