

THE APRIL TERM HELD ON 16th DAY OF MAY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 10, 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:

Highway Department: Bruce Wallace and Don Lilley

- Discussion about City of Troy renting the county's paver. The commissioners will consult with the Prosecuting Attorney Leah Askey about liability for the county.
- Discussion about roads that have been overlaid and those coming up, general road repairs and truck maintenance.
- John Creech Road drainage problem has been repaired, ditch has been cleaned out.
- Budgetary items were discussed.

Special Services: Kelly Hardcastle

- Joe Steenbergen-Victor Energy Group, presented and reviewed the proposal for the installation of solar panels on several county buildings. The economic development impact for the county in energy savings as well as supporting a company that is based in Lincoln County was also recognized.
- IDA Board will be meeting Thursday, May 19, 2011 at the Troy Area Chamber of Commerce.

Prosecuting Attorney: Leah Askey

- CenturyLink proposal, Victor Energy proposal, key cutting card agreement and the Troy of City request to use the county's paver were discussed and are to be reviewed by the P.A.
- Discussion was held concerning contracts for collecting taxes for municipalities within Lincoln County. The role of the County and the duties of the Collector, Assessor and County Clerk were also discussed. P.A. Askey will conduct further research on the matter.

911 Communications: Margie Harrell

- Weekly report was reviewed and discussed.

Maintenance: Sam Clary, Randy Siebert and Butch Watkins
Courthouse

- General building and grounds repairs were discussed.

Justice Center

- General building and grounds maintenance was discussed.

Jail

- Boiler operation and the concerns of its failing operation were discussed.

*Mulch bids were reviewed. Commissioner Jim Mayes made motion to accept bid from Snowhill Nursery for \$1295 to install. Commissioner Matt Bass seconded that motion. Ayes carried the motion.

New/Unfinished Business

- Janet Baker, Mayor of Silex, discussion was had with the county commission concerning Church Street aka Silex Road. Due to the relocation of the City of Silex, the mayor was concerned with the maintenance of Silex Road after the relocation. The County Road Foreman Bruce Wallace was present. Along with the county commission and the road superintendent future plans will be put in place to maintain all of the road to Highway E.
- Highway Department foreman Bruce Wallace discussed work scheduling procedures during weeks that contain a Monday holiday.

Ministerial Duties/Roads Inspected: Sydnorville, Fairgrounds, Mennemeyer, South Moore School, Pear Tree, Elm Tree, Sugar Grove, Sand Run, Adelhardt and Hampel.

- Commission Jim Mayes attended the Lincoln County Health Foundation board meeting at noon on at the Lincoln County Medical Center.
- Presiding Commissioner Dan Colbert, Special Services Director Kelly Hardcastle traveled to Paris, Missouri to attend the WIB meeting on Monday evening.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 17, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II