

THE APRIL TERM HELD ON THE 27TH DAY OF MAY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 20, 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

Dottie Crenshaw, Recorder of Deeds

- Discussed replacing the land record indexing software, which will be paid for out of the Recorder's Technology fund.

Kristen Burkemper, Treasurer

- Burkemper presented the May Sales and Gas Tax Reports. Burkemper reports that sales tax was up 18.5% for the month compared to the same period during 2013 and remains up 8.0% for the year. Gas tax was down -0.3% for the month compared to the same period during 2013 and remains up 0.6% for the year.
- Reviewed 911 collections.

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.
- Tucker took the opportunity to thank the Commission for providing him with the resources to perform his duties the past six months, and strives to continue to make partnerships.

Emergency Management Director: Jerry Daugherty

- Commissioner Bass made a motion to enter into a memorandum of understanding between the Lincoln County Fire Protection District #1 and Lincoln County to use the Fire District's generator at the Highway KK 911 tower. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to confirm the Local Emergency Planning Committee roster as presented by Jerry Daugherty. Commissioner Bass second. The ayes carried the motion.
- Daugherty submitted \$61,970.46 for the EMPG budget. The County anticipates receiving \$30,985.00 from FEMA in reimbursements.
- Discussed storage space for emergency response equipment and supplies.
- Daugherty plans on making a Facebook page for EMA.
- Discussed the Community rating system within the Insurance Standards Organization. Daugherty states that there is a potential that insurance premiums county wide could drop 10% due to the newly implemented flood ordinance.
- Flood ordinance compliance training for Insurance and Real Estate professionals is scheduled for June 25th at the County Courthouse.

Unfinished/New Business

- Commissioner Galloway made a motion to appoint Fred Pickering, Glen Wegener, Bob Padella, Sheriff John Cottle, Moscow Mills Police Chief Terry Foster, Lincoln County Fire Protection District Chief Mike Cherry, and Lincoln County Ambulance District Administrator Ray Antonacci to the 911 Board. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into a contract with Kelly Services to provide temporary employment services for the Auditor. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to adopt the Highway equipment rate schedule for providing equipment and services to other government entities. Commissioner Bass second. The ayes carried the motion. Joel Eisenstein, County Counselor is to draft a contract for the Commission to review.
- Discussed parking for the OATS buses. Buses are to park on the street during the day or the Southwest lot. They are not to park on the 911 center lot overnight.
- The minutes from May 19, 2014 and May 20, 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: Davis
- Property Inspected: Davis Road Bridge
- Reviewed accounts payable and payroll.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 2, 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