

THE OCTOBER TERM HELD ON THE 12<sup>TH</sup> DAY OF NOVEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 5, 2013. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall—County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Rev. Gary Jackson

**Unfinished/New Business**

- Steve Scherer and Chris Stuffle from St. Charles Insurance Group met with the Commission to discuss liability insurance and reviewed loss ratios and information pertaining to the 2014 liability policy.

**911 Director:** Margie Harrell

- Harrell presented the Commission with a year to date call volume report for the center.
- Kevin May has returned as a full time employee in the center. With May's return, the center is now fully staffed.

**Unfinished/New Business**

- The Commission signed a proclamation proclaiming the week of November 17-23, 2013 as National Geography Awareness Week in Lincoln County.
- The Commission signed a proclamation proclaiming November 20, 2013 as Geographic Information Systems Day in Lincoln County.
- Dave Dieckhaus, Custom Security discussed the security services his company provides the County at the Justice Center and the Courthouse. Dieckhaus has offered to keep security service prices the same for 2014 as the contract for 2013. Per the contract with Custom Security and the County, the contract may be renewed for up to two additional years. Commissioner Galloway made a motion to renew the contract with Custom Security Services for 2014. Commissioner Bass second. The ayes carried the motion.
- Sherry Murphy, K. Flynn Insurance presented the Commission 2014 health insurance renewal information.
- The minutes from November 4<sup>th</sup> and November 5<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:**

- Commissioners Galloway and Bass attended East Central Missouri Solid Waste Management District Meeting at Boonslick Regional Planning offices in Warrenton.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, November 18, 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