

THE APRIL TERM HELD ON THE 23rd DAY OF APRIL 2012

The County Commission convened at 9:10 a.m., pursuant to adjournment on April 17, 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 Mayes.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Commissioner Mayes made a motion to hire Dalton Schlueter for the part-time flagging position for the road and bridge department at \$10.00 per hour. Schlueter will work from May 1-September 1, 2012. Commissioner Bass seconded. The ayes carried the motion.
- Jerry Herring and Darryl Hunter gave notice that their last day would be 4/23/12. The Commissioners will review the applications on file for consideration of replacement hires.
- Bruce will be getting quotes to repair garage doors at the highway shed.
- Discussed the water leak situation at Colbert Road. Bruce will call One Call to have the road marked to begin the project.
- Commissioner Bass made a motion contingent upon receipt of acceptable specs from the Corps of Engineers, to give permission to the Corps of Engineers to pave Sandy Slough Road. Commissioner Mayes second. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Kelly suggested to the Commissioners that they consider putting the county web address on the back of all county vehicles to advertise the website.
- Discussed LINC advertising and price schedule.
- Kelly will be traveling to Detroit this week, representing Lincoln County at the auto trade show.

911 Director: Margie Harrell

- James Roberts has returned from the Navigator training in Baltimore, MA.
- Discussed rate increases. No rate increases have been given for the past three years, yet the call volumes have continued to rise. Commissioner Mayes made a motion to increase rates effective July 1, 2012 by 10% for those entities whose call volume stayed flat and 15% for the entities whose call volumes increased. Commissioner Bass seconded the motion. The ayes carried the motion.
- Commissioner Bass made a motion to authorize the single source purchase of Enterpol license and operating system maintenance from Huber & Associates for the 911 Center. Commissioner Mayes seconded. The ayes carried the motion. Per purchase policy requirements, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.
- Commissioner Bass made a motion to authorize the single source purchase of Maintenance agreements from Priority Dispatch for the 911 Center. Commissioner Mayes seconded. The ayes carried the motion. Per purchase policy requirements, a notice will be placed in the local paper advertising the Commission's intent to make such a purchase.

Maintenance Crew: Sam Clary

- General maintenance issues were discussed.
- The server room project is completed.
- Discussed specs for the HVAC upgrade bids. Sam has done 3 walk through visits with potential bidders.
- The flooring in the County Collector's Office needs to be refinished.

Mayor Janet Baker, City of Silex

- Discussed the ownership of Duncan Mansion Road. The County claims the road is the property of the City of Silex. Mrs. Baker contends that the County is responsible for the road. The Commissioners will investigate into the matter further.

Ministerial Activities/Road and County Property Inspection:

- Approved payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 24, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II