

THE APRIL TERM HELD ON THE 14TH DAY OF JUNE 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on June 13, 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 Commissioner Bass.

Brett Siefert, Lincoln County Health Department

- Siefert discussed a recent petition received from 6th grade students at Claude Brown Elementary regarding e-waste. The Health Department is open to whatever the County would like to do in regards to potential changes involving environmental regulations related to e-waste.
- Discussed issues regarding the responsibility of the badging machine with the Emergency Management office.

Unfinished/New Business

- No bids were received for the 2016 Exterior Renovation Project-Courthouse Bid.
- Commissioner Bass made a motion to adopt the Lincoln County Internal Control Policies for Grant Management. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize the disposition of the following items from the Treasurer's Office per the retention schedule outlined by the Secretary of State: Banking & investment records 2010; Admin Reports, Misc 2010, 2011 & 2012; Receipts 2010, 2011 & 2012. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize a single source purchase from Progressive Microtechnology Inc., to purchase the evidence tracker supermax system software, to include technical support contracts and web training for controlling evidence, protecting the credibility of the chain of custody and managing physical assets for \$6,450.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to enter into a supplemental agreement with SKW for design and construction inspection of Bridge replacement# 0310006 on N. Cornerstone Church Road for \$1,200.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with Mike's I.T. Solutions, LLC. for \$5,396.78 to update the switches at the Courthouse server. Commissioner Galloway second. The ayes carried the motion.
- The minutes from April 18, 19, 25, 26 and May 2, 3, and 10, 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, June 20, 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