

THE APRIL TERM HELD ON THE 7TH DAY OF MAY 2013

The County Commission convened at 11:00 a.m., pursuant to adjournment on May 6, 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.

- The minutes from April 29th and April 30th have been reviewed. Commissioner Galloway made a motion to approve the minutes as presented; Commissioner Bass seconded the motion. The ayes carried the motion.

Sheriff John Cottle

- Lift for auto repairs is in and ready to be installed at the County Shed. Sheriff Cottle is getting pricing for compressors.
- Cottle reports there are currently 26 Federal prisoners.
- Discussed the Memorandum of Understanding between the Sheriff, Prosecutor, and Commission regarding electronic monitoring. 90% of the income from the proceeds of monitoring is to be put in the Law Enforcement Trust Fund, with the remaining 10% to go into general revenue towards the prosecutor's budget.
- The Sheriff and Prosecutor have recently met with leaders of the Village of Fountain and Lakes and Chain of Rocks to discuss a potential fee based contract for law enforcement in the small villages.
- Commissioner Galloway made a motion to go into closed session to discuss legal issues. Commissioner Colbert second. 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.

911 Director: Margie Harrell

- Harrell will be placing a help wanted ad in the Lincoln County Journal as she is currently short 3 seats in the center.

Unfinished/New Business

- Commissioner Galloway made a motion to have Custom Security Service staff the security at the Courthouse five days per week per the contract terms effective January 1, 2013. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve the addendum requested by Treasurer, Kristen Burkemper to the depository agreement between Lincoln County and Peoples Bank and Trust Co. The addendum addresses procedures for stop payments on checks. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to transfer ownership of Lincoln County owned property on Flatwoods Road in St. Charles County to St. Charles County Park and Recreation. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Quarry, Paris Branch, Twin Valley, Cuivre Ford, Hopkins, Bastean Lane, and Giles Road.
- Property Inspected: Quarry.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, May 13, 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