

Regular Meeting  
Board of Commissioners  
January 8, 2015

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Larry Mathis, Edward Burten were present. Commissioners Melton Jones and Frank Simmons were 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.....           | \$ 86,416.04         |
| Landfill.....                  | \$ 195,244.46        |
| E-911 & EMA.....               | \$ 8,966.01          |
| Sheriff Department & Jail..... | \$ 57,077.77         |
| Courthouse.....                | \$ 31,371.50         |
| Administrative & Other.....    | <u>\$ 279,014.28</u> |
| Total.....                     | \$ 658,090.06        |

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

Dean Davis gave a Road Department update Tuesday during Pre-Meeting.

Appointments:

1. Billy Helton made a presentation on the bid process (see attached letter)
2. Ms. Mamie Kendrick requested speed bumps for Circle Dr., Lawson Lane, & Barlow Lane. Commissioner Daniel asked Mr. Burten & Mr. Davis to visit the area and look into the request.

Old Business:

New Business:

1. A motion was made by Commissioner Mathis and seconded by Commissioner Burten to adopt the resolution (attached) that authorize Chairman Daniel to enter agreement to with the AmVets Post 110 for the use of county property. Carried by a show of hands.
2. A motion was made by Commissioner Mathis and seconded by Commissioner Burten to adopt the attached Budget Amendment. Carried by a show of hands.

3. Motion was made by Commissioner Burten and seconded by Commissioner Mathis to approve the attached Leaf and Limb agreement. Carried by a show of hands.
4. Motion was made by Commissioner Mathis and seconded by Commissioner Burten to enter into contract with Helton Electric who was low bid for HVAC Preventative maintenance. Carried by a show of hands.

Chairman Comments:

Meeting Adjourned

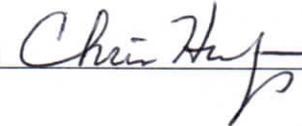
10 Minute Public Comment Session

Chairman, Horace M. Daniel



Date 1/12/15

County Administrator/Clerk, Chris Hutchings



Date 1/12/15

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