

THE JANUARY TERM HELD ON THE 17TH DAY OF MARCH 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 16, 2015. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of February.
- Daddy Ray's in Moscow Mills will be adding 150 full time jobs over 3 shifts.
- Julie Rodgers discussed the ACT work ready communities application for the County.

Elsberry Special Road District: Joel Conderman, Jackie Briscoe, and Larry Wheeler

- The ESRD along with their attorney, Wendy Corley met with the Commission to discuss entering into a Memorandum of Understanding between the two agencies to help one another with road and bridge projects. The two Commissions agreed they would like to meet twice a year to discuss how the arrangement is progressing. Insurance coverage will be investigated prior to the MOU being drafted.

Unfinished/New Business

- The awarding of asphaltic concrete bids has been tabled until the analysis of the specs and bid documents is completed by Great River Engineering.
- Bids were opened and read aloud from Fred Weber, Inc., for \$511,220.00 and Altom Construction Co. LLC for \$530,765.00 for blasting at the quarry.
- Commissioner Galloway made a motion to table the award of compact excavator bids until the following week for further review. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the bid for 12 Ford Police Interceptor Utility AWD to Joe Machens Ford for a total cost of \$357,588.00. Commissioner Galloway second. The ayes carried the motion.
- Larry Hart, LJ Hart presented general finance options regarding the refunding of bonds.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 23, 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