

THE JULY TERM HELD ON THE 5<sup>th</sup> DAY OF SEPTEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 5, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

**Captain Pirtle, 911 Director**

- Commissioner Mueller made a motion to enter into a lease agreement with Americom for the 911 Dispatch Center's copiers, \$289 per month. Commissioner Bass second. The ayes carried the motion.

**Paul Martin, County Attorney**

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller 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 Mueller second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Jerry Fox, Collector**

- Presented tax affidavits from August for the Commissioners to sign.

**Unfinished/New Business**

- Commissioner Colbert attended the sale of the Meister Property on Saturday, September 9, 2017. Commissioner Colbert did not purchase the property. Commissioner Colbert had been previously authorized in closed session on September 5<sup>th</sup>, 2017 to purchase the property at auction, not to exceed \$25,000.

**Brett Siefert, Lincoln County Health Department**

- Brett Siefert of the Lincoln County Health Department informed the Commission that the department is currently drafting an ordinance pertaining to properties that may pose an imminent threat to public health. Brett will supply the Commission with a copy of the draft once it is completed.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller 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 Mueller second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Highway Department: Don Lilley and Eric Tapley**

- General maintenance items were discussed.
- Discussed progress of Sugar Grove Road project.
- Commissioner Mueller made a motion to hire the following staff for the Highway Department: Eric Henke at \$12.50 per hour; Billy Joe Deason at \$12.00 per hour; Cody Mudd at \$10.00 per hour; and Bessie Hawley at \$10.00 per hour. Commissioner Bass second. All ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 12, 2017 at 10:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II