

THE JANUARY TERM HELD ON THE 1<sup>ST</sup> DAY OF MARCH 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on February 29, 2016. 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 Commissioner Bass.

**Brenda O'Brien, Treasurer**

- O'Brien presented the February Sales and Gas Tax Reports. O'Brien reports that sales tax was up 0.3% for the month compared to the same period during 2015 and remains up 6.5% for the year. Gas tax was up 2.3% for the month compared to the same period during 2015 and is down 0.9% for the year.

**911 Director: Margie Harrell**

- Discussed mapping and CAD changes recently made. Harrell will be issuing new training manuals to all dispatchers reflecting the updated information.
- The next 911 Advisory Board meeting is scheduled for March 17, 2016.
- Dispatchers will begin new LCAD transfer protocols on March 8, 2016.

**Sheriff John Cottle**

- Discussed security concerns for transferring inmates from the jail to the Justice Center.
- Sheriff Cottle is in the process of updating agreements with municipalities for housing inmates.
- Discussed recent issues with card access system.

**Unfinished/New Business**

- Commissioner Bass made a motion to authorize an emergency procurement to repair the sewer lines at the 911 Center. Boland Plumbing will replace the lateral sewer line and repair the restrooms for \$16,605.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an emergency procurement to replace the flooring in the restroom of the 911 center for \$955.88. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to engage nFORM Architecture firm for scoping and construction observation for needed repairs of the Courthouse. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to re-engage LePique and Orne Architecture firm to revise current plans for improvements at the Justice Center. Commissioner Galloway second. The ayes carried the motion.
- Dan Doherty, Cummings, McGowan, & West Inc. was present to discuss the terms of the lease of two 2015 Volvo DD70 rollers.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 7, 2016 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II