

THE JULY TERM HELD ON THE 3RD DAY OF AUGUST 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 28, 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 Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Quarry Road will be temporarily closed effective immediately so that crews can safely make much needed repairs to asphalt. Signs will be placed at both ends of the road to inform residents of the closure. The Commission asked that in the future, residents be given prior notice of closure.
- Discussed pipe collapse on Shepard Farm & Norton Road.
- Commissioner Bass made a motion to authorize an extension of vacation time accrual to Donnie Huber through the end of September. Commissioner Galloway second. The ayes carried the motion.
- Discussed complaint about poor visibility on East Cappel and Scott Road. The Commission asked that the arm cutter go out and trim back the tree branches.
- Reviewed overlay and asphalt projects for the year.
- Discussed training employees on the roller, paver, and graders. Commissioner Colbert will explore options for potential training classes for equipment.

Maintenance Staff: Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Julie Rodgers, Lincoln County Economic Development presented the 2015 Annual Report for the Enhanced Enterprise Zone.
- Commissioner Galloway made a motion to reappoint the following individuals to the Lincoln County Enhanced Enterprise Zone Board for the following terms: Robert Henebry, term expires May 4, 2017; Michael Padella, term expires May 4, 2018; and appoint Mike Clynch, term expires May 4, 2018. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to amend the R&A Contracting, Inc., contract concerning payment upon substantial completion of items. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Austin Kreuger as a full time Highway Department employee, starting pay at \$12.50 per hour. Commissioner Galloway second. The ayes carried the motion.

Joel Eisenstein

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

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 4, 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