

THE JULY TERM HELD ON THE 5<sup>TH</sup> DAY OF JULY 2016

The County Commission convened at 9:15 a.m., pursuant to adjournment on June 28, 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.

**Unfinished/New Business**

- Read the first reading of a petition to vacate a portion of Old CapAuGris Road.
- Carly Esser gave a presentation on the Agri-Ready Community Program.

**Sheriff John Cottle**

- There are currently 88 Federal inmates. No major violations reported with a recent ICE inspection.
- Reviewed year to date incomes for the Sheriff's Office.
- Commissioner Galloway made a motion to purchase new 911 equipment from A&W Communications through a NASPO Value point program for \$432,313.00 lease purchase with Government Capital Corporation, with a three year term. Commissioner Bass second. The ayes carried the motion.

**Unfinished/New Business**

- Discussed cost share application for Highway 61 Safety improvements. MODOT is asking for \$506,004.00 from each entity: Lincoln County, City of Troy, and the City of Moscow Mills. MODOT needs a commitment from each entity to be able to apply for the funding.
- Commissioner Bass made a motion to pledge \$506,004.00 to MODOT partnership, Missouri Moves Cost Share Program for safety improvements on Highway 61 in Lincoln County. Commissioner Galloway second. The ayes carried the motion.
- Discussed interest of residents in Executive Estates to participate in the cost share program to pave a portion of Witte Road.
- Commissioner Bass made a motion to appoint Dale Black and Charlie Kaimann to the Board of Equalization. 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, July 11, 2016 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Eugene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II