

THE OCTOBER TERM HELD ON THE 18TH DAY OF OCTOBER 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on October 17, 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 Commissioner Bass.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin-Birdsell

- Birdsell updated the Commission on various flood plain violators. Two violators are going before Judge Beck to be resolved later this month.
- Flood leases will be ready for signatures next month. Four parcels are not in compliance.
- Commissioner Colbert asked that Birdsell poll the policy of other Counties regarding volunteer help and obtain a template to be adopted into the Lincoln County handbook.
- EMA was requested by the Dialysis Center in Troy and Birdsell met with them regarding emergency response items.
- Birdsell updated the Commission on ongoing FEMA documentation and submittals.
- Birdsell will schedule a meeting with the Highway Department personnel to discuss procedures regarding road closure protocol.

Present: Crystal Hall, County Clerk

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2017 Color Orthophotography Bids: The Sanborn Map Company, Inc. \$163,196.93 and Pictometry International Corp. \$90,700.50.
- Commissioner Bass made a motion to award the 2016 HVAC-Highway Department & Sheriff's Auto Shop Bid to C.E. Jarrell for \$42,919.00. Commissioner Colbert second. 2 ayes to award and one nay, motion passed.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 24, 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