

THE APRIL TERM HELD ON THE 8TH DAY OF APRIL 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 2, 2013. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- 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 reported on a recent meeting with Brett Siefert from the Lincoln County Health Department to discuss the Emergency Notification System. The Health Department intends to maintain the notification system.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- The Commission has received a notice to proceed letter for Davis Road Bridge from MODOT.
- Three Ford pickups have been delivered by Joe Machens Ford and are now on the road.
- Marking of roadways for milling has begun.
- Delivery of new skid steer and tractor are expected later in the week.
- Discussed the carbide grader blade bid proposals.
- The Commission recently asked David Hamilton, Great River Associates to review bridges and offer suggestions based on recent MODOT Bridge inspection findings.

911 Director: Margie Harrell

- Harrell reports a MULES audit will be conducted at the end of the month.
- Commissioner Galloway made a motion to go into closed session to discuss personnel issues. Commissioner Bass 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 Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Maintenance Crew: Sam Clary

- General maintenance issues were discussed.

Unfinished/New Business

- Commissioner Galloway made a motion to enter into an agreement with Great River Associates for \$10,000.00 to provide engineering services including locating all utilities, a complete topo survey to include utilities, property lines, and driveways. The design will address center line grade necessary to provide safe sight distance at the intersection of Elm Tree and Sand Run Road. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to disburse the assets of the Lincoln County Rescue Squad. The items will be disbursed in the following: Pickup to the road & bridge department; Boat & motor to the Sheriff; the rescue squad will disburse remaining equipment to local fire departments in need of such equipment. The balance of \$6,400.00 in County funds held in the Rescue Squad treasury will be returned to the County Treasurer. Balance of Rescue Squad funds to be disbursed between training and charitable donation of any remaining balance. Commissioner Galloway second. The ayes carried the motion.

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

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II