

THE JANUARY TERM HELD ON THE 22ND DAY OF MARCH 2016

The County Commission convened at 9:15 a.m., pursuant to adjournment on March 21, 2016. 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.

Dottie Crenshaw, Recorder of Deeds

- Commissioner Galloway made a motion to transfer a Canon 400S Imagerunner with inventory tag# 1264 from the Recorder of Deeds inventory to the Surveyor's inventory. Commissioner Bass second. The ayes carried the motion.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed recent meeting with FEMA representatives regarding 2015 Flood Recovery.

911 Director: Margie Harrell

- 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 implement the discipline recommendation of the 911 Advisory Board to Suspend Pam Carver for 40 hours with no pay issuing a first and final written warning; suspend Ron Martin for 20 hours with no pay issuing a first and final written warning; and Channon Burt to receive a first and final written warning. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

Emergency Management Director: Emma Epplin-Birdsell

- Discussed Flood Plain building permits. Birdsell feels that public education is needed, she is working on adding something to the website.
- Birdsell recommends amending the flood plain ordinance regarding charging fees to levee districts and floating sheds. Birdsell states that the fee schedule needs to be organized and broken into tiers. She also stressed the need for consistency in issuing violations.
- Birdsell reported on her weekly calls with FEMA.
- The City of Old Monroe is claiming the levee breach from December flooding and supporting a USDA grant for repair.
- Discussed Outdoor warning siren activations. Birdsell has a draft policy for the Cities. Birdsell discussed the possibility of discontinuing the daily sounding of the bell on top of the Courthouse.
- Birdsell is coordinating with first responders regarding improving response times in active shooter exercises.

Unfinished/New Business

- No bids were received for the 2016 On-Calling Painting.
- One bid was opened and read aloud for the 2016 Justice Center Office Remodeling from Freise Construction for \$11,570.00.
- Commissioner Bass made a motion to increase the Treasurer's bond to two million dollars for an additional premium of \$9,625.00 total for four years. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to utilize MODOT Contract# 3-140926TV to purchase (2) Ford F-150 single cab ½ ton pickups for \$22,723.00 each and (1) Ford F-150 four door ½ ton pickup for \$26,939.00 from Joe Machens Ford. Commissioner Galloway second. The ayes carried the motion.
- The Commission signed a proclamation declaring today Terry Haub day in Lincoln County for his 31 years of service on the Lincoln County Hospital Board.
- Commissioner Bass made a motion to hire Harry Eggering as a maintenance employee with a \$36,000.00 annual salary; \$40,000.00 after the 90 day probationary period.

Commissioner Galloway second. The ayes carried the motion.

- The minutes from February 22 and 23, 2016 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:

- Reviewed accounts payable and payroll.
- Roads Inspected: Boyd, N. Ethlyn, Argentville, N. Lindsey, Ackerman, S. Lindsey, Meier, and Jordan.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 28, 2016 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