

THE JANUARY TERM HELD ON THE 4TH DAY OF MARCH 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 3, 2014. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Kevin Bishop, Assessor

- Kevin Bishop would like the Commission to consider the possibility of renegotiating the mileage cost for the vehicles used by the Assessor's Office. Bishop is trying to find ways to potentially save money for his budget, and would like the Commission to review the expenses.

911 Director: Margie Harrell

- Harrell presented a draft operations policy for the Commission to review.
- Lisa Goetsch has been selected to attend the National Fire Academy class, Community Education Leadership to be held in Baltimore, MD the week of August 10, 2014 through August 15, 2014. Travel expenses are to be reimbursed by the program.
- Harrell will be sending staff to Troop C next week for Mules recertification.
- A severe weather spotting class is being offered at the Lincoln County Fire Station on April 2, 2014.
- Elliot Burkemper and Kevin May have submitted their resignations. Both have offered to stay on part-time. Harrell will begin advertising the positions.
- Discussed the Advisory Board. The board continues to have a vacant position. The board was able to meet recently with enough members present for a quorum.
- Harrell is concerned about the recent jail access and records management system upgrades at the jail. Harrell is working with Mike Merkel trying to resolve her concerns regarding converting the software.
- Harrell is scheduled to meet with Kristen Burkemper today to turn over the collections for the Center to the Treasurer.
- Harrell discussed a conversation with Mike Cherry regarding a potential joint purchase of software to be used when toning out equipment for fire calls.

Unfinished/New Business

- One bid was opened and read aloud from Quill for office supplies.
- David Hamilton, Great River Associates reviewed bridge deck inspections and offered a summary of suggestions for repairs. Hamilton gave an update on the progress of plans for the Sand Run Road/Elm Tree Road Intersection Improvements. The Commission needs to talk to the property owners before the project can proceed. The Sand Run Road Bridge project is ready for easements to be executed and recorded. Discussed road construction signage and procedures.
- The minutes from February 24, 2014 and February 25, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 10, 2014 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