

THE JANUARY TERM HELD ON THE 18TH DAY OF MARCH 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 17, 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 Commissioner Bass.

Economic Development Director: Larry Tucker

- Tucker presented the Commission an activity report of the meetings he has attended in the past month and discussed the contacts he has made in the County regarding economic development.

Emergency Management Director: Jerry Daugherty

- Daugherty has sent 2nd notice letters regarding four lease properties.
- Discussed mapping license for Kim Biondo, Administrative Assistant. The cost for an additional license is \$1,650.00. Daugherty to put together a purchase order for the license.
- Daugherty reported on the March 17, 2014 public hearing concerning the proposed flood plain ordinance. Daugherty requested that the Commission put the issue on next week's agenda for approval of the ordinance.
- Daugherty is working on obtaining the funding from the generator grant.

911 Director: Margie Harrell

- Harrell has placed an ad in the Lincoln County Journal to advertise the two open dispatcher positions in the center.
- The Advisory Board is scheduled to meet on Wednesday, March 19, 2014.
- Harrell attended MULES recertification last week.
- Harrell notified the Commission the Center is scheduled to be audited by the FBI for MULES in 2015.

Unfinished/New Business

- Commissioner Bass made a motion to authorize an ongoing single source purchase from Vanguard Appraisals, Inc. for software maintenance for the Assessor's Office. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the tractor/mower bids to Ennis Implement to purchase a Case IH Maxxum 115 tractor with a Rhino FR 120 mower for \$79,500.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to issue a multi-award for asphaltic concrete supply to Pace Construction: BP-1 Mix \$41.75 per ton 4% virgin asphalt binder. Bit Base Mix \$42.00 per ton 4.2% virgin asphalt binder. G & M Concrete & Asphalt Company, Inc.: BP-1 Mix \$42.00 per ton 3.5% virgin asphalt binder. Bit Base Mix \$42.00 per ton 3.2% virgin asphalt binder. Commissioner Bass second. The ayes carried the motion.
- Discussed roof and parking lot improvements that need to be completed.
- Commissioner Bass made a motion to reappoint Peggy Holmes, Dennis Carver, and Judy Markwardt upon the recommendation of the Lincoln County Health Department to the Food Service Sanitation Hearing Board for the term March 1, 2014 through February 28, 2015. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to reappoint Ed Kohn, Mark Worsley, Paul Reichle, and Mike Cherry upon the recommendation of the Lincoln County Health Department to the On-Site Sewage System Hearing Board for the term May 1, 2014 through April 30, 2015. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session.
- The minutes from March 10, 2014 and March 11, 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: Keelstone, Brevator, Childs, Highland Prairie, Keeteman, Birkhead, Argentville, N. Ethlyn, Thornhill Cemetery, and Bluff.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 24, 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