

THE OCTOBER TERM HELD ON THE 5<sup>th</sup> DAY OF NOVEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 30, 2012. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk. Absent: Jim Mayes – Associate Commissioner District 1, the following proceedings were held:

Invocation given by Kelly Hardcastle

**Special Services:** Kelly Hardcastle

- Hardcastle presented the Commission lease agreements to be signed regarding flood plain property.
- Discussed the LINC and the contract with Oats, Inc. Hardcastle says that ridership has increased, which increases the cost of operations. Hardcastle is looking into the status of the annual contribution from the Delta Center. Discussed the in-kind contributions such as office space that the county provides to Oats.
- Hardcastle informed the Commissioners of an Earthquake Readiness Emergency Exercise which will be held on Tuesday.

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

- General maintenance issues were discussed.
- Work has been completed on Mette Road. Wheat will be sown until grass can be planted next spring.
- Discussed storage for salt and the need for a future purchase of a salt dome.
- Old tires need to be hauled off at the County Shed. The Commissioners have bids and will look into this further.
- Commissioner Colbert will be speaking with Pat Palmer, Missouri Petroleum to discuss the time line for the bridge decks to be resurfaced.
- Lilley gave the Commissioners easements for various roads that need to be recorded and filed.

**911 Director:** Margie Harrell

- Harrell updated the Commissioners on some housekeeping policies for the Center being implemented and discussed the need for a social media and cell phone policy. The Commission is currently working on updating these policies in the employee handbook, county wide.
- Harrell discussed the importance of chain of command at the center. She will be meeting with the other agencies to discuss.
- Harrell will be contacting the sales rep from MVE regarding some of the uniform t-shirts. After some wear, one type is showing a defect.
- Harrell is conducting a mandatory dispatch meeting on Saturday, November 17<sup>th</sup> at 6 a.m.
- Harrell is working with Mia Farmer regarding Huber installing software that will block certain websites from center computers.
- Harrell needs to replace one computer for mapping in the center. She will be getting quotes for replacement. Also will be moving mapping program on drivers in hopes of getting faster processing speeds.
- Commissioner Bass made a motion to go into closed session to discuss personnel issues. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**New Business**

- Jerry DeBroeck discussed the need for Planning and Zoning in the County.
- Rudy McCann represented the Oats Committee and discussed how the Oats Committee helps to raise funds to pay for the buses that are used in Lincoln County, by Lincoln County residents. McCann thanked the Commissioners for their support of the Oats program.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 6, 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