

THE JULY TERM HELD ON THE 21<sup>ST</sup> DAY OF JULY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 20, 2015. Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: Dan Colbert-Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of June.
- Lincoln County's application for the "Certified Work Ready Community" has been approved. The next step toward achievement of certification is the registration of 48 participating employers within the County.

**911 Director:** Margie Harrell

- Harrell reported no major issues with the mobile command while at the fairgrounds.
- Harrell gave a brief report on her recent two week training in Maryland.
- Harrell is coordinating with contractors to have equipment moved so the new flooring can be installed in the center.

**Unfinished/New Business**

- One bid was received for the 2015 Tax Statements. The bid was from United Printing Consultants, Inc.
- 2015 Vending Machines Bids were opened and read aloud from the following: Thompson Vending, Lincoln Vending Services, LLC, and Pepsi-Cola.
- Bids for the Lincoln County Courthouse Roofing Project were opened and read aloud from the following: Carrera Exteriors, LLC \$116,750.00 (base bid) and Missouri Builders Service, Inc. \$112,323.00 (base bid).
- One bid was received for the 2015 Dual-Carbide Edge Grader Blades. The bid was from Roland Machinery for \$3,058.56 per set.
- Commissioner Bass made a motion to enter into an agreement with Oregon County authorizing MODOT to exchange \$108,000.00 of BRO funds for soft match credit. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to enter into a lease agreement with Peoples Bank and Trust to finance (12) 2016 Ford Police Interceptors. The total amount financed is \$288,588.00. Commissioner Bass second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Rahmeier, Brevator, Mary Knoll, Highland Prarie, Martin, Leitman, Himmel, Carter, Humphrey, Mette, John Creech, Creech, Myers, Sugar Grove, Elm Tree, and Sand Run.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 27, 2015 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