

THE APRIL TERM HELD ON THE 26TH DAY OF APRIL 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 25, 2016. 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 Austin Groshong.

Unfinished/New Business

- 6th grade students from Troy Middle School were present to discuss E-Waste with the Commission and to learn what the Commission does and how they can promote e-waste awareness throughout the County.

Brenda O'Brien, Treasurer

- O'Brien presented the April Sales and Gas Tax Reports. O'Brien reports that sales tax was up 11.1% for the month compared to the same period during 2015 and remains up 9.4% for the year. Gas tax was up 5.1% for the month compared to the same period during 2015 and is up 0.3% for the year.

Unfinished/New Business

- One response was opened for the 2016 Contract Attorney RFQ from George Gundy.
- Commissioner Bass made a motion to award the Lincoln County Bridge Replacement-Quarry Road to Bleigh Construction for \$563,172.40. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to go into closed session to discuss legal matters and contracts. 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. While in closed session the following vote was taken: Commissioner Galloway made a motion to enter into a contract with Neal Bruntrager for legal services (due to active litigation waive the RFQ process). Commissioner Bass second. A roll call vote was taken, the ayes carried three to zero.
- The minutes from March 14, 15, 21, and 22, 2016 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, May 2, 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