

THE JULY TERM HELD ON THE 16<sup>TH</sup> DAY OF AUGUST 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on August 15, 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.

**Project Coordinator:** Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Gourley is coordinating with Emma Epplin-Birdsell and the Highway Department to set up a communication protocol to notify 911 Dispatch when roads are closed. Jean Ponder from the Highway Department is to notify 911, Emergency Management, and Project Manager of road closures each Monday.

**Emergency Management Director:** Emma Epplin-Birdsell

- Birdsell reports since 2001, there has been 111 documented water rescues performed by Lincoln County Fire Protection District #1, which is the only swift water rescue team for the entire County. From the 111 water rescues, 24% could have been prevented at Gravens and Frenchman's Bluff Roads.
- Commissioner Galloway made a motion to install flood gates on Gravens and Frenchman's Bluff Roads. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with MODOT to become a "Storm Ready" County. Commissioner Galloway second. The ayes carried the motion.

**Unfinished/New Business**

- Jonathan Ballard, District Manager for Pictometry discussed the services his company can provide for aerial photography for the Assessor's Office.
- Commissioner Bass made a motion to dispose of the following at the electronics recycle day: computer monitors, inventory tag# 2736, 2935, 2836, 2840, 2985, 2934, 2906, 2957, 2956, 2839, 2988, 2851, 2986, 2936, 2955, 2976, 2975; computer towers, inventory tag# 2740, 2991, 2907. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to reject the bid for 2016 HVAC Installation-Sheriff's Maintenance Shop Bids. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Jeremy Partl as a full time employee for the Highway Department for \$15.00 per hour. Commissioner Galloway second. The ayes carried the motion.
- The minutes from June 6 and 7, 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, August 22, 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