

THE OCTOBER TERM HELD ON THE 2ND DAY OF DECEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 1, 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

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss legal and 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. Motion carried

911 Director: Margie Harrell

- Advertisement for one open dispatch position is in the paper and on social media.
- Harrell will be attending DOE Network training in St. Peters on Friday, December 5th.
- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Bass 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

Unfinished/New Business

- Bids were opened and read aloud for snow removal from Third Generation \$75.00 per hour and MT Specialty Contracting \$90.00 per hour.
- Bids were opened and a tab sheet will be put together from Quill and Area Distributing.
- Lisa Sitler, President of the Lincoln County Extension Council presented the 2015 budget proposal.
- Discussed internet options for the Courthouse and Justice Center.
- The minutes from November 17th and 18th 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: Aubuchon, Bohemian Church, Turkey Creek, Mackville, Twin Valley, Cuivre Ford, Eversmeyer, and Silex.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 8, 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