

THE JANUARY TERM HELD ON THE 2<sup>nd</sup> DAY OF JANUARY 2018

The County Commission convened at 10:00 a.m., pursuant to adjournment on December 26, 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.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of December. O'Brien reports that sales tax was up 39.78% for the month and remains up 6.81% for the year compared to the same period during 2016. Gas tax was up 0.6% for the month and remains up 2.2% for the year compared to the same period during 2016.
- Commissioner Mueller made a motion to approve the updated Investment Policy for Lincoln County. Commissioner Bass second. The ayes carried the motion.

**Sheriff John Cottle**

- Sheriff Cottle discussed transitioning current recreational room into a dorm-style pod and creating an outdoor recreational area. Project to be funded by Capital Outlay/Inmate Security Trust.
- Commissioner Mueller made a motion to enter into contract with KeyTrak for a key control system in the amount of \$26,564.93, utilizing Contract# 17-P-93KT from Volusia County, Florida; To be funded by the Inmate Security Trust. Commissioner Bass second. They ayes carried the motion.

**Unfinished/New Business**

- Commissioner Colbert read aloud the first reading of a petition to vacate a portion of Creech School Road in conjunction with re-routing road.
- Commissioner Bass made a motion to re-appointment the following trustees to the Lincoln County Resource Board: Dan Busekrus, Jim Price, Margie Beckmann, and Dr. Michele Neblock. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to approve the CenturyLink 911 Contract for a Cisco Router for the 911 Dispatch Center in the amount of \$4,632.36. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 8, 2018 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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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II