

THE OCTOBER TERM HELD ON THE 22nd DAY OF OCTOBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 16, 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 has met with George Gundy in regards to a letter that needs to be drafted to CMT concerning the airport.
- Hardcastle is working with a realtor concerning a potential tenant for a site in eastern Lincoln County.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Signs have been placed at both ends of Sand Run Road to notify motorists of the 10 ton limit on the bridge.
- Missouri Petroleum is to begin bridge deck resurfacing on October 24, 2012.

911 Director: Margie Harrell

- Discussed accounts receivable for the Center. Harrell will email the Commission a spreadsheet reflecting the outstanding accounts receivables.
- Discussed upcoming training for the Center.
- Commissioner Bass made a motion to go into closed session to discuss personnel issues. Commissioner Mayes seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mayes second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

New/Unfinished Business:

- David Hamilton, Great River Associates presented the Commissioners with plans and drawings for the blasting at the quarry and for the sidewalk project.

George Gundy, Assistant Prosecuting Attorney

- Gundy has researched the statutes concerning engineering projects and will prepare a written statement of opinion for the Commissioners.
- Discussed prevailing wage for blasting at the quarry. Gundy says that since the contractor would be in fact creating materials, it would be exempt from prevailing wages.
- Gundy will write a settlement letter regarding the trees that were accidentally mowed.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Creech School, S. Ridge, Elm, Hampel, Adelhardt, and Sand Run.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 23, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II