

The January Term held on 15th day of February 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment February 14th, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were had:

**Drug Court**-Heather Graham-Thompson and Mike Roth-EMASS

- Discussion and explanation of the working relationship between Drug Court and EMASS and grant money distributed between the two entities.

**Circuit Clerk**-Grace Sinclair

- Discussion and resolution of interest check deposited into wrong account. The Commissioners will draw up a document requesting the treasurer to transfer the funds into the correct account.
- Explaining of different accounts held by the Circuit Clerk. She provided monthly financial reports for review.

**Treasurer**-Krysti Henke

- Monthly Sales Tax and End of Month reports were distributed.

**CenturyLink**-Ike Hallman

- Review of phone system upgrades were discussed.

**Auditor**-Deanna Colbert

- Review of accounts payable from Clerk's office to the Auditor to the Treasurer.
- Discussion about Commissioner's amending their present schedule to accommodate the payroll and accounts payable deadlines.

**911**- Margie Harrell

- Weekly report was given.
- Commissioner Jim Mayes made the motion for Margie proceed with hiring a new dispatcher. Commissioner Matt Bass seconded the motion. The motion passed unanimously.
- The dispatchers will cease to use the 10 code system.

Bob Krankel and Kathy Lindsey came before the Commissioners with questions pertaining to being charged Troy City taxes when they do not live in the city limits. They were advised to contact the City of Troy for reimbursement.

**Sheriff**- Mike Krigbaum

- Discussion held on Mental Health Training per ICE standards. Agreement was signed by Presiding Commissioner Dan Colbert.
- Sheriff Krigbaum entered a discussion about credit card usage, changes and any new policy. The policy is to be revised in the new personnel manual.
- The three camera bids were discussed; with the Sheriff explaining the systems operation and maintenance agreement. Next, Presiding Commissioner Colbert asked for a motion to accept the bid from ET Security Systems, Commissioner Mayes moved to approve the purchase, Commissioner Bass seconded, and the vote was unanimous. The Commission accepted the bid from ET security Systems /with the maintenance contract for \$109,189.56. The Sheriff will produce a Purchase order and Contract for the Commission to sign.
- Wommack's bid on the Sheriffs boilers was discussed. Commissioners will contact someone who currently uses the proposed system.
- The Sheriff was present to discuss billing and accounts payable, the Commission explained a new policy was in the works but had not yet been officially adopted

**Treasurer**-Krysti Henke

- Discussed she had obtained legal counsel to interpret the Treasurer and Auditors statutes. Presiding Commissioner Colbert explained the county's attorney would be the source of the Commission decisions on any legal matters.

**Special Services**-Kelly Hardcastle

- Discussion held about recent snow/weather conditions as related to the county's budget, to include additional overtime, supplies, fuel, etc. Mr. Hardcastle covered possible reimbursements based on approval from the Disaster Declarations Agency of the Federal

Government. The County Clerk will proceed in obtaining information from the County Road and Bridge and Maintenance Departments in relation to expenditures based on additional usage.

- The county website was discussed as related to usage and updating; Mr. Hardcastle is finishing up photos this afternoon and will be reviewing Bios. The suggestion was put forth to brand all Lincoln County Vehicles with LCMO.COM and the counties phone number, this suggestion is under review.
- The 501 c-6 funds were discussed, along with possible future use for the county.
- The IDA meeting is at 9:00 a.m. Thursday February 17, 2011 at Complex two. Additionally IDA has three boards' member applicants for review.
- Economic Development Projects were discussed with possible economic impact for the county.
- Discussion was held regarding the Airport Committee. The committee has raised \$15,000.00 of private money for preliminary studies. While all parties agree the airport would be a viable economic development tool, the funding from the county is not available at this time.
- Mr. Hardcastle brought up that tires would be needed for the county Jeep he uses in the near future.

Reconvene at 4:25 p.m.

The minutes from February 14 and February 15, 2011 have been reviewed.

Commissioner Matt Bass made the motion to approve the minutes as presented;

Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 22, 2011 at 9:00 a.m.

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2