

THE APRIL TERM HELD ON THE 30TH DAY OF JUNE 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 29, 2015.

Present: EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Dan Colbert-Presiding Commissioner, was absent from the meeting while dealing with flood recovery efforts at the Highway Department, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Kristen Burkemper, Treasurer

- Burkemper presented the June Sales and Gas Tax Reports. Burkemper reports that sales tax was up 28.9% for the month compared to the same period during 2014 and remains up 12.6% for the year. Gas tax was up 5.6% for the month compared to the same period during 2014 and remains up 5.2% for the year.
- Burkemper stated that the County received an AA- rating from the S&P. Burkemper commended the efforts of Commissioner Colbert and County Clerk, Crystal Hall in helping achieve this rating. Burkemper added the credit rating will be beneficial in the bond rating for refinancing of the hospital bonds.

911 Director: Margie Harrell

- Harrell stated that the center has been extremely busy with weather related incidents. Over time pay has been approved for the dispatchers who were called in during the flash flooding. Harrell will be attending a post incident hot wash meeting today with the staff that was on duty during the flash flooding.
- Discussed upcoming training for staff in the center.
- Harrell is preparing the mobile command center in preparation for fair week.
- There will be no 911 Board meeting in July due to scheduling conflicts.

Unfinished/New Business

- Commissioner Galloway made a motion to award the Depository and Bank Services Bid to Peoples Bank and Trust Company. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to move the gas transportation service at the Lincoln County Jail to Partners in Energy effective November 1, 2015. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 6, 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