

THE JULY TERM HELD ON THE 17<sup>th</sup> DAY OF SEPTEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 11, 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 Kelly Hardcastle.

**Special Services:** Kelly Hardcastle

- Hardcastle is working on updating the Emergency Operation Plan.
- Discussed economic development.

**Highway Department:** Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Commissioner Colbert will coordinate with RoadSafe Traffic Systems, Inc. to schedule the completion of striping of the roads.
- Discussed Stepanek Road, there will be an open hearing on Monday, October 1<sup>st</sup> at 11am where residents can voice their concerns regarding the vacation of the road.

**911 Director:** Margie Harrell

- Harrell presented the Commission with the Centurylink Maintenance agreement for signature.
- Reviewed recent Next Generation 911 training.
- Discussed shape files and jurisdiction lines for boundary calls. Harrell is making changes to improve the current protocol.
- Harrell is checking with Wencol regarding memory space to update software.
- Harrell is looking into cordless headsets for the center.
- Harrell will be meeting with A&W Communications and the City of Foley to discuss signal issues.

**New Business**

- A concerned resident asked about the paving of Elm Tree Road.

**Maintenance:** Sam Clary, Randy Siebert, and Allan Watkins

- General maintenance issues were discussed.
- The Troy VFW is donating a bench for the front lawn.

**Leah Askey, Prosecuting Attorney**

- Askey reports that George Gundy has all pending paperwork ready to be mailed to Bross Construction and Huber & Associates.
- Discussed the September 25<sup>th</sup> 10am meeting with the City of Moscow Mills Aldermen regarding the annexation of roads.

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

- Roads Inspected: Mette Road
- The Commissioners signed a proclamation declaring October 7-13, 2012 as National 4-H Week in Lincoln County.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 18, 2012 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