

THE JANUARY TERM HELD ON THE 27<sup>TH</sup> DAY OF JANUARY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 26, 2015. 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.

**Dottie Crenshaw, Recorder of Deeds**

- Crenshaw presented the 2014 Disbursement Record for the Recorder of Deeds.
- Commissioner Bass made a motion to sell inventory item# 1202 Kodak i260 Scanner, 1176, 1177, 1162 TPG Receipt Printer, and 1200 Compaq Deskpro on govdeals.com. Computers with inventory tags 1233, 1234, 1235, and 1236 will be transferred to the Sheriff's inventory per Dottie Crenshaw's request. Commissioner Galloway second. The ayes carried the motion.

**Kristen Burkemper, Treasurer**

- Burkemper presented the 2014 Annual Treasurers Report, and the January Sales and Gas Tax Reports. Burkemper reports that sales tax was up 13.5% for the month compared to the same period during 2014. Gas tax was up 4.4% for the month compared to the same period during 2014.
- Commissioner Bass made a motion to go into closed session to discuss 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**

- Tracker has completed the new website for the 911 Center.
- Mike's IT has begun account creations process for the Exchange Email.
- Commissioner Galloway made a motion to approve the lease and maintenance agreements from Da-Com for two Toshiba copiers for the 911 Dispatch Center and Warrant Room. Commissioner Bass second. The ayes carried the motion.

**Crystal Hall, County Clerk**

- Commissioner Galloway made a motion to transfer fund balances of Neighborhood Improvement Districts of \$115, 717.77 to General Revenue: \$4,613.76 Westmier Estates NID; \$3,890.47 Orchardview NID; and \$107,213.54 Lakeveiw NID. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following documents per the Secretary of State Retention Schedule: January 1, 2008-December 31, 2008 Accounts payable invoices, warrants, and Payment records. January 1, 2009-December 31, 2009 Accounts payable invoices, warrants, and payment records. January 1, 2013-December 31, 2013 Treasurer's Receipts. Commissioner Galloway second. The ayes carried the motion.

**Kevin Bishop, Assessor**

- Commissioner Galloway made a motion to approve funding agreement by and between East-West Gateway Council of Governments and Lincoln County for Lincoln County to participate in the aerial photography project provided by Surdex Corporation. Commissioner Bass second. The ayes carried the motion.

**Unfinished/New Business**

- Commissioner Bass made a motion to go into closed session to discuss 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.
- Commissioner Bass made a motion to purchase a Ford Fusion for \$17,257.00 from Joe Machens Ford of Columbia, utilizing the MODOT state contract# 3-140926TV. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 2, 2015 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