

THE JANUARY TERM HELD ON 13th DAY OF FEBRUARY 2012

The County Commission convened at 9:10 a.m., pursuant to adjournment on February 7, 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 Commissioner Mayes.

Highway Department: Bruce Wallace and Don Lilley

- General road maintenance issues were discussed.
- Discussed overlaying procedures and the priority list for asphalt.
- Interviews to be conducted this week for the open Highway Department position.

Special Services: Kelly Hardcastle

- Kelly informed the Commissioners that 3 potential tenants are interested in the Snow Hill Truss building.
- Discussed the expansion of GM. Kelly continues to work with other economic development groups to get suppliers to consider relocating to Lincoln County.
- Discussed the vacancy on the Work Force Investment Board.

Maintenance Crew: Sam Clary & Allan Watkins

- General maintenance issues were discussed.

New Business

- Commissioner Bass made a motion to give Ernie Painter the authority to enter into a contract for juvenile detention services on behalf of the county. The County Auditor will need to certify the contract before it would be considered valid. Commissioner Mayes seconded the motion. The ayes carried the motion.

Leah Askey, Prosecuting Attorney

- Discussed the easements for Hampel Road, concerning the Koch Pipeline repairs which require a road closure.
- Leah asked the Commission questions regarding security at the Justice Center. The Commissioners plan to have a security company in place by March 1.
- Leah and George Gundy addressed a complaint which had been filed regarding the use of armed guards in County buildings. The Commission was informed that according to 571.030, the guards are allowed to carry unless told by the Governing body that they cannot.
- Discussed seizure of property. Leah will do some research into forfeitures and seizures of property and present the Commission with an agreement at a future date.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 14, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II