

THE JULY TERM HELD ON THE 3RD DAY OF JULY 2012

The County Commission convened at 9:04 a.m., pursuant to adjournment on July 2, 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 Rev. Gary Jackson .

Sheriff Mike Krigbaum

- Discussed the need for new patrol cars and transport vans. The Sheriff suggests new vehicles will need to be included in the 2013 budget for his department. The Sheriff will look into state bid pricing.
- Reviewed budget numbers for the first half of the year.
- Lt. Maria Ellison, Jail Administrator discussed the recent problems with the washing machine at the jail. The current machine is 16 years old and will need approximately \$6,000.00 worth of repairs. A new unit is approximately \$10,000.00. Lt. Ellison will check to see if state bid pricing is available.
- Lt. Ellison shared her concerns regarding the vans the jail currently uses to transport prisoners. Ellison states two vans are used every day, both have over 200,000 miles, and really need to be replaced.
- Discussed the application for Fleet Fuel cards. The fleet cards are to be used while transporting prisoners and for training travel expenses.

Jerry Fox, Collector

- Discussed the bidding process for 2012 tax statements. Fox will run an ad in the newspaper requesting sealed bids.

Kevin Bishop, Assessor

- Bill and Evelyn Phillips were over assessed for 1 acre since 1985 until present. The couple is due a credit for \$300.00 due to the over assesment. Bishop will credit their tax account.

New Business**Robert Henebry, Synergy Energy & Sam Maccracken, Innovative Facilities Solutions**

- Reviewed lighting retrofits and other energy efficient components. Henebry & Maccracken will follow up with a walk through of the facilities to do an assessment of energy usage.

Board of Equalization

- Commissioner Bass made a motion to appoint Gil Dameron and Dale Black to the Board of Equalization. Commissioner Colbert second. The ayes carried the motion.

Lincoln County Health Department Board

- Commissioner Bass made a motion to appoint Dr. Dale Reinker to serve the unexpired term of Dr. Donald Buenger on the Lincoln County Health Department Board. Commissioner Colbert second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Creech School, S. Ridge, N. Ethlyn, N. Lindsey, Mennemeyer, Myers, Creech, John Creech, Hampel, Adelhardt, and Sand Run.

Reconvene at 4:00 p.m.

- The minutes from July 2nd and July 3rd have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Dan Colbert 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, July 9, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II