

THE APRIL TERM HELD ON THE 1<sup>ST</sup> DAY OF APRIL 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 26, 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 Kelly Hardcastle.

- The minutes from March 25<sup>th</sup> and 26<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.

**Special Services:** Kelly Hardcastle

- Hardcastle has submitted paperwork to FEMA requesting to change flood maps showing Eldorado Branch and Whitcomb Branch out of the flood plain based on a study conducted by the Corps of Engineers.
- Hardcastle informed the Commission that there will be no additional HMEP funds forthcoming, and the CEPF money is the sole source of income the LEPC will receive. In order to zero out and close the HMEP account; the money can either be spent on eligible expenses or rolled over into the CEPF account, or a combination of both. This needs to be completed by May 15, 2013.
- Hardcastle reports that two businesses are expected to take advantage of the Enhanced Enterprise Zone.

**Highway Department:** Bruce Wallace

- General maintenance issues were discussed.
- Discussed summer help. Wallace states that the two part time employees that worked last summer are willing to return this summer. The Commission was agreeable with bringing both part time employees back for the summer.
- Discussed the recent award of tractor and mower and the skid steer.
- Commissioner Galloway made a motion to charge \$1.60 per foot for the application of Calcium Chloride on gravel roads. Commissioner Bass second. The ayes carried the motion.

**911 Director:** Margie Harrell

- Harrell and Kelly Hardcastle discussed the Emergency Notification System. This system is a database to notify special needs residents in the event of an emergency situation. The system had previously been managed by the Lincoln County Health Department through a \$2,000.00 grant. The company that the Health Department paid to maintain the system, Delt Alert System has been purchased by Code Red. Code Red will not be offering the same pricing as Delt Alert System and the Health Department can't afford to keep the system. Harrell and Hardcastle are concerned about the ramifications of discontinuing this service as all correspondence contained the logos of the 911 Center. Hardcastle will meet with Brett Siefert at the Health Department.
- The second week of April is National Telecommunicators Week, and Harrell has asked that the Commission sign a proclamation. Harrell will present proclamation on Monday, April 8, 2013.
- Dispatcher Tammy Vaughn has tendered her resignation effective April 7, 2013. Harrell intends to wait until the three new trainees are finished with training before beginning the process of hiring a new dispatcher.
- Harrell intends to send two dispatchers to the free 911 Emergency Spanish training offered on April 22-24<sup>th</sup> by MCTC.
- 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.

**Maintenance Crew:** Randy Siebert

- General maintenance issues were discussed.
- Siebert has moved storage for Court Reporter, Cindy Ricks to the offsite storage facility.

- The Commission received a request by employees at the Justice Center to check for mold due to illness. Siebert will contact a company to test for mold.

**Unfinished/New Business**

- Commissioner Colbert read aloud a petition for vacation of portions of Graves Lane.
- Commissioner Galloway made a motion to appoint Peggy Holmes, Dennis Carver, and Frank Massman to the Food Service Sanitation Hearing Board for the term of March 1, 2013 through February 28, 2014 as recommended by the Lincoln County Health Department. Commissioner Bass second. The ayes carried the motion.

**Mike Wood, Assistant Prosecuting Attorney**

- Wood will email the Memorandum of Understanding between the County and the City of Elsberry concerning the proposed Lakeview Neighborhood Improvement District to the City of Elsberry's legal counsel by the end of the week.
- Wood presented easement concerning sewer for the Calvary Chapel. The Commission suggested one clarification before executing the easement.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 2, 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