

THE JULY TERM HELD ON THE 6TH DAY OF JULY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 30, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- Commissioner Bass made a motion to declare a state of emergency effective June 8, 2015, due to recent flash floods throughout the entire County. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway discussed meeting with Mr. Pruyn on Old Auburn Road regarding rock in ditches caused by recent rains.
- Commissioner Galloway made a motion to enter into an agreement with Great River Associates, Inc. to provide engineering services on the Bunker Hill Road Bridge for \$39,250.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to enter into an agreement with Henry County authorizing MODOT to exchange \$70,000.00 of BRO funds for soft match credit. Commissioner Bass second. The ayes carried the motion.
- Larry Hart, LJ Hart and Kristen Burkemper, Lincoln County Treasurer presented a final resolution for refunding the Hospital GO Bonds. Commissioner Galloway made a motion to authorize to pay the costs of issuance of the General Obligation refunding bonds, series 2015. The total cost of issuance is calculated at \$42,200.00, the face value of the bonds is \$2,825,000.00. Commissioner Bass second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Boyd, N. Ethlyn, Galloway, N. Chantilly, Argentville, McClay, Sand Hill, McIntosh Hill, Lindsey, Ackerman, and Birkhead.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 7, 2015 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