

January 26, 2008

The Commissioners met in regular session. Those present were Derek Towle, Tom Stevens, and Brad Armstrong. Auditor Linda Grass was also present. Attorney Ray Richardson arrived at 8:00 a.m.

County Highway

Joe Copeland distributed a bridge/culvert schedule

In the Matter of)
800 MHz Frequencies)

Larry Ervin, Emergency Management Director, requested the Commissioners loan an unused 800 MHz frequency at a tower located in the eastern part of the county to the Integrated Public Safety Commission and the Commissioners sign a letter stating the facts.

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to approve and sign the letter. Actual vote 3-0

In the Matter of)
Local Emergency Declaration)

The Commissioners pre-signed a local emergency declaration and a resolution to governor requesting a major disaster declaration.

Weights & Measures

Richard Lewman, Weights & Measures Inspector turned in the monthly report.

In the Matter of)
Performance Bond Release)
Crossman Communities)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to release the performance bond for Cross Communities for erosion control at Bay Creek @ Geist Sec. 7 in the amount of \$4,700.00. Actual vote 3-0

In the Matter of)
Performance Bond Release)
Thomas A. Grant)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to release the performance bond for Thomas A. Grant – Five Points Road Development Co. for erosion control at Bay Creek @ Geist Sec. 6 in the amount of \$31,611.55. Actual vote 3-0

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In the Matter of)
Insurance Release)
E-911 Center Flood)

Commissioner Stevens made a motion, seconded by Commissioner Armstrong to sign a full and final release for Great American Insurance Company for flood damage at the E-911 Center in the amount of \$25,234.00. Actual vote 3-0

In the Matter of)
Board of Finance)

Commissioner Armstrong made a motion, seconded by Commissioner Stevens to recess the County Commissioners meeting for the meeting of the Board of Finance. Actual vote 3-0

The Commissioners meeting reconvened for further business.

Attest: _____
Linda J. Grass, Auditor