

THE APRIL TERM HELD ON THE 5TH DAY OF APRIL 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 4, 2016. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- Larry Hart, LJ Hart & Company discussed schedule of hospital bonds and presented information regarding the potential creation of a tax levy for the expansion of the Justice Center.

Sheriff John Cottle

- 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 Galloway made a motion to turn the supervision of the 911 Center over to the Lincoln County Sheriff's Office effective immediately. Commissioner Bass seconded the motion. A roll call vote was taken, the ayes carried three to zero. Motion passes.

Unfinished/New Business

- Bids were opened and read aloud for the Lincoln County Replacement Bridge# 0310006 from the following: Magruder Construction \$439,896.10; Bleigh Construction \$344,485.00; and C&C Bridge & Concrete \$367,344.00.
- Bids were opened and read aloud for the Lincoln County Replacement Bridge-2015 Flood Damage Contract 7 from the following: Travis Hodge Hauling \$33,035.00; Cannon Companies \$16,394.40; and L.Keeley Construction \$37,371.95.
- The minutes from February 29 and March 1, 7, and 8 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:

- Roads Inspected: Sand Run, Adelhardt, Hampel, Elm Tree, Witt, Prairie, and Jones.

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