

THE APRIL TERM HELD ON THE 24<sup>th</sup> DAY OF APRIL 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 23, 2018.

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 Pastor Steve Oliver.

**Economic Development Director: Larry Tucker**

- Presented activity report for the month of April.
- Toured the new Con-Tech facility.
- Assisted with real estate searches.
- Met with the President of Ranken Technical College, Stan Shoun, and Lincoln County School District Superintendents regarding the potential of establishing training facility in Lincoln County.
- Attended the Boone Center Inc.'s facility open house.

**Project Coordinator: Jay Gourley**

- Gourley reviewed project list and updated the Commission on status of all projects.
- Gourley is working with architects to draft a design and budget for an Administrative Building for storage and county offices, and an Equipment Storage Building for the Highway Dept.

**Emergency Management Director: Emma Epplin**

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Presented a draft for an Emergency Action Manual for the county offices.
- Presented a letter from FEMA officially announcing Lincoln County as a Class 7 on the CRS scale, effective May 1, 2018. This rating will allow residents in the floodplain zones A, and AE, a fifteen percent discount on their flood insurance premiums. FEMA press release to follow.
- Scheduling Emergency Procedures training for the county buildings.
- Commissioner Mueller made a motion to dispose of the EMA Service Truck through GovDeals: 1994 Chevrolet, VIN# 1GBHC34K8RE215427. Commissioner Bass second. All ayes to carry the motion.

**Sheriff John Cottle**

- Commissioner Bass made a motion to enter into a revised contract for prisoner housing rates with the United States Marshal Service, effective May 1, 2018. Commissioner Mueller second. All ayes to carry the motion.
- Discussed the potential of using temporary pods.
- 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 into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following votes were had: Commissioner Bass made a motion to authorize a \$3,000 annual increase to all post-certified employees, excluding Sheriff Cottle, effective May 1, 2018. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion. Commissioner Mueller made a motion to authorize Sheriff Cottle to add a position as Clerk of Jail Operations with an annual salary of \$33,796.00. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

**Unfinished/New Business**

- Commissioner Mueller made a motion to reject Green Spade Lawn Care's bid for the 2018 Lawn Services. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2018 Tree Services to the following: Allen's Tree Service, Skagg's Tree Service, and Weitkamp Tree Service. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2018 Road Materials Testing to Cochran Engineering. Commissioner Mueller second. All ayes to carry the motion.

- Commissioner Bass made a motion to renew the 2017 HVAC Maintenance agreement with Jarrell Mechanical Contractors per original contract terms. Commissioner Mueller second. All ayes to carry the motion.

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

- The minutes from April 16, and 17, 2018 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. 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, April 30, 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