

THE JANUARY TERM HELD ON THE 26<sup>TH</sup> DAY OF FEBRUARY 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 25, 2013. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall—County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

**911 Director:** Margie Harrell

- Commissioner Bass made a motion to hire Dylan Heil, Savannah Giannakis, and Mamie Berry as dispatchers in the 911 Center. Each will have an annual salary of \$26,000.00 Commissioner Colbert second. The ayes carried the motion.
- Harrell recently attended an OHS grant workshop and intends to apply for a grant to purchase generators for the towers. Grant paperwork is due on March 29<sup>th</sup>.
- Harrell advised the Commission of the resignation of Jocelyn Kreuger from the 911 Advisory Board.

**Unfinished/New Business**

- Carol Wollard with Govdeals.com made a presentation to the Commission at the media room at the Sheriff's Office regarding the services her company offers in selling surplus items.
- One bid was opened for office supplies. Quill was the only company to submit a bid. The Commission will review their pricing prior to awarding the bid.
- One bid was opened and read aloud from American Water Treatment for a commercial water softener at the Sheriff's Office. American's bid was for \$9,485.00 which includes installation.
- The Commission signed a proclamation declaring the month of March Multiple Myeloma Month in Lincoln County.
- Commissioner Bass made a motion to declare all software solutions related to Enterpol as proprietary to Huber & Associates and thereby considered a single source purchase. Commissioner Colbert second. The ayes carried the motion.

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

- Roads Inspected: Brussels, McIntosh Hill, Dodson, Park, Walker, Hardy, Frenchman Bluff, Fred Norton, N. Rock Church, Witt, and Prairie.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, March 4, 2013 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II