

THE APRIL TERM HELD ON 6th DAY OF JUNE 2011

The County Commission convened at 9:04 a.m., pursuant to adjournment on May 31, 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, Citizens, the following proceedings were held:

*Rick Wilcockson, County Clerk noted that on the agenda the line stating “Duties performed by the Commission in the spectrum of conducting county business” will be moved to the office reports section.

Highway Department: Bruce Wallace and Don Lilley

- The new flagger was introduced to the Commission and other employee situations were discussed.
- Mack quote for stabilizer kit was presented to for approval.
- General road maintenance, sign replacement, tree removal and culvert inspections were discussed.
- Gary Balkenbusch, representative from Iron Planet internet auction service was present to discuss different options the county has to sell the crane that is no longer being used. An appraisal was given to the Commission for review.

Special Services: Kelly Hardcastle

- RFQ for Water District is due by Tuesday, June 14, 2011. All RFQ’s received will be reviewed by the Commission on June 20, 2011.
- MECO Engineering representatives were present to discuss the proposed water district and address any questions about applying for the RFQ that is presently open. A background of the company was given along with projects and water districts the company has worked on.

County Prosecutor: George Gundy, Assistant Prosecuting Attorney

- Charges incurred by the county on different legal matters were discussed along with general follow up information on several issues that are on-going with the County.

Maintenance Crew: Sam Clary, Randy Siebert, Butch Watkins

Courthouse

- General maintenance on building and grounds were discussed. Election equipment was moved and set up for the election on June 7, 2011.

Justice Center

- Drainage issue between the Justice Center and the Assembly of God Church will be addressed this week as time allows.

Jail

- Repairs on air conditioning units took place over the weekend.
- Boilers are still in the process of being completely installed.
- ICE inspection will begin Tuesday.
- Discussion on the repair to the parking lot was held.

Unfinished/New Business

Nothing to report

Lunch Meeting:

Present: Pike and Lincoln County Commission, Pike and Lincoln County Clerks, Pike and Lincoln County Road Superintendents discussion on the following was held, rising price of asphalt and type of rock used to cover roads. The road supervisors verified the proper temperature of asphalt when applied to surfacing. BRO funds and the eventual end of that funding were also discussed. Engineering costs were discussed along with the idea of the possible use of a dual county engineer in the future. Commissioner Matt Bass had extra gravy with his pork tenderloin.

Public Comment:

Cindy Schleuter was present for discussion about surplus tax sale money. Due to the Commissioners being unavoidably detained, the Commission will address at a later date.

Roads Inspected:

Wilson, Duckett, Tickridge, Windy Hill and Barrett Road.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 7, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II