

THE JULY TERM HELD ON THE 1ST DAY OF SEPTEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 31, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Flynn, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- City of Troy Mayor Mark Cross discussed the 911 Center sounding tornado sirens for municipalities. Commissioner Colbert suggested holding a meeting with the cities to develop an agreement satisfactory to all parties.

Crystal Hall, County Clerk Present

Crystal Hall, County Clerk

- Commissioner Bass made a motion to destroy the following records per the Secretary of State retention schedule: Tax Assessments and Valuations pre 1969, most not dated. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to adopt an ordinance to establish a procedure for disclosure of potential conflicts of interest and substantial interest for certain officials. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to put the following inventory items into storage: Inventory tag# 1877 Chair, #1901 Chair, #1922 desk/workstation, #1880 desk/workstation, #1907 file cabinet, #1848 file cabinet, #1921 file cabinet, and #1885 chair. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- A petition to vacate a portion of Watson Road was read aloud by Commissioner Colbert.
- One bid was opened and read aloud for the 2015 Concertina Wire-Lincoln County Jail from Three Generations Fencing for \$19,450.00.
- Bids were opened and read aloud for 2015 Salt Dome Electric Bids from Oberhaus Electric, LLC for \$2,675.00 and Reifel Heating and Cooling \$3,360.00.
- Commissioner Galloway made a motion to enter into a supplemental agreement with SKW, Inc., to add two bridges to the contract executed on August 24, 2015. The additional design services shall be a lump sum of \$6,800.00. The agreement is now for 11 bridges, adding bridge# 1110020 Mary Jo Road; and bridge# 2500005 East Burr Oak Road. Commissioner Bass second. The ayes carried the motion.
- 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.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Snyder, Stepanek, Cave Farm, Piepers Corner, Turkey Creek, Prairie, and Witt.

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