THE APRIL TERM HELD ON 13th DAY OF JUNE 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 7, 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:

Rev. Richard Turnbull gave the invocation.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance and road repair issues were discussed.
- Discussion was held regarding the asphalt list for 2012.
- A gate has been placed across Bickel Hollow Road. The Commission will inspect this road and then contact the land owner about the issue.

County Clerk: Rick Wilcockson

- Verbal approval from the office of Robin Carnahan has been received indicating that the County Clerk's office will receive the Federal HHS funds for Polling Place Accessibility booths. The grant was awarded for \$20,583.00.
- Congressional redistricting was discussed.
- How Lincoln County and the local voting districts will be impacted by the redistricting was also discussed.
- Early voting will be on the ballot in 2012 election. The additional cost to the county to establish early voting for a presidential election year would be approximately \$81,320.

County Prosecutor: Leah Askey

- Prosecutor Attorney Askey will notify the municipalities when the revised tax collection contracts are ready to execute.
- Discussion about TransAmerican Pipeline paying the county for road repairs was had.
 The Presiding Commissioner and Highway Department Supervisor Bruce Wallace will meet with the Prosecuting Attorney on Tuesday to review all of the documentation received up to this point.
- As the county's legal counsel, the Commission has been advised there are no statutes stating that county has an obligation to pay attorney fees in a civil case for paternity petition rights.
- Presiding Commissioner Dan Colbert attended a meeting in St. Charles County along with two representatives from the Prosecuting Attorney's office on pseudoephedrine and its role in the production of methamphetamine.

911 Communication: Margie Harrell

- 911 Director Margie Harrell will be attending the Missing and Exploited Chief Executive Officers training in August.
- End of August into September a new 10 week rotating schedule will be implemented to help put seasoned dispatchers with new dispatchers.

Maintenance Crew: Sam Clary

Courthouse-

• General building and grounds were discussed including roof and air conditioner repairs. Justice Center-

Jail-

- ICE inspection has physically been completed and there were no maintenance issues.
- Boiler installation is very near completion.

Unfinished/New Business

• Melvin Alberternst addressed the Commission about visibility concerns on Carter Road. There is underbrush on the s curve that needs to be cleaned up. There is an easement problem that has hindered the cleanup process.

Roads Inspected: Himmel and Carter Roads.

4:30 P.M. There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 14, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II