

THE APRIL TERM HELD ON THE 17<sup>TH</sup> DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 16, 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.

**Emergency Management:** Kim Biondo

- Kim Biondo gave a presentation on GIS mapping used to create an emergency management database used for tracking in emergency situations. Biondo indicates that SEMA will provide the Substantial Damage Estimator Software at no charge to the County to prepare this Flood Plain Development map.
- Kim Biondo would like to begin mapping hazardous materials throughout the County for emergency responders.

**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.
- Commissioner Bass made a motion to go into closed session to discuss contracts. 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. Motion carried.

**911 Director:** Margie Harrell

- Harrell reported on the June 12, 2013 911 Board meeting held at the Lincoln County Fire Protection District meeting room. Harrell informed the Commission that she received a letter of resignation from the board from Bob Padella.
- Harrell will be placing ads in the newspaper and social media regarding the open dispatch position in the Center.
- Discussed upcoming trainings for dispatchers.

**Unfinished/New Business**

- Commissioner Galloway made a motion to award the asphalt lab testing bid to Quality Testing and Engineering, Inc., for \$2,584.00. Commissioner Bass second. The ayes carried the motion.
- The minutes from June 9, 2014 and June 10, 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: Twin Rivers, Mary Knoll, Brevator, and S. Chantilly.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 23, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Eugene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II