THE JANUARY TERM HELD ON 30th DAY OF JANUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 24, 2012. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- The Commissioners commended Bruce and Donnie and the entire staff of the highway department on their efforts of staying within the budget for 2011.
- Discussed specifications for the new truck purchase.
- No responses have been received from landowners along Carter Road. Donnie will follow up with phone calls.

Special Services: Kelly Hardcastle

- Discussed lease agreements for the flood ground. Significant amounts of clearing needs to be done. The Commission is willing to exchange lease for clearing and maintaining of the property. Kelly is to draw up contracts.
- Kelly gave an update on the GM Plant expansion and the delegation he is involved with in regards to attracting suppliers to relocate to the County.

911 Communications: Margie Harrell

- Margie will be posting the open dispatcher position at the center. Testing and Supervisor interviews will be conducted in February.
- Margie and the dispatch supervisors will meet with the Sheriff's Department Lieutenants and Sergeants on Thursday to review procedures between the two departments.
- ICF training will be held on February 13-17 at the Lincoln County Fire Department.

Maintenance Crew: Sam Clary, Randy Siebert, & Allan Watkins

- General maintenance issues were discussed.
- Sam gave the Commissioners information about replacing light ballast at the courthouse to be in compliance for 2014.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 31, 2012 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II