

THE APRIL TERM HELD ON THE 28TH DAY OF APRIL 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 27, 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 Rev. Gary Jackson.

911 Director: Margie Harrell

- Discussed recent training opportunities for dispatchers and Harrell.
- Personnel from the center will be participating at Serendipity Day at Silex Schools on May 8th, informing students about 911 services.

Kristen Burkemper, Treasurer

- Discussed Request for Qualification proposals for bond underwriting companies.

Unfinished/New Business

- No bids were received for the 2015 Redi Mix Bid.
- Commissioner Galloway made a motion to award the 2015 Road Striping Bids to Zone for \$497.11 per mile. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the 2015 Aggregate Seal Coat bid to Missouri Petroleum \$1.799 per square yard, for a total price of \$359,800.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to appoint Emma Epplin-Birdsell for a two year term through May 1, 2017 and Kathrine Vigil for a one year term through May 1, 2016 to the Lincoln County Local Emergency Planning Commission. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to sell the 1993 International bucket truck VIN# 1HTSDN2R1PH509714 on Purple Wave online Auction. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of an Inferno Cot Serial #228086 and an HP Compaq Computer Serial # USV317031X from the Coroner's Office. Commissioner Galloway second. The ayes carried the motion.
- The minutes from April 13th, 14th, 20th, and 21st 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Point, Patton, Scott, Keelstone, Brevator, S. Chantilly, and Thornhill Cemetery.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 4, 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