

THE JULY TERM HELD ON 6<sup>TH</sup>. DAY OF SEPTEMBER 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 30, 2011.

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall Clerk, the following proceedings were held:

Invocation given by Kelly Hardcastle

**Sheriff:** Mike Krigbaum

- Informed the commission of the recent ICE inspection of the jail.
- Informed the commission that there are 164 active cases split up between 4 detectives and 1 captain.
- Discussed the overage on the budget for prisoner meals. Sheriff is providing a dietary balanced meal for .94 per meal. The department has fed 22, 877 meals since the beginning of the year.
- Sheriff presented a bill back to the commission that was charged to the sheriffs department for gas pumps.
- Commission still looking into pump situation for fuel tanks at the highway shed.
- The Federal Marshalls service will have the next budget meeting in October, it won't be until that time to know if Lincoln County can get the federal prisoners returned.

**New Business:** Charlie Day

- Charlie Day inquired on the maintenance of Fire House Road. Charlie says he has documentation that the road is county not city. Charlie will bring the documentation for the commissioners to review.

**911 Director:** Margie Harrell

- Presented the commission with a flyer for the rummage sale that the commission approved. Sale is to be held on Oct 1<sup>st</sup>.
- Discussed staffing issues. Currently accepting applications for 2 positions, with a 3<sup>rd</sup> position recently vacant. Will interview to fill all 3 positions from the same pool of applicants.
- Informed the commission of a recent resignation of an employee who had been employed less than 3 months. Said employee had signed the training agreement, and the county will send a letter explaining that we need to be compensated back the \$885.00 in training expenses as per the agreement signed at time of employment.
- Reported the air conditioning is working good at the center.

**Unfinished/New Business**

- SKW – Dustin Berry and Mike Hall--Discussed Right away concerns with the North Ethlyn Road Bridge project. One landowner currently refuses to give the right away. Further contact between SKW & the landowner will be made. Cochran Engineering is working with the water district in regards to relocating a water line.
- Fabick-CAT—Rob Garlish, sales representative, presented the commission with information in regards to the average fuel consumption of like equipment to that of what he currently has quoted to the commission. Commissioners indicated the bid would be awarded next week.

**Ministerial Activities/Road and County Property Inspection:**

- Roads inspected: Zoar Church, Big Creek, County Farm, Kohn, North Rock Church, Delaloye, Witt, Prairie, Bethel, N. Moore School Road, Cave Farm, Snyder, Hill Creek, and Fairgrounds Road.

Reconvene at 4:25 p.m.

- The minutes from September 6<sup>th</sup>, 2011 have been reviewed. Commissioner Jim Mayes made the motion to approve the minutes as presented; Commissioner Matt Bass 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, September 12, 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