

THE APRIL TERM HELD ON THE 28TH DAY OF MAY 2013

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 21, 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 May 20th and May 21st have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

Dottie Crenshaw, Recorder of Deeds

- Commissioner Galloway made a motion to proceed to advertise request for bids for a large format printer/scanner for the Recorder of Deeds Office, to be purchased with funds from the Recorder's Technology Fund. Commissioner Bass second. The ayes carried the motion.

Lisa Sitler, Lincoln County Health Department

- Sitler presented the Commission information regarding animals infected with rabies. Sitler intends to put preliminary information together regarding a potential County wide ordinance.

Lisa Sitler, Coroner

- 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.

911 Director: Margie Harrell

- Discussed recent lightning damage to equipment in the center. There are lightning arrestors on the phone system. Additional grounding of equipment is needed in the phone equipment room. Centurylink is putting together a proposal to address the situation. Equipment installed by the State in November of 2012 is not grounded properly; the contractor who installed the equipment is coming to the tower to resolve the issue.
- Discussed a proposed salary schedule for the center.
- 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 Galloway made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Unfinished/New Business

- Commissioner Bass made a motion to award the aggregate seal coat bid to Missouri Petroleum for \$1.755 per square yard. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to reject all bids for the used 4X4 vehicle and add an addendum extending the due date until June 10, 2013 and extend the mileage parameters to 80,000 miles. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to authorize emergency repairs due to lightning damage and approve emergency procurements to the following: Vugate \$2,991.94 to repair arraignment equipment at the Justice Center; ET Security \$7,050.00 to repair access control system at the jail; Centurylink \$4,301.23 to repair phone equipment at the 911 Center; Centurylink \$9,210.04 to repair phone equipment at the 911 Center; and Siemens \$8,864.00 to repair fire panel at the Justice Center. All invoices will be submitted to Chubb Insurance for reimbursement. Commissioner Bass second. The ayes carried the motion.

- Chief Mike Cherry, Lincoln County Fire expressed his concerns regarding the Emergency Management Director position being advertised as part time. Cherry feels this should be a full time position. Cherry is willing to continue to be the Deputy Emergency Management Director, but expressed how time consuming the position is and the need for a full time director. Cherry reminded the Commission that grant money is available to fund 50% reimbursement of salary for the position.

Ministerial Activities/Road and County Property Inspection:

- Reviewed payroll and accounts payable
- Inspected sidewalk at Courthouse with David Hamilton, Great River Engineering.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 3, 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