

THE OCTOBER TERM HELD ON THE 4TH DAY OF OCTOBER 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 3, 2016. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- Erik Maninga, MODOT Area Engineer presented the Commission with MODOT's five year plan for Lincoln County. Maninga shared the Statewide Transportation Improvement Program (STIP) and discussed funding.

Sheriff John Cottle

- The insurance carrier has deemed the wrecked patrol Ford Explorer as a total loss. Sheriff Cottle will consider options on replacing the vehicle and report back to the Commission.
- A&W Communications is working on assembling the new 911 equipment. A date has not yet been scheduled for installation.
- Discussed potential rate increases for 911 user fees.
- Commissioner Galloway made a motion to sell a 2002 Ford E350 VIN# 1FDSE35L32HB83375 to the Lincoln County R3 School District for \$5,500.00. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- The Commission signed a proclamation declaring October as Domestic Violence Awareness Month in Lincoln County.
- One bid was opened and read aloud for the 2016 HVAC-Highway Department & Sheriff's Auto Shop Bids from C.E. Jarrell for \$42,919.00.
- Commissioner Bass made a motion to award the 2016 Copper Roof Replacement Bid to R&A Contracting, Inc. for \$32,518.00, of which \$2,200.00 is for the 15 year manufacturer's warranty. R&A will also include this roof in the maintenance agreement already in place at no additional charge. Commissioner Galloway second. The ayes carried the motion.
- The minutes from July 5, 11, 12, 18, 19, 25, 26, August 1, 2, 8, 9, 15, 16, 22, 23, 29 and 30, 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 Tuesday, October 11, 2016 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II