

THE APRIL TERM HELD ON THE 15TH DAY OF APRIL 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 8, 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.

Unfinished/New Business

- The Commission signed a proclamation declaring May 2014 as Community Action Month in Lincoln County in recognition of the hard work and dedication of the North East Community Action Corporation.

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

- Discussed a situation involving a newly constructed home off of Hammet Road which is located in the flood plain. MECO Engineering provided a letter of map revision, but it did not include this particular lot. Daugherty is working with the home builder trying to resolve the issues.
- Daugherty has issued two stop work orders throughout the County for not having the proper permits.
- Discussed the Community Rating System (CRS) for flood insurance. Daugherty says with the flood ordinance and other policies in place the County is subject to lower rates for flood insurance Countywide.
- Daugherty states that the teen CERT (Community Emergency Response Team) has been reactivated and plan to hold exercises in the near future.

Jerry Fox, Collector

- Presented tax affidavits from March for the Commissioners to sign.

Unfinished/New Business

- Commissioner Galloway made a motion to make a multiple award for rock aggregate to the following: Bedrock Quarry, Big Creek Quarry, Magruder Limestone, White Rock Quarry, and Central Stone. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion authorizing an emergency procurement to Jarrell Mechanical Contractors for \$8,500.00 to replace the boiler for the potable hot water system at the jail. Commissioner Galloway second. The ayes carried the motion.

Crystal Hall, County Clerk

- Crystal Hall read a letter of grant award from the Missouri Department of Natural Resources. The Clerk's office applied for the 2014 Non-playground scrap tire material grant and was awarded \$3,145.00 to purchase 5 eight foot picnic tables, which are made of more than 40% scrap tire materials generated in the state of Missouri. The tables will be placed outside of each County building. These environmentally friendly tables will furnish outside seating for County employees and visitors, and promote awareness for recycling.

Leah Askey, Prosecuting Attorney

- Reviewed attorney assignments for reviewing pending MOU's and contracts.
- Commissioner Bass made a motion to go into closed session to discuss legal 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.

Unfinished/New Business

- The minutes from April 7, 2014 and April 8, 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, April 21, 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