

THE JULY TERM HELD ON THE 8TH DAY OF SEPTEMBER 2015

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

Jerry Fox, Collector

- Presented tax affidavits from August for the Commissioners to sign.
- Commissioner Galloway made a motion to authorize Jerry Fox to pursue actions on eight delinquent tax properties that have been offered for three or more years without receiving a bid. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Kerry Klump, Troy Convention & Visitors Bureau presented a sample of the 10X7 oval plaque that the TCVB will be providing to the Lincoln County Courthouse to identify the building as part of the National Register of Historic Places.
- Derek Duncan, USI discussed the insurance brokerage services his firm has available. The Commission indicated they would save his information for when the County puts out an RFQ for insurance services.
- Commissioner Bass made a motion to award the 2015 Salt Dome Electric Bid to Oberhaus Electric LLC for \$2,675.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to reject the bid for 2015 Concertina Wire-Lincoln County Jail from Three Generations Fencing for \$19,450.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to utilize the MODOT contract# 14107-B02 with Pace Construction Job# J3L1500C to perform asphalt overlays under cooperative procurement. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an emergency procurement to Auto Clear for \$3,655.00 to repair the CPU for the X-Ray machine at the Justice Center. 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, September 14, 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