

THE JULY TERM HELD ON THE 24<sup>th</sup> DAY OF SEPTEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 18, 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 will meet with BNSF later this week to discuss a potential rail spur.
- Hardcastle will attend an Emergency Management meeting at Lincoln County Medical Center on Tuesday.
- Hardcastle will attend a RCGA meeting on Thursday.

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

- General road maintenance issues were discussed.
- Wallace presented the Commission with an equipment list for the 2013 budget considerations.
- Discussed buyback of the 2008 John Deere grader. John Deere will be buying back the grader on November 30, 2012 per the original agreement. The County will then rent the machine from John Deere for one year.
- Commissioner Mayes made a motion to hire Great River Engineering Group for engineering services for blasting at the quarry. Commissioner Bass seconded. The ayes carried the motion.

**911 Director:** Margie Harrell

- Harrell is attempting to obtain shape files from Pike County.
- Discussed the September 20<sup>th</sup> lightning strike and the damage caused to the generator at the center. A switch board had to be replaced.
- Five dispatch personnel will be attending the Emergency Management table-top meeting at Lincoln County Medical Center on Tuesday.
- Harrell will be traveling to Wellston for a grant finding/writing class later this week.
- Discussed training sessions that dispatch personnel will be attending in October.
- Discussed the recent lock down at Troy Buchanan High School. Harrell will be contacting the school district to set up a meeting to discuss what procedures could be implemented differently in the future should such a situation arise.
- Harrell will start turning in all invoices and dispatch fees to the County Clerk and the Treasurer upon receipt.
- The Commission asked Harrell to create a report concerning Ambulance response times throughout the County for the month of August.

**Maintenance:** Sam Clary and Allan Watkins

- General maintenance issues were discussed.
- Discussed the September 20<sup>th</sup> lightning strike and the list of damages at the Courthouse, Complex 1 and Complex 2. The insurance has been notified, and the claim process has begun.

**New Business**

- Mary Kay Dillon was present to discuss the cleaning of the County Offices. The Commission informed Dillon that the County employs part time staff to clean, but thanked her for her interest in the matter.

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

- The Commissioners attended Boonslick Regional Planning Commission Membership Meeting in Warrenton.
- Reviewed accounts payable and payroll

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 25, 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