

THE JULY TERM HELD ON THE 9<sup>TH</sup> DAY OF SEPTEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 8, 2014. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Rev. Gary Jackson

**Emergency Management Director:** Jerry Daugherty

- Commissioner Bass made a motion to approve the revisions to the Lincoln County Open Space Lease. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Unfinished/New Business**

- Reviewed MODOT's LPA Consultant on-call list of engineers. The Commission will schedule an appointment to meet with SKW for a consultation regarding engineering services for the Quarry Road Bridge.
- Reviewed state contract specs for Ford ¾ ton pickup trucks.
- The minutes from September 2, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Cardinal Hill, Pieper, Twin Rivers, Keeteman, Brevator, S. Chantilly, Gravens, and Blue Goose.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, September 15, 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