

THE JULY TERM HELD ON THE 20TH DAY OF SEPTEMBER 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 19, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2 and Kaye Champion, Administrative Assistant, the following proceedings were held:

Invocation given by Austin Groshong.

Economic Development Director: Larry Tucker

- The Commission signed a proclamation declaring October 7, 2016 as Manufacturing Day in Lincoln County.
- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of September.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin-Birdsell

- Birdsell gave updates on flood plain violations.
- Discussed bringing two County lots into compliance.
- FEMA has issued section 1316 declaration at 169 Lucille Lane, Foley. Flood insurance is no longer available at this property for new or renewed coverage through the NFIP.
- Birdsell will apply for three HMGP tornado sirens.
- Commissioner Colbert requested that Birdsell and Jay Gourley collaborate and advise on possible grant matches to be considered for the 2017 budget.
- Birdsell to maintain a physical master key for building and staff to be issued the card reader keys.

Unfinished/New Business

- Bids were opened and read aloud for 2016 Bulk Salt-Highway Department from the following: Gunther \$97.50 per ton delivered, Compass \$63.69 per ton delivered, and Cargill \$60.93 per ton delivered.
- The Commission decided to table the award of Spray Foam Installation Bids for further discussion.
- Commissioner Galloway has been contacted by Chuck Bockhorst regarding timely opening/closing of gates on Cheatham Road in the State Park. The Commission will review the agreement and have a discussion with Eric Gregory, Superintendent of the Park.

Ministerial Activities/Road and County Property Inspection:

- Final inspection of Quarry Road Bridge.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 26, 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