

THE APRIL TERM HELD ON THE 3RD DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 2, 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.

Sheriff John Cottle

- Sheriff Cottle explained the situation with switching phone carriers at the jail, in the process there were complications with the phone lines at the Justice Center. Sheriff Cottle apologized for the inconvenience this has caused, and states that all lines should be operational by the end of the week.
- Sheriff Cottle shared recent reports from US Foods on the savings he has implemented at the jail after joining the purchasing program with US Foods. The jail has realized a savings of \$9-10 thousand dollars per quarter over the past year. Currently meals are being prepared at an average cost of 0.89 per tray.
- There are currently 139 prisoners in the jail, of which there are currently 27 ICE prisoners and 24 US Marshall prisoners.
- Sheriff Cottle reports that the department to date has been involved in \$257,292.22 in seizures.
- Seven of the eight Ford Explorers have been delivered from the dealer. The Sheriff's staff is equipping their equipment themselves, resulting in approximately a \$6,000.00 savings per vehicle in upfitting costs.
- 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.

911 Director: Margie Harrell

- Harrell is in the process of calling people for interviews and hopes to fill the open dispatch position by the beginning of July.
- 911 Board meetings will be held the 2nd Thursday of each month from 11:30 am- 1:30pm at the Lincoln County Fire District meeting room. The first meeting will be held on June 12, 2014.

Unfinished/New Business

- Opened requests for qualifications for website services. Proposals were submitted for consideration from Tracker Design and Huber Advantage.
- The minutes from May 27, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein, County Counsel

- Commissioner Galloway made a motion to go into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 9, 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