## THE APRIL TERM HELD ON 2th DAY OF May 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 26, 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 held:

The invocation was given by Reverend Mike Ryan of Winfield Baptist Church.

## Highway Department-Bruce Wallace and Don Lilley

- Repairs have been made to the county's crane so prospective buyer(s) can look at it. Bruce is also going to look into what the scrap value or auction value would be.
- The county has three trucks that are in need of repairs. General discussion was that perhaps selling the vehicles as salvage rather than spending several thousand dollars in repairs, then using that money to purchase newer vehicles.
- Invoices were reviewed and approved for general operation of county equipment.
- Lake view & Myers Roads have been taken off the overlay list and Rock Springs North has been added to the overlay projects.
- Rock will be put in the ditch on Morgan Lane in Eolia to repair washing that has occurred due to county doing work on the road.

#### **Special Services-**Kelly Hardcastle

- Kelly Hardcastle gave the Commission an update on the activities of the Airport Committee.
- Kelly has been meeting with local mayors on economic development and flood preparedness.
- Web site update given. Web poll results were reviewd-129 voters 31% (40 voters) purchase their gas in Lincoln County all the time, 43% (55 voters) most of the time, 22% (28 voters), never 5% (6 voters). The web site traffic is heaviest on Tuesday and Thursday with 8500 hits since January 19, 2011.
- SEMA Conference in Branson this week that Kelly will be attending.

## **Prosecuting Attorney**-Leah Askey

• Agreement for Elsberry Special Road District reviewed and is ready for approval.

#### **911 Communications**-Margie Harrell

- Weekly report reviewed and discussed.
- Policy hand book questions will be reviewed and addressed by the commission.

# Maintenance-Sam Clary, Randy Siebert and Butch Watkins

Courthouse

- General maintenance on building and grounds was discussed.
- Bids for mulch were reviewed.
- Maintenance on the highway department building has been completed.

Justice Center

• General ground and building maintenance was discussed.

Jail

• Maintenance on air conditioners has taken place and general maintenance was discussed.

# **Unfinished/New Business**

There was nothing to address at this time.

The Lincoln County Commissioners attended the Four Counties luncheon at Lincoln County Council On Aging in Troy.

Proclamation Signing-Representatives from the Lincoln County Drug, Court 45<sup>th</sup> Judicial Circuit were present for the reading and signing of the Drug Court Month proclamation declaring May "National Drug Court Month."

Roads inspected during ministerial activities: Hammett Road.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 3, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass

Associate Commissioner District II