

THE OCTOBER TERM HELD ON THE 15<sup>TH</sup> DAY OF NOVEMBER 2016

The County Commission convened at 9:30 a.m., pursuant to adjournment on November 14, 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 Pastor Steve Oliver.

**Project Coordinator:** Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Commissioner Galloway made a motion to go into closed session to discuss personnel matters. Commissioner Bass 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.

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

- Discussed posting notice to hire a new Floodplain Manager.
- Discussed various floodplain violations.
- Discussed renewal of floodplain leases.
- Homeland Security is conducting an OIG audit this week.
- Discussed protocol for opening/closing flood gates. Gates are installed, waiting for locks.
- RHSOC approved Region C badge system for \$19,240.42, all funds through Boonslick Regional Planning until August 31, 2018.
- The City of Winfield has been added to the Nixle system. Annual nixle phone testing to be on November 21, 2016 at 11am.
- Birdsell is working on items for the 2017 budget.

Present: Crystal Hall, County Clerk

Absent: EuGene Galloway, Associate Commissioner District 1

**Unfinished/New Business**

- The Commission signed a proclamation declaring the month of November as Embrace a Senior Month in Lincoln County in recognition of the noble purpose of the Lincoln County Council on Aging and in so demonstrating gratitude and esteem to the older citizens in Lincoln County.
- Brett Siefert, Lincoln County Health Department presented the Commission with an ordinance for consideration regarding prescription drug monitoring. Siefert stated Missouri is the only state with no such monitoring program. Siefert added the total cost would be approximately \$500.00 per year to participate in a statewide program.
- Discussed 911 user rates for 2017, as recommended by the 911 Advisory Board. Troy Mayor Mark Cross, Moscow Mills Mayor Mike Clynch, Lincoln County Fire Chief Mike Cherry, and Troy Police Captain Raymond Floyd, LCSO Captain Mike Lang, and Sheriff John Cottle were present. The Advisory Board will be conducting a meeting on December 9, 2016 to discuss a potential tax to fund 911.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 28, 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