

THE JANUARY TERM HELD ON THE 28TH DAY OF MARCH 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on March 22, 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 Pastor Richie Rhea

Unfinished/New Business

- On Wednesday, March 23, 2016, in conjunction with a 911 Advisory Board closed session meeting, an emergency telephone meeting was held to discuss personnel. Present: Commissioner Dan Colbert, Lincoln County Courthouse; Commissioner Gene Galloway, via telephone; and Commissioner Matt Bass, via telephone. Crystal Hall, County Clerk, Lincoln County Courthouse. The following vote was taken: Commissioner Bass made a motion to accept Margie Harrell's resignation as the 911 Director of the 911 Center and terminate her employment with the County. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- The Fred Norton Road Bridge replacement is out to bid.
- Discussed road and ditch improvements on Boyd Road.
- A pipe has been replaced on Leo Hardy Road.
- Discussed the need to begin marking up roads for milling and patching for upcoming aggregate seal coat and overlay projects.
- Discussed potential cost share to asphalt a portion of Paulsmeyer Road. Some pipes will need to be replaced.
- Discussed a tree stump that needs to be removed on Meier Road.

Maintenance Staff: Sam Clary, Harry Eggering, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Joel Eisenstein, County Counselor

- Commissioner Bass made a motion to go into closed session to discuss legal 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 29, 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