

THE OCTOBER TERM HELD ON THE 26TH DAY OF NOVEMBER 2013

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 25, 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.

Public Hearing to Amend 2013 Budget

- Crystal Hall, Budget Officer presented the following recommendations for the 2013 budget: \$69,187.32 to be transferred from the emergency fund 01.5.578.200 to be reallocated in the following, \$10,000.00 to 01.5.500.120 for legal fees paid for insurance deductibles, \$59,187.32 to 01.5.506.230 for insurance deductibles paid for lightning damages—building and grounds. \$50,000.00 to be transferred from 01.5.526.560 General County Government, economic development to the newly created department 01.5.503. \$4,000.00 to be allocated to the LINC fund 05.4.501.6.291 expense account 01.5.526.291. \$5,000.00 to be allocated to 01.5.526.253 Publications expense. An income and expense line needs to be created in the Election Service Fund (57) for the Polling Place Accessibility Grant in the amount of \$4,520.00. Commissioner Bass made a motion to authorize the transfers of unencumbered appropriated funds and the allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Galloway second. The ayes carried the motion.

Kristen Burkemper, Treasurer

- Burkemper presented the November Sales and Gas Tax Reports. Sales tax was down -3.16% for the month, and remains down -2.54% for the year. Gas tax was down -1.3% for the month, and remains down -1.6% for the year.
- Burkemper presented tax collections distribution reports and revenue worksheets for the year for the Sheriff's department and Recorder of Deeds.
- Burkemper shared her concerns regarding the County Auditor changing account coding in the Incode Accounting System after the treasurer has posted receipts. Burkemper feels that this compromises the accuracy of receipt records.

911 Director: Margie Harrell

- Reviewed 2013 call volume reports.
- 20,889 warrants have been completed in the center so far for the year.
- Harrell is working with Lincoln County Fire addressing 911 mapping and addressing issues. Harrell will be meeting with Barry Nuss to review a draft ordinance.
- Harrell reports that the center is fully staffed.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway 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.

Dottie Crenshaw, Recorder of Deeds

- Crenshaw requested to dispose of four desk chairs which are no longer being used in the public area of the Recorder of Deeds Office. Commissioner Galloway made a motion to dispose of 4 maroon desk chairs. Commissioner Bass second. The ayes carried the motion.
- One desk chair labeled with property number 1211 will be transferred from the Recorder of Deeds inventory list to the County Clerk's inventory list.

Unfinished/New Business

- The minutes from November 18th and November 19th have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.
- Bids were opened and read aloud from Mick's Exterminating and Big River Exterminating for exterminating services at all County buildings.
- One bid for janitorial supplies was opened from Area Distributors, Inc.
- Commissioner Galloway made a motion to renew the health insurance policy with United Health Care effective December 1, 2013. Premiums will be \$488.83 per employee per

month. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Quarry, Mary Jo, Lyons, Huber Lane, Old Reddish School, Patterson School, Corso, Kelch, John I. Wilson, and Bufford.

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