

THE OCTOBER TERM HELD ON THE 17<sup>th</sup> DAY OF DECEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 11, 2012. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall--County Clerk the following proceedings were held:

Invocation given by Kelly Hardcastle

**Special Services:** Kelly Hardcastle

- Cochran Engineering is completing the final report for the water and sewer feasibility study.
- Hardcastle reported on a recent Highway 61/Hwy U Transportation Development District Board of Directors Meeting.

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

- General maintenance issues were discussed.

**911 Director:** Margie Harrell

- Harrell inquired what to do should funds come in the center the last week of the year. This is in reference to a letter sent out by Treasurer Krysti Henke, regarding a cutoff date of December 21<sup>st</sup> to close out the year, since she is leaving office. Harrell was instructed by the Commission to turn in funds as normal to the treasurer.
- Harrell has changed the scheduled start times in the center.
- Harrell has had another employee resignation, leaving two open positions in the center. Harrell will be placing an ad in the Lincoln County Journal the last week of December.

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

- General maintenance issues were discussed.
- Commissioner Bass made a motion to initiate an emergency procurement to epoxy shower floors in the jail to avoid disciplinary action from the Feds for housing prisoners. Commissioner Bass moved to accept the bid from Troy Flooring Center for \$7,000.00. Bids were requested from Elliot Flooring & Lovelace Flooring, they do not do that type of work. One bid was submitted by an individual who did not provide proper bonding insurance. Commissioner Mayes second. The ayes carried the motion.

**Unfinished/New Business**

- Pat Crider discussed a recent survey of Graves Lane, which is an unmaintained County Road in the Elsberry Special Road District. A neighboring landowner has placed a fence in the middle of the road, and Crider is curious what the County can do to have the fence moved.

**Leah Askey, Prosecuting Attorney**

- Commissioner Mayes made a motion to go into closed session to discuss legal matters. Commissioner Bass 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
- The Commission has submitted a contract for review from the Auditor to hire an independent contractor to conduct inventory at the Sheriff's Office and Jail.
- Discussed 2013 budget concerns.
- Discussed bidding procedures and the recent bidding process for blasting at the County Quarry.
- Askey was given a copy of the survey from Graves Lane to review.

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