

THE APRIL TERM HELD ON THE 5TH DAY OF MAY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 4, 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

- Chief Ray Antonacci from the Lincoln County Ambulance District will be in the center today to get a better understanding of the workings of the center.
- Discussed upcoming MULES/NCIC/FBI audits regarding cyber security. Staff will be attending training at Troop C regarding cyber security and Harrell will coordinate with Huber to make sure they are up to date on the training.
- Commissioner Galloway made a motion to hire Pamela Carver as a 911 dispatcher with a starting salary of \$26,000.00 then moving up to \$27,300.00 after the three month training period. Commissioner Bass second. The ayes carried the motion.
- 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 Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session, the following vote was taken: Commissioner Bass made a motion to hire Tiffany Hockerson as a 911 dispatcher with a starting salary of \$27,300.00. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

Unfinished/New Business

- Bids were opened and read aloud from the following for 2015 Asphalt Lab Testing: Cochran Engineering \$7,086.00; Geotechnics \$11,452.00; and SCI Engineering, Inc. \$7,012.00.
- Commissioner Galloway made a motion to enter into a supplemental agreement for \$16,600.00 with SKW, Inc. for engineering services for the redesign of the Quarry Road Bridge. Commissioner Bass second. The ayes carried the motion.
- John Ploeger, Partners in Energy, Inc., presented a cost savings analysis for natural gas for County buildings.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 11, 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