THE OCTOBER TERM HELD ON THE 23rd DAY OF OCTOBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 22, 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 Rev. Gary Jackson.

New/Unfinished Business

- Discussed making Cheatham Road a day use only road. A public hearing was held on October 10, 2012 regarding the road with no opposition. The Superintendent of Cuivre River State Park, Eric Gregory proposed the gating of the road from dusk-dawn daily due to safety concerns at Frenchman's Bluff. Commissioner Mayes made a motion to authorize Prosecuting Attorney, Leah Askey, to draft a Memorandum of Understanding between Lincoln County and the Cuivre River State Park stipulating the gate will be closed from dusk-dawn daily, all gates and signs are at the expense of the Missouri Department of Natural Resources, and the Park agrees to provide access to all emergency services. This agreement is to renew annually with the expectation that progress toward the overlook area on Frenchman's Bluff be completed within the next two years. Commissioner Bass seconded. The ayes carried the motion.
- Commissioner Mayes made a motion to extend the Lincoln County Library District through 2017. Commissioner Bass second. The ayes carried the motion.
- The Commission signed proclamations declaring that November 11-17, 2012 will be Geography Awareness Week in Lincoln County. And that November 14, 2012 shall be Geographic Information Systems Day.
- Robert Henebry, Synergy Energy and Jennifer Anders with Trane discussed energy efficiency in the County buildings.

Ministerial Activities/Road and County Property Inspection:

• Roads Inspected: Sand Run, Robey Road, Harmony Grove, Harrell, Graves, and N. Ethlyn.

Reconvene at 4:00 p.m.

• The minutes from October 22nd and October 23rd have been reviewed. Commissioner Jim Mayes made the motion to approve the minutes as presented; Commissioner Matt Bass 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, October 29, 2012 at 9:00 a.m.

Daniel H. Colbert Presiding Commissioner

Jim Mayes Associate Commissioner District I

Matt Bass Associate Commissioner District II