

THE APRIL TERM HELD ON THE 21ST DAY OF JUNE 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 20, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, and Kaye Champion, Administrative Assistant. Absent: Matt Bass-Associate Commissioner District 2, the following proceedings were held:

Invocation given by Commissioner Colbert.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of June.
- Save the date cards have been mailed for the 2nd Annual Lincoln County Economic Development Business & Industry Appreciation Golf Tournament. To be held at Woods Fort Golf Course on September 16, 2016.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin-Birdsell

- HMPG grant was submitted last week. SEMA is requesting SHPO permits and Heritage reports be submitted also.
- Birdsell will submit a proposed ordinance to the Commission related to violations when flood gates are bypassed.
- A Hazmat flow study was awarded by SEMA to LEPC for \$4,500.00
- The National Weather Service has declared Lincoln County a Storm Ready Community.
- RHSOC badging system has been funded for Region C until 2018. This is an online software system.
- Command center trailer interior has been funded.
- Birdsell received approval for radio grant for new truck. She has submitted a grant for both command trailer and secondary EMA truck.
- Birdsell presented quotes for installation of radios and lights for new truck, she also requested adding a trailer hitch.
- Birdsell has a meeting scheduled for demo of Crisis track training on capturing FEMA claims for the Highway Department and Emergency Response Team.
- Birdsell has Hazmat training on June 24, 2016 with a follow up table top with Mercy Hospital Lincoln in August and a full scale exercise planned for the spring of 2017.
- Birdsell presented the Commission the obsolete 911 EMA ordinance for review and dissolution.
- Birdsell asked if her office could utilize the office space recently vacated by the 911 Center. The Commission granted this request.
- Pavilion at Timberlake to be removed by R&B.
- Birdsell submitted a grant to SEMA for flood plain management.
- One violation will be sent to the Commission for review before being forwarded to the Prosecutor's Office.
- There are currently 10 pending flood plain permits and a total of 12 violations. Businesses along Highway 79 are working to come into compliance.
- The Pin Oaks Levee has been repaired.
- Brevator Levee is in the process of public comment.
- Proposed revisions to the Flood Plain Ordinance will be forwarded to the Commission for review.
- Birdsell will compile the breakdowns of hours for Category B Disaster Relief and send to the Commission for reimbursement to affected department funds.

Unfinished/New Business

- Commissioner Galloway made a motion to enter into an agreement with OATS, Inc., to provide transportation services for the LINC for July 1, 2016-June 30, 2017 at a rate of \$25.50 per hour. Commissioner Colbert 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 27, 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