

THE APRIL TERM HELD ON THE 14th DAY OF MAY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 7, 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.
- Dalton Schlueter, part-time help, resigned. The Commissioners will review applications for a replacement hire.
- Discussed bids for seal coating, and a preconstruction meeting once the bid is awarded.
- Bruce will get pricing for renting an additional roller to prepare asphalt for sealing.
- Don Lilley continues to communicate with the residents on S. Chantilly Road. A meeting is being scheduled with the Commissioners and residents to discuss the details regarding the road improvements.
- Bruce has communicated with the Health Department regarding the old septic tank at the highway shed, the Commissioners will look into the matter.

Special Services: Kelly Hardcastle

- Discussed Troy Industrial Park and the economic development possibilities.

911 Director: Margie Harrell

- Discussed dispatch user fees. Margie recently attended the Chiefs' meeting where concerns from the different departments were voiced concerning the increases for dispatch services. The 2012 budgets are already set for most of the departments. The Commission decided to extend the effective date of the new rates until January 1, 2013. The Commission will send a letter to the departments to notify them of this extension.
- While meeting with the Chiefs', the idea of a 911 User Board was brought to Margie's attention. Currently, there is a 911 Advisory Board. The Commissioners will consult with legal counsel regarding the parameters of the current board.
- Margie will be ordering uniform shirts from Missouri Vocational Enterprises.

Maintenance Crew: Sam Clary and Allan Watkins

- General maintenance issues were discussed.

George Gundy, Assistant Prosecuting Attorney

- Presented a memo regarding the insurance coverage for the Lincoln County Rescue Squad from Leah Askey.
- Discussed the flood plain property regarding road maintenance agreement.
- George needs further information from the Commission to complete the counsel's opinion regarding the server upgrade contract with Huber and Associates.
- George will review the statutory provisions concerning the possibility of merging the current 911 advisory board with a potential users board.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Himmel Road
- Toured the Troy Industrial Park

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 15, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II