

THE JULY TERM HELD ON THE 12TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 11, 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

- Commissioner Galloway made a motion to authorize the following items to be disposed of through the recycling project hosted by the County:
 - Brother typewriter ML300, Inventory tag# 0832
 - 19" Monitor, no inventory tag #.
 - (3) HP1730 Monitors 17" Screens, no inventory tag #.
 - Fellowes FS5 Shredder, no inventory tag #.
 - HP Compaq Computers, no inventory tag #. Serial # USW35105SC; USW35105SF; USW35105SG; MXL0070M69; 2UA5220NY6.
 - HP Server, no inventory tag#.
 - Dell Server, no inventory tag#.
 - APC tray with keyboard and monitor, no inventory tag#.Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize Dottie Crenshaw, Recorder of Deeds to give a Dukane Roll Microfilm Reader (745231 Model 27A77) bearing County inventory #1247 to the Lincoln County Circuit Clerk's Office. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion authorizing Dottie Crenshaw, Recorder of Deeds to destroy UCC filings/Chattel Mortgages located in her office, as these documents are recorded at the Secretary of State's Office and no longer recorded at the Recorder of Deeds Office. Commissioner Bass second. The ayes carried the motion.
- Discussed bid specifications for recording software.

911 Director: Margie Harrell

- Interviews will be conducted at the 911 Board meeting on Thursday, August 14, 2014 for the two open dispatch positions. Five candidates will be interviewed.

Unfinished/New Business

- Commissioner Galloway made a motion to place a 2004 Ford Taurus bearing the VIN# 1FAFP52U24A174452 which had previously been on the inventory disposal list, back on the Sheriff's inventory. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize the following items to be disposed of through the recycling project hosted by the County:
 - HP 4200N Laser Printer, Inventory# 1011
 - HP DC7900 Computer, Inventory # 1075
 - HP DC7900 Computer, Inventory# 1056
 - HP DC7900 Computer, Inventory# 1012
 - HP DC7900 Computer, Inventory# 1080
 - HP DC7900 Computer, Inventory# 1031
 - HP DC 7900 Computer, Inventory# 1018
 - HP Server, No Inventory#
 - Dell Power Edge T310 Server, No Inventory#
 - Epson Flatbed Scanner, Inventory# 1095
 - APC Smart UPS-3000, Inventory# 1062
 - Acer Monitor, No Inventory#
 - Compaq Monitor, No Inventory#
 - Canon Copier, Inventory# 1593
 - Kyocera Copier, Inventory# 1948
 - Ricoh Multifunction Printer/Fax, No Inventory#
 - Panasonic Typewriter, No Inventory#
 - Dell Computer, Inventory# 0471
 - Dukane Phone, No Inventory#
 - Dukane Phone, Inventory# 0536
 - Exxis Monitor, No Inventory#
 - Exxis Monitor, Inventory# 0544

- Jackson Dishwasher, No Inventory#
- Javelin Monitor, Inventory# 0542
- Javelin Monitor, Inventory# 0543
- NEC Monitor, Inventory# 0474
- NEW Monitor, Inventory# 0535
- Optiplex 740 PCU, Inventory# 2598
- Brother HL-52 Printer, No Inventory#
- HP 2200D Printer, No Inventory#
- Brother HL-5250DN Printer, No Inventory#
- HP Laserjet 4250 Printer, No Inventory#
- Emerson TV Model EWC1903, No Inventory#
- Emerson TV Model EWC1903, No Inventory#
- Dell Optiplex 740 PCU, No Inventory#
- PCU, No Inventory#

Commissioner Galloway second. The ayes carried the motion.

- Commissioner Galloway made a motion to encumber \$22,886.57 from the Emergency Fund to cover the Springhaven NID payment until a budget hearing can be held. Commissioner Bass second. The ayes carried the motion.
- The minutes from August 4th and 5th 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: Sand Run, Elm Tree, and Fairview Church.
- Property Inspected: Sand Run Road Bridge and Fairview Church 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, August 18, 2014 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II