

THE APRIL TERM HELD ON THE 15th DAY OF MAY 2012

The County Commission convened at 9:07 a.m., pursuant to adjournment on May 14, 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.

Deanna Dickmeyer, Auditor

- Reviewed the April Auditor's Report. The Auditor is awaiting daily detail from the Collector's office to reconcile tax affidavits.
- Went over Schedule of Expenditures of Federal Awards (SEFA) reports for years 2010 and 2011 as prepared by Daniel Jones and Associates, CPA.
- Deanna is working on a spreadsheet to track all contracts and renewals of contracts for the County.

Lincoln County Ambulance District

- The Commissioners signed a proclamation declaring the week of May 20-26, 2012 as Emergency Medical Services Week in Lincoln County.

George Gundy, Assistant Prosecuting Attorney

- Commissioner Mayes made a motion to go into closed session pursuant to Chapter 610.021 (3) RSMO to discuss personnel issues. Commissioner Bass seconded the motion, a roll call vote was taken, the ayes carried three to zero.
- There being no other business to discuss in closed session a motion was made by Commissioner Mayes to leave closed session, Commissioner Bass seconded the motion to come out of closed session, a roll call vote was taken, the ayes carried three to zero.
- Discussed an affidavit of adherence regarding the seal coating bids.

New Business**Awarding of Seal Coating Bids**

- Commissioner Bass made a motion to award the contract to Blevins Asphalt Construction Co., Inc. contingent upon Blevins compliance with all preconstruction requirements. The amount of the award is \$1.59 per square yard. Commissioner Mayes seconded. The ayes carried the motion.

Awarding of HVAC Bids

- Commissioner Mayes made a motion to accept the bid from Schieffer's Heating and Cooling, LLC for seven replacement air conditioner units. The total amount of award is \$19,125.00. Commissioner Bass seconded the motion. The ayes carried the motion.

Awarding of Server Bids

- Commissioner Mayes made a motion to execute the contract for purchase of the server from Huber and Associates. \$136,514.98 is the total amount of purchase with finance charges for the 2 years of the lease/purchase through IBM Credit. Commissioner Bass seconded. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Pillsbury, Sandy Slough, and Eagle's Landing Drive.

Reconvene at 4:25 p.m.

- The minutes from May 14th and May 15th have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes 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, May 21, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II