

THE OCTOBER TERM HELD ON THE 18TH DAY OF NOVEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 17, 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 Rev. Gary Jackson

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of October.

Emergency Management Director: Jerry Daugherty

- Discussed the development of the Lincoln County Emergency Management Foundation (501C-3). This foundation will be used to provide support to the training and equipping of the first response agencies within the County.
- Daugherty reports that the flood plain map will be published in the Lincoln County Journal next week. 22% of the County is considered in the flood plain.
- Two violators of the flood plain ordinance have been sent to the Prosecuting Attorney.
- Daugherty is reaching out to local churches to organize warming centers.

911 Director: Margie Harrell

- Harrell reported on a meeting with a representative of the Missouri Career Center for assistance in the hiring process of new employees in the center.
- A dispatch meeting is scheduled for December 6, 2014.
- Letters have been mailed to the entities regarding increased user fees for 2015.

Unfinished/New Business

- Commissioner Galloway made a motion to refund Judith Healy \$1,107.77 due to an over valuation of personal property from 2008-2013. \$401.38 will be reimbursed by the general revenue fund. \$706.39 will be refunded from the tax maintenance account. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve a change order from Wehmeyer Farms for \$50,927.80 for rock excavation and temporary pumping of waste for the Lakeview Sewer project. Commissioner Bass second. The ayes carried the motion.
- The minutes from November 10th 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: Brevator, Keeteman, Sandy Slough, McClay, Birkhead, N. Lindsey, N. Ethlyn, Galloway, and N. Chantilly.
- Inspected various flood lots with Jerry Daugherty, Emergency Management Director.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 1, 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