

THE JULY TERM HELD ON AUGUST 9TH DAY OF AUGUST 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 8, 2011

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll -Chief Deputy Clerk the following proceedings were held:

Citizens present.

Kelly Hardcastle gave the invocation.

Treasurer: Krysti Henke

- Credit card balance discrepancy has been resolved through communication between the Treasurer and the card issuer.
- Sales Tax report presented and reviewed. 2011 Year to Date figures for General Revenue are even with the 2010 numbers at the same juncture.
- Treasurer's report given and reviewed.
- General duties of the Treasurer were discussed.

Auditor: Deanna Colbert

- Jail improvement fund balance discussed.
- Linc bill balance and payments due to Linc were discussed.
- Assessment mileage reimbursement-create a line in general revenue. A new written agreement will state a per mile amount that will be paid by the Assessor's office.
- Grader buy back policy, payments will be in the 2012 budget.
- Mileage logs are required to be in all county vehicles and to be kept as accurately as possible.
- Hiring a county engineering, budgeting discussion took place. Current bridge projects were reviewed.
- Linc contract is still being reviewed by the Prosecuting Attorney's office.
- Monthly reports reviewed, the Circuit Clerk and Recorder of Deeds reports were not available for review at the time of the meeting but are forthcoming.

Collector: Jerry Fox

- Monthly adjustments were reviewed and signed by the Commissioners, Auditor and Chief Deputy County Clerk.
- Presently, the Collector has 78 delinquent properties to be sold on August 22, 2011 at the Lincoln County Courthouse.

Bid Opening:

County Crane-there were no bidders present for the opening.

Bids were received by Perlow Salvage and the Wrecking Crew. The Commission will review bids and make a decision by August 23, 2011.

Ministerial Activities/Road and County Property Inspection:

Commission reviewed accounts payable and payroll for pay period of August 15, 2011.

Reconvene at 4:25 p.m.

- The minutes from August 8th and 9th 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 Monday, August 15, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II