

THE JULY TERM HELD ON 15TH DAY OF AUGUST 2011

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

Invocation given by Commissioner Jim Mayes.

Highway Department:

- General discussion on road maintenance, overlaying, paving and equipment took place.
- Budgeting for the rest of the skips that need to be done and funding for emergency repairs was discussed.
- Road signs being stolen and the cost of replacing them were discussed.
- Brine system: what is needed to have a complete working system was reviewed.
- Discussion was had about fuel tanks and pumps needing to be replaced. Specs need to be put together and will need to go out to bid.

Special Services: Kelly Hardcastle

- Presiding Commissioner Dan Colbert will be attending Workforce Investment Board meeting in Paris, MO with Kelly.
- 501(c) (3) application is in the process of being completed.
- The Lincoln County Public Water and Sewer LLC public hearing notice discussed last week is for two privately owned subdivisions.

County Prosecutor: Leah Askey

- Leah has not received responses back to her correspondence to the Union or personal injury lawyer.
- OATS contract: an addendum will need to be added and signed for approval.
- Credit Card policy and the Depository Agreement are being reviewed by the P.A.'s office.
- Easement draft: there needs to be a change in the language stating that the county wants an easement to widen road with no additional obligation of mowing more than one width of a mower as the county currently does.
- Jerry Fox, Collector, discussion was had about the Collector's office collecting addition special fees assessed by municipalities on an individual. Jerry will review software upgrades needed to possibly add special assessments to individual tax statements. A clause will be added to the current contract to add percentage of collecting these assessments if the Collector agrees to collect
- Leah has retained a freelance reporter to handle part-time PR reporting for the P.A.'s office.

Maintenance Crew: Sam Clary, Butch Watkins

Courthouse

- General maintenance on the building, grounds and highway shed was discussed.
- Air conditioning units will need to start being replaced throughout county facilities. Boiler and heating units in all facilities were discussed.

Justice Center

- Commissioners will look at tree in front of the building.

Jail

- Steel rivets being placed in lights so inmates can't break rivets and damage the light fixtures-the problem is occurring in isolation pod.

Unfinished/New Business

There were no appointments at this time.

Roads Inspected: Meier, Brevator, South Ethlyn and South Chantilly

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 16, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II