

THE JANUARY TERM HELD ON THE 4<sup>th</sup> DAY OF FEBRUARY 2013

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

- The minutes from January 28<sup>th</sup> and 29<sup>th</sup> have been reviewed. Commissioner Bass made a motion to approve the minutes as presented; Commissioner Galloway seconded the motion. The ayes carried the motion.

**Highway Department:** Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed storage space for salt and storage for brine tanks. Wallace will get pricing on two additional tanks to mix the brine.
- The insurance company has declared the 2004 Ford pickup involved in an accident on January 14, 2012 a total loss. Commissioner Galloway made a motion to accept the \$11,060.00 from Trident less the \$1,000.00 deductible with the contingency the County keep the new tires. Commissioner Bass seconded. The ayes carried the motion.
- Commissioner Bass made a motion to purchase an additional ¾ ton pickup from Joe Machens Ford for \$21,529.00 with the option to add a limited slip rear axle for \$312.00; from the January 22<sup>nd</sup> bid award to replace the 2004 Ford which was totaled. Commissioner Galloway second. The ayes carried the motion.

**911 Director:** Margie Harrell

- The Center began using the new time clock system on February 1, 2013.
- New hire interviews to be conducted by Supervisors on February 8<sup>th</sup>. The Advisory Board will conduct interviews on February 13<sup>th</sup>.
- Harrell and two center employees will be attending a Grant Application Workshop conducted by Homeland Security on February 20<sup>th</sup>.
- Harrell will be attending Fire/EMS Chiefs Association meeting on February 5<sup>th</sup> and Law Enforcement Chiefs meeting on February 13<sup>th</sup>.
- Harrell will begin giving the Commission quarterly reports on number of calls and type of calls.

**Maintenance Crew:** Sam Clary, Allan Watkins, and Randy Siebert

- General maintenance issues were discussed.
- The vacuum used at the Justice Center needs to be replaced. Randy Siebert will get pricing.
- Watkins reported that the sewer line and grease trap have been repaired at the jail. On January 29, 2013 the Sheriff's Office executed an emergency repair to the jail sewer line for \$3,185.58 to Mick Mehler and Sons.
- Watkins discussed the new protocol for work orders at the jail.
- Clary reported construction has been completed on shelving in the Clerk's vault.
- The highway department has been asked to bring the backhoe to pull a Bradford pear tree in the court yard.
- Clary discussed the storage space in the basement vault. The Commission will remind offices to purge old files to make storage space.

**Unfinished/New Business**

- Commissioner Galloway made a motion to appoint Mike Cherry, Jim Clements, and Brett Seifert to the Lincoln County Local Emergency Planning Committee for three year terms. Commissioner Bass second. The ayes carried the motion.
- Pat Crider and Laurance Howe discussed road easement on Graves Lane.

**Mike Wood, Assistant Prosecuting Attorney**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 5, 2013 at 9:00 a.m.

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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