

THE OCTOBER TERM HELD ON THE 3rd DAY OF DECEMBER 2012

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 27, 2012. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall--County Clerk the following proceedings were held:

Invocation given by Kelly Hardcastle

Special Services: Kelly Hardcastle

- Economic Development: A firm currently located in St. Louis is looking to relocate. Hardcastle has proposed a couple of potential properties in Lincoln County for consideration. Hardcastle has also had some recent inquires regarding Enterprise Zone tax incentives.
- Hardcastle presented the Commission with two flood plain studies done by the Corp of Engineers on Whitcomb Branch and Eldorado Branch.
- Hardcastle to follow up with St. Charles Insurance Group regarding information needed concerning the Rescue Squad.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Interviews to be conducted later today for the open mechanic position.
- Discussed asphalt for 2013 budget.

911 Director: Margie Harrell

- Harrell addressed an issue with a check from Southwestern Bell Telephone. Southwestern Bell had put a stop payment on a check originally issued in July, and then reissued payment, which was deposited in October.
- Discussed collections for user fees. Harrell's billing program had not been working properly, but she has since gotten the problem corrected and has mailed invoices. Users will receive the new rates for 2013 on their next invoices. Harrell was instructed to bring deposits and bills over to the treasurer and clerk's office on a weekly basis.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Mayes seconded. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mayes second. A roll call vote was taken, all ayes to leave closed session. Motion carried

Maintenance Crew: Sam Clary, Allan Watkins, and Randy Siebert

- General maintenance issues were discussed.
- Discussed a recent invoice from Dave Wommack for maintenance on the boiler system at the Courthouse. Clary informed the Commissioners he didn't realize the repairs would be so expensive, but the maintenance was needed in order for the boiler system to work properly.
- Commissioner Bass made a motion to approve an emergency procurement from Herbig Mechanical for \$8180.00 to repair the boiler system pumps at the jail. Commissioner Mayes second. The ayes carried the motion.

Unfinished/New Business

- Commissioner Bass made a motion to deny the petition from the Crooked Creek Subdivision Association to create a Neighborhood Improvement District, with the understanding further engineering would need to be completed before the Commission would consider such a project in the future. Commissioner Mayes second. The ayes carried the motion.
- Commissioner Bass made a motion to stay with United Health Care for health, vision, and life insurance for 2013. Commissioner Mayes second. The ayes carried the motion.
- Public Comment: Raymond and Melvin Norton asked that the Commission consider making some improvements to Hopkins Road.

Leah Askey, Prosecuting Attorney

- Askey advised the Commission on research regarding public safety of a road when a land owner doesn't respond to request for temporary or prescriptive easement requests to improve such road conditions.
- Discussed budget concerns for 2013. Askey's case load is currently up 59%, she would like to add another assistant prosecutor, if the budget permits.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Turkey Creek, Zalabak, and Fairview Church.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 4, 2012 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II