

## THE JANUARY TERM HELD ON 7th DAY OF MARCH 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 1, 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:

Pastor John Zellmer of New Hope Baptist Church gave the invocation.

### **Highway Department-Don Lilley**

- A Lincoln County resident hit a trailer being pulled by a highway department truck. An accident claim was filled out as well as a police report. There was no damage to the county property.
- Bills for repairs were given to the commissioners for review and approval.
- Concerns about two culverts on South Chantilly Road were brought to Don Lilley's attention. The road is washing away from the end of the culverts.
- Gravens Road flood gates were discussed. Don Lilley agreed with the need of some type of gate system on the road during a flood.
- There are still two bids out for the gas pump card readers.
- Discussion about the railings on the bridge on Aubuchon Road. Don said the pipeline knocked off the railings, that is why there is only caution tape on the bridge.

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

- To date 43 applications have been received so far for the administrative assistant position. Kelly would like to have the interview process done within three weeks. He will provide a job description for the commissioners to review.
- Personnel Policy Handbook-Kelly suggested that meal reimbursement be revised to \$30.00 a day, which will be in line with state allowances.
- Joe Steenbergen from Victor Energy Group gave a presentation on the benefits to the county if solar energy was utilized. The commissioners gave Victor Energy permission to have their engineers look at the Justice Center, jail, and the highway department building, complex 1 and 2 as possible sites for solar panels to be placed on the roofs of said buildings.

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

- Weekly report was given.
- Quotes were reviewed for workstation upgrades.
- To date 50 applications have been received so far for the open dispatcher position.

### **Prosecuting Attorney-Leah Askey**

- Discussion about pipeline road repair agreement took place. The pipeline's attorney has been in contact with P.A. Askey.
- Discussion about the city contract and its renewal date.
- Lincoln County Health Department Car Seat Ordinance-the county declined to implement the ordinance. The commission and P.A. Askey support the ongoing educational effort regarding this matter.
- Discussion about additional recoding of furniture and/or remodeling expenses was discussed with the auditor.

### **Maintenance-Sam Clary, Randy Siebert, Butch Watkins**

#### **Courthouse**

- An air conditioner will be installed in the server room of 911 to take care of the excessive heat issue.
- General maintenance issues were discussed.

#### **Justice Center**

- General maintenance issues were discussed.

#### **Jail**

- A roof leak was repaired.
- The parking lot is in need of being resealed and part of it will need to be cut out and re-laid.
- The wiring has installed for the new camera system, just waiting on the actual camera installation.

### **County Clerk-Rick Wilcockson**

- An emergency request and proposal for a new server that hosts the clerk, auditor, treasurer and election offices was given to the commission. This request is based on the server going down on February 25 until the afternoon of February 28<sup>th</sup>. The request and contract was reviewed by the commission and sent to P.A. Askey for review. Emergency funds will be needed to fund the purchase of a new server.

A presentation from Medova Health Care was given for the Commissioners.

The Lincoln County Commissioners did inspect the Dameron Quarry Road, Old Hwy 79, Kings Lake, Jordan and Keeteman Roads during afternoon ministerial duties.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 8, 2011 at 9:00 a.m.

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2