

THE APRIL TERM HELD ON THE 26TH DAY OF MAY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 19, 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.

BUDGET HEARING

Commissioner Galloway made a motion to approve the following budget adjustments as presented by Crystal Hall, Budget Officer. The following adjustments are per the terms of the Judicial Finance Commission Settlement. Add \$12,000.00 to 01.5.500.120 Legal & Contracted Services to pay for Judge Mennemeyer's legal fees from Judicial Finance Commission. (Increase to 14,000.00 total). Subtract \$5,000.00 from 01.5.521.120 Contract Labor. Reduced to zero per Judicial Finance. Subtract \$1,000.00 from 01.5.524.211 Office Supplies. Reduced to \$1,500 per Judicial Finance. Add \$1,500.00 to 01.5.526.122 Guardian Ad Litem Fees. Additional \$1,500 per Judicial Finance in case of a disqualification of Guardian Ad Litem, Kim Tomko. (\$67,500.00 total budget amount). Reallocate \$33,524.00 from 01.5.526.116 Salary/Judicial Review to 01.5.526.235 Server Maintenance. (Zero balance to 01.5.526.116 and \$43,524.00 for 01.5.526.235 Server Maintenance). Other adjustments to reflect additional income were: Add \$12,737.28 to 03.4.531.6.770 Perishable Property Income. Add \$12,737.28 to 03.5.531.540 New Equipment Expense. Commissioner Bass second. The ayes carried the motion.

911 Director: Margie Harrell

- Pam Carver is training in the Center and two employees have returned from leave. With the center now full, scheduling has been done through the end of the year.
- Discussed an invoice from A&W Communications for repairing the repeater on the Troy Water Tower. Harrell stated that has historically been paid out of the Emergency Management budget, as the repeater is used for emergency services.

Unfinished/New Business

- A mandatory pre-bid meeting was had to discuss the bid packet for the roofing at the Lincoln County Courthouse. Joe McGowen from Cochran Engineering reviewed the scope of work for the project. One contractor was in attendance, Matt Holmes, Quality Roofing & Contracting.

Sheriff John Cottle

- Discussed a recent "Java with John", coffee talk with residents where nearly 30 attendees were able to meet Sheriff Cottle to discuss safety concerns and various programs offered by the Sheriff's Office as well as take a tour of the jail.
- The Sheriff's Office has applied for a grant with the USDA for greenhouses for the inmate garden.
- Reviewed a site plan for a 21X36 storage shed at the Sheriff's Office. A small lawn mower shed that is currently on site will be moved to the Highway Department. Building materials will be paid out of General Revenue Building and Grounds Budget. Commissioner Bass made a motion to approve the site plan for storage building at the Sheriff's Office. Commissioner Galloway second. The ayes carried the motion.
- Discussed bids for spray foam of the roof. Questions regarding warranty will be reviewed with the bidders before an award is made.
- Discussed placing a recycle dumpster at the back parking lot of the jail for residents of the County to bring recyclables.
- Sheriff Cottle is switching the commissary company. The new company will provide one kiosk for each pod, which will include online law books.

Unfinished/New Business

- Commissioner Bass made a motion to table the award of the spray foam roofing pending further questions/research of warranty and other items. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2015 LED Lighting Bids to Synergy Energy for \$37,077.00 plus \$446.00 shipping charges. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to issue a multiple award for 2015 Police Vehicle Equipment Bids to Ed Rohr Safety Products for \$36,000.44 and Turn-Key Mobile for

\$14,248.00. Commissioner Bass second. The ayes carried the motion.

- Discussed trash and recycling services.
- Commissioner Galloway made a motion to enter into an agreement with Huber & Associates for \$12,000.00 to upgrade the domain consolidation project for the server at the Courthouse, and enter into a service agreement for \$1,600.00 monthly to manage the server maintenance. Commissioner Bass second. The ayes carried the motion.
- The minutes from May 11, 12, 18, and 19 2015 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:

- Reviewed accounts payable and payroll.

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