

THE JULY TERM HELD ON THE 30TH DAY OF JULY 2013

The County Commission convened at 10:05 a.m., pursuant to adjournment on July 29, 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 Commissioner Bass

Hospital Revenue Bonds Financing

- Commissioner Galloway made a motion to adopt an order of the County Commission of Lincoln County, authorizing the County to execute a second amendment to financing agreement in connection with the County's outstanding hospital revenue bonds, series 2007; and authorizing and approving certain documents and other actions in connection therewith. Commissioner Bass second. The ayes carried the motion. This action lowers the interest rate paid on the debt, resulting in a significant interest savings for LCMC without extending the time of repayment.

Dottie Crenshaw, Recorder of Deeds

- Crenshaw asked the Commission for direction regarding what to do with the large format printer she will be retiring from her office. The Commission suggested she list the equipment on the govdeals.com website. If no interest comes from that listing, the Commission asks that Crenshaw then recycle the equipment.

Unfinished/New Business

- The minutes from July 22nd and July 23rd have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve the no cost change order from SKW, changing the start date on the Davis Bridge from August 12, 2013 to September 3, 2013. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Gravens, Brevator, S. Ethlyn, Galloway, N. Chantilly, and Hammett.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, August 5, 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