

THE OCTOBER TERM HELD ON THE 7<sup>TH</sup> DAY OF NOVEMBER 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 1, 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.

**Highway Department:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Crews are finishing crowning and grading work on Hillcreek, N. Moore School, and Cave Farm Roads.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Maintenance Staff:** Harry Eggering, Bryan Clary, and Randy Siebert

- General maintenance issues and work orders were discussed.

**Sheriff John Cottle**

- Sheriff Cottle presented projected 911 user rates for 2017, as recommended by the 911 Advisory Board. Troy Mayor Mark Cross, Moscow Mills Mayor Mike Clynch, and Winfield Mayor Ryan Runkel were present. Mayor Cross commented that cities would not be able to afford new increased rates. The Mayors suggested pursuing a tax issue to help fund 911 and keep the rates the same as 2016 until an issue can be placed on a ballot in the future.

**Unfinished/New Business**

- The Commission signed a proclamation declaring Lincoln County a Purple Heart County.
- Commissioner Galloway made a motion to renew vending services contracts for 2017 with Lincoln Vending and Pepsi. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to renew security services contract for 2017 with Custom Security Services. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway discussed that the City of Old Monroe has applied for a USDA grant to repair the levee located off of East Sycamore Road. The City of Old Monroe has asked that the County consider hauling for the project.

**Ministerial Activities/Road and County Property Inspection:**

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 14, 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