

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

The County Commission convened at 11:00 a.m., pursuant to adjournment on April 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 Rev. Gary Jackson.

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

- General maintenance issues were discussed.
- Received notice from the City of Troy regarding backflow devices needing to be tested. Sam Clary will schedule appointment with Boland Plumbing for tests.
- Commissioner Galloway made a motion to replace seven fusible 30 amp disconnects for HVAC at the Courthouse for a total cost of \$625.00 from Schieffer's Heating & Cooling. Commissioner Bass second. The ayes carried the motion.

911 Director: Margie Harrell

- Harrell informed the Commission that Tiffany Hockerson has put in her two week notice. She is willing to be retained as part time until new hires can be trained.
- Commissioner Bass made a motion to go into closed session to discuss personnel issues. 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.

Mike Wood, Assistant Prosecuting Attorney

- Discussed the Memorandum of Understanding concerning electronic monitoring between the Prosecutor, the Sheriff, and the Commission.
- Commissioner Bass made a motion to go into closed session to discuss legal issues. 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.
- Wood presented the Commission paperwork from St. Charles County regarding the boat launch and picnic area.
- Commissioner Bass made a motion to deny request of Rick and Cynthia Franck to take in cemetery. Commissioner Galloway second. The ayes carried the motion.

Unfinished/New Business

- The Commission signed a proclamation declaring May as Community Action Month in Lincoln County in recognition of the hard work and dedication of NECAC.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: John Creech, Creech, Kamp, and Rahmier.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, May 6, 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