

THE OCTOBER TERM HELD ON THE 29<sup>TH</sup> DAY OF OCTOBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on October 28, 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

**Kristen Burkemper, Treasurer**

- Burkemper presented the October sales and gas tax reports. Sales tax was up 7.67% for the month of October compared to the same time last year, but remains down -2.49% for the year. Gas tax was up 0.2% for the month of October compared to the same time last year, but remains down -1.6% for the year.

**Sheriff John Cottle**

- Cottle presented the Commission a patrol staffing analysis prepared by Lt. Andy Binder.
- Cottle states that he anticipates additional revenue due to taking on additional federal prisoner transport assignments.
- There are currently 142 inmates in the jail.
- Discussed a recent work comp injury caused by sharp edges on doors in the jail.
- Cottle would like to put up a wall in the lobby area to keep inmates isolated when transporting to the Justice Center for Court appearances.
- Discussed appliances going out in the kitchen at the jail. He anticipates needing to replace a food warmer and clothes dryer in the very near future.
- Cottle requests that the work hours for maintenance personnel be changed to 7:30-4.
- Cottle reports that the inmate choir recently had a successful performance in Truxton.
- The two new vehicles have been delivered by the dealer and are getting decals and upfitted with equipment before going out on the road.

**911 Director: Margie Harrell**

- Harrell states that two trainees will be ready to go to a full seat in the Center on November 18, 2013.
- Harrell met with Captain Dave Curtis to review booking and release procedures in the jail.
- Commissioner Galloway made a motion to go into closed session to discuss personnel issues. Commissioner Bass second. 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.

**Unfinished/New Business**

- Commissioner Galloway made a motion to award the request for qualifications for Neighborhood Improvement District legal services to Gilmore & Bell, P.C. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to appoint Jerry Daugherty to serve as coordinator of the Lincoln County LEPC. Commissioner Galloway second. The ayes carried the motion.
- Steve Scherer and Chris Stuffle, St. Charles Insurance Group were present to discuss liability policy renewal.
- The minutes from October 15<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Keelstone, Brevator, Kamp, S. Chantilly, N. Chantilly, Galloway, N. Ethlyn, Argentville, N. Lindsey, S. Lindsey, Meier, Lakeview, Maryknoll, Childs, and S. Ethlyn.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, November 4, 2013 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II