

THE JANUARY TERM HELD ON 21st DAY OF FEBRUARY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 14, 2012. Present: Jim Mayes - Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Kelly Hardcastle

Krysti Henke, Treasurer

- Presented the January Treasurer's Report, 911 Income Report, and Sales Tax Report. Sales tax income is down 3.5% for the year.
- Krysti explained the changes in the appearance of the treasurer's report. She has made some changes in hopes to make it easier to read.
- Reviewed payments from municipalities and the fire and ambulance districts for 911.

Kevin Bishop, Assessor

- Commissioner Bass made a motion to approve the contract for the Spring 2012 color digital aerial photography of Lincoln County. This agreement is between East-West Gateway Council and Lincoln County. The work is to be provided by Surdex. Commissioner Mayes seconded the motion. The ayes carried the motion.

New Business: Opening of Bids**1 Ton Truck Bids**

- Bids were opened and read aloud from Price Gnade Ford Mercury and Marquitz Motors.

Server Room Upgrade

- Bids were opened and read aloud from David Wommack Repair and Maverick Construction.

Office Supplies

- Bids were opened and read aloud from Supply Concepts, Speedy Office Solutions, and Quill.

Ministerial Activities/Road and County Property Inspection:

Roads Inspected: N. Moore, Cave Farm, Irl Elliott, Shafer, Brake, Davis, and Penrod.

Reconvene at 4:25 p.m.

- The minutes from February 21st have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes 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, February 27, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II