

THE JANUARY TERM HELD ON THE 25<sup>TH</sup> DAY OF FEBRUARY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 24, 2014. 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.

**Lisa Sitler, Coroner**

- Sitler presented the Commission the 2013 Coroner's Report. Sitler reported that there were 318 reported deaths in the County for 2013, of which 117 were responded to in person by either the Coroner, the deputy Coroner, or the Sheriff.
- Sitler presented the Commission a copy of her letter of resignation to her elected position of County Coroner. Sitler notified the Governor's office on February 21, 2014 that her last day in office will be Friday, March 7, 2014. Sitler stated she enjoyed serving the residents of Lincoln County as the Coroner, but she has an opportunity to serve on a National Nursing Board, and doesn't feel she can devote the time she feels is necessary to fulfill her duties as Coroner.

**Jerry Fox, Collector**

- Presented tax affidavits from January for the Commissioners to sign.
- Fox stated that the January collections were the biggest collections during his tenure.

**Kristen Burkemper, Treasurer**

- Burkemper presented the 2013 Annual Treasurer's Report and the February Sales and Gas Tax Reports. Burkemper reports that sales tax was down 7% for the month compared to the same period during 2013 but remains up 2.6% for the year. Gas tax was up 4.4% for the month compared to the same period during 2013 and remains up 3.3% for the year.
- Discussed interest rates for investments.
- Burkemper thanked the Commission for the opportunity for her to attend a recent Public Finance Seminar in Philadelphia. Burkemper stated the training was very intense and she gained a wealth of information regarding government investment strategies.

**Unfinished/New Business**

- Mike Kreuger reviewed the web site design proposal from Tracker and said that he will set up a presentation with Tracker Design to discuss the needs of the County for the new site design.
- The minutes from February 18, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Twin Rivers, E. Sycamore, Keeteman, Argenville, N. Ethlyn, Galloway, and N. Chantilly.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 3, 2014 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