

THE OCTOBER TERM HELD ON THE 6th DAY OF NOVEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 5, 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.

Unfinished/New Business

- Opened and read aloud bids from CMW Equipment and Fabick Cat for asphalt paver.
- Commissioner Bass made a motion to accept the bid from Custom Security Services, LLC and enter into an agreement for Security at the Justice Center for the year of 2013. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to accept the bid for snow removal from Kay's Snow Removal contingent upon Kay's producing proof of insurance and naming Lincoln County additional insured on policy. Commissioner Colbert second. The ayes carried the motion.

Deanna Dickmeyer, Auditor

- Dickmeyer has created a form she would like used for releasing bid specifications per purchase policy.
- Two purchase orders were created for the Treasurer Elect to attend the MAC Conference. The treasurer did not initiate the request and wishes this not be charged to the treasurer budget. PO# 12-2118-TR cannot be voided, as it had already been paid by the treasurer. Commissioner Bass made a motion to have the Auditor make a correcting entry in Incode to move the \$120.00 training charged from the treasurer training budget line to the Commissioner training budget line. Commissioner Colbert second. The ayes carried the motion. PO# 12-2119-TR will be voided.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Fairgrounds, Robey, Bufford, and Kuntz

Reconvene at 4:00 p.m.

- The minutes from November 5th and November 6th have been reviewed. Commissioner Bass made the motion to approve the minutes as presented; Commissioner 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 Tuesday, November 13, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II