THE APRIL TERM HELD ON THE 29TH DAY OF APRIL 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 23, 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.

• The minutes from April 22nd and April 23rd have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.

Special Services: Kelly Hardcastle

- Hardcastle updated the Commission on the flooding and the levee break at Bob's Creek. FEMA will be conducting assessments on Thursday. The County needs to have an estimated number for road and debris clean up prepared by then.
- Hardcastle delivered a letter of resignation from Diana Berrey, Administrative Assistant for Special Services. Berrey's last day will be July 15, 2013.
- Hardcastle is currently working with two companies looking to expand in the County.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- The Elsberry Special Road District will be assisting in fixing milled out areas. The Commission recommends utilizing rental trucks if needed.
- Discussed the possible avenues for selling the surplus bridge pilings.
- A cost estimate for clean up and repair of County Roads affected by flood waters needs to be prepared by Thursday for the FEMA assessment.

Unfinished/New Business

• Commissioner Bass made a motion to approve a resolution ordering an assessment roll to be prepared and a hearing to be held on proposed assessments for the Lakeview subdivision sewer project in Lincoln County. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

• Roads/Property Inspected: Quarry and Quarry Road.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 30, 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