

THE APRIL TERM HELD ON THE 9TH 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 Rev. Gary Jackson.

- The minutes from April 1st and 2nd have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Crystal Hall, County Clerk

- Hall requested that the following documents be destroyed per Secretary of State Retention policy: County Financial Settlements & Reports; Budget preparation; Absentee voter lists and reports; Appointment of election workers; Certificate of ballots; Certificate of election results; Oaths of election workers; Voter affidavits; Employee benefit records; Accounts payable; Time & attendance; Insurance policy records; Oaths of Office; Public information requests and documentation; Buildings and grounds maintenance records; Equal Employment Opportunity (EEO) records; Insurance claim files; Ballot petitions; Public notice records; General correspondence; Bid records; Litigation case files; Ballots; Election expenses; Candidacy records; Contracts, leases, and agreements; Reports generated by school or County Officials; Grant records; Court Order Requests; Vehicle Ownership and Maintenance Records; Performance and surety bonds; Administrative reports; Certified copy of salaries, costs and expenses; Tax reports and aggregate abstracts; Membership Apportionment Data Report; Rate schedules of tax levies; Estimate of required local taxes; Membership Apportionment Data Report; Tax assessments and valuations; Federal and State Tax Records. A detailed list will be attached to the original minutes, signed by the Clerk. Commissioner Galloway made a motion to dispose of the documents as read aloud by Crystal Hall, County Clerk. Commissioner Bass second. The ayes carried the motion.

Jerry Fox, Collector

- Presented tax affidavits from March for the Commissioners to sign.

Unfinished/New Business

- The Commission signed a proclamation declaring April National 911 Education Month.
- Dustin Berry, SKW Engineering discussed bid dates for the Davis Road Bridge and presented preliminary plans for the Fairview Church Road Bridge.
- Bids were opened and read aloud from the following companies for rock aggregate: Bed Rock Quarry; Big Creek Quarry; Magruder Silex, Magruder Troy, Magruder Foley, Magruder Ashley; Central Stone; and White Rock Quarry. A bid tabulation sheet will be prepared with pricing.
- Commissioner Galloway made a motion to reject all bids for the light duty 4X4 and rewrite the specifications. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to purchase a 2005 Chevy Tahoe from Warson Auto Plaza for \$12,794.00, which includes a 12 month 12,000 mile warranty contingent that the deductible not to exceed \$100.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to reject all bids for carbide grader blades and solidify specifications for future bidding. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to reject all bids for road striping and clarify specifications to rebid. Commissioner Bass second. The ayes carried the motion.

Mike Wood, Assistant Prosecuting Attorney

- Commissioner Galloway made a motion to accept the proposed Memorandum of Understanding for the Lakeview Neighborhood Improvement District between Lincoln County and the City of Elsberry as presented by Mike Wood. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to execute the sewer line easement between Lincoln County and Calvary Chapel Church. Commissioner Galloway second. The ayes carried the motion.

- Reviewed draft of Memorandum of Understanding between Commission, Prosecutor, and Sheriff.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 16, 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