

## THE APRIL TERM HELD ON 23th DAY OF MAY 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 17, 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

- General road repair and maintenance was discussed.

**Special Services:** Kelly Hardcastle

- A potential economic development project has stalled due to the uncertain business environment in Missouri.
- Kelly gave an update on the IDA meeting that was held last Thursday.
- The IDA is continuing its efforts on obtaining the environmental impact study for the airport. The 501(c)6 status is in the process of being obtained.
- Kelly outlined an economic development growth plan that would benefit the entire county presently and in the future. The plan is still in the very early stages of being composed.
- In light of the tornado in Joplin, the mass disaster preparedness plan was explained. Kelly explained the best tool for weather warnings is a NOAA Weather Radio for citizens to have in their homes.

**County Prosecutor:** Leah Askey

- Several contract revisions were reviewed and discussed including MoDOT agreement for installation of lighted signals at Highway 47 and Fairgrounds Road and Century Link.
- Revisions to the City of Troy tax collection contract were discussed with the Commission and the Collector. The contracts for the different municipalities will be revised and sent out to the respective boards for approval.
- Discussion between the P.A. and the auditor pertaining to general allocation of funds was had.

**911 Communications:** Margie Harrell

- Weekly report was given and reviewed.
- Some of the cameras that have been replaced at the jail will be installed at the 911 Complex.

**Maintenance Crew:** Sam Clary, Randy Siebert, Butch Watkins  
Courthouse

- Maintenance at Complex II and general building and ground were discussed.
- Maintenance for preparation for the Memorial Day ceremony was discussed. Justice Center.
- General maintenance at the Justice Center and the Highway Department shed were discussed.
- Two new card readers will be ordered to replace the two spares that were installed to replace two failed units.

## Jail

- Boilers are in the process of being removed in preparation for the installation of the new units.

**Unfinished/New Business**

- Mayor Janet Baker from Silex and Jay Gourley from Boonslick Regional Planning were present for discussion about naming of the roads in the relocation of Silex, known as the Stephens Bluff Addition. Margie Harrell, 911 Communications Director, was also present to voice the concerns from a 911 standpoint of having the street names the same as what are already in other cities in the county. Commissioner Jim Mayes made the motion to approve the Stephens Bluff Addition plat as it is presented to the Lincoln County Commissioners, so they may proceed with its recording. Commissioner Matt Bass seconded the motion. Ayes carried the motion.

**Ministerial Activities/Road Inspection**

- Roads inspected: North Rock Church Road, Fred Norton Road and Gerding Road.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 24, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II