

THE OCTOBER TERM HELD ON THE 20TH DAY OF OCTOBER 2015

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

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of September.

Emergency Management Director: Emma Epplin-Birdsell

- Discussed flood plain. Kim Biondo is working on leases. One case involving flood plain violations is still at the Prosecutor's Office for resolution.
- Epplin-Birdsell has submitted third quarter EMPG Report to the state for reimbursement.
- Discussed Nixel usage and a recent testing of the system. The subscription for Nixel has been renewed.
- Epplin-Birdsell is working on the timeline for FEMA documentation for the June 2015 flood incidents.
- Epplin-Birdsell recently attended the monthly Mayor's meeting. She intends to train the Mayor's on incident management. The issue of sirens will be discussed at the January Mayor's meeting.

911 Director: Margie Harrell

- Commissioner Galloway made a motion to adopt the 2016 911 User Fee Schedule as recommended by the 911 Advisory Board. Commissioner Bass second. The ayes carried the motion.
- Discussed recent dispatch and supervisor meetings held at the center.
- Discussed holiday work schedules.
- Discussed upcoming training opportunities for dispatch personnel.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.

Unfinished/New Business

- The Commission signed a proclamation declaring November 2015 as Blue November in Lincoln County. Encouraging all residents to recognize Blue November and be a part of a movement to confront, fight and most importantly, change the future of type 1 diabetes.
- Commissioner Bass made a motion to enter into a contract between Lincoln County Drug Court of the 45th Judiciary Circuit and the Curators of the University of Missouri for the Portal Plus II/Grant# 1H79TI025061-01. Commissioner Galloway second. The ayes carried the motion.
- The minutes from September 21st, 22nd, 28th, and 29th 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. 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, October 26, 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