

THE APRIL TERM HELD ON THE 19TH DAY OF APRIL 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 18, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, 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 April.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin-Birdsell

- There are currently 4 flood plain violations and 12 pending permits.
- Kim Biondo will be hosting a lunch and learn regarding flood plain information.
- Birdsell and Biondo will use GIS mapping to help with issuing and locating flood plain violations.
- Birdsell is working on a hazard mitigation grant which is due June 15, 2016.
- An agreement with municipalities for sounding of the tornado sirens is almost finalized.
- \$36,148.56 was awarded for the EMPG grant on April 18, 2016.
- Birdsell is currently updating the Emergency Management and Flood Plain website.
- 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.

Unfinished/New Business

- Bids were opened and read aloud for Lincoln County Bridge Replacement Bids-Fred Norton Road from the following: Bleigh Construction \$345,218.40; C&C Bridge & Concrete \$320,435.00; and L. Keely Construction \$526,215.75.
- Bids were opened and read aloud for Lincoln County Bridge Replacement Bids-Quarry Road from the following: Boone Construction \$584,973.25; C&C Bridge & Concrete \$598,037.00; Bleigh Construction \$563,172.40; and Magruder Construction \$563,760.00.
- Commissioner Bass made a motion to grant a multiple award to Barco Municipal Products, Inc. and Clen Industries for the 2016 Highway Department Signs Bids. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to grant a multiple award to Bedrock Quarry, Fred Weber Inc., Central Stone Company, and Magruder Limestone for 2016 Rock/Aggregate Supply. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to extend the bid two weeks for 2016 Road Materials Testing Bids. 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, April 25, 2016 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