

THE JULY TERM HELD ON THE 9<sup>th</sup> DAY OF JULY 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 3, 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 Kelly Hardcastle.

**Special Services:** Kelly Hardcastle

- Hardcastle has additional paperwork to be completed from the IRS regarding the 501C (3) for the Lincoln County Community Growth Foundation.
- The memorandum of understanding is completed regarding the County transferring funds to the IDA for preliminary engineering at the Corporate Woods site. The allocation will be completed with the July 15<sup>th</sup> accounts payables.

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

- General road maintenance issues were discussed.
- Asphalt crew has completed overlaying on Mennemeyer Road and currently working on Elm Tree.
- A preconstruction meeting with RoadSafe Traffic Systems, Inc., for striping of roads will be held on July 24<sup>th</sup>.
- The county is currently waiting on a revised mix design from Blevins Construction regarding the aggregate sealcoat project. A sample of the emulsion is to be submitted by Blevins to send to lab for testing before proceeding with the project.

**Maintenance:** Randy Siebert and Allan Watkins

- General maintenance issues were discussed.

**Janice Robinson, NECAC**

- Discussed the many services and programs that NECAC provides to residents throughout Lincoln and surrounding counties.

**Leah Askey, Prosecuting Attorney**

- Askey will follow up with Mr. Gundy concerning the agreement with the Corps of Engineers at Sandy Slough and the road agreement concerning the lots at Timberlake.
- The Prosecuting Attorney's office continues to research the statutes concerning the 911 advisory board.
- Discussed the contract with Blevins Construction. Due to a time constraint to begin this project, the Commission asked Askey to draft a letter to Blevins telling them to state their intended course of action to proceed with the aggregate sealcoat project.

**Ministerial Activities/Road and County Property Inspection:**

- Reviewed payroll & accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 10, 2012 at 9:00 a.m.

---

Daniel H. Colbert  
Presiding Commissioner

---

Jim Mayes  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II