

THE OCTOBER TERM HELD ON THE 20TH DAY OF DECEMBER 2016

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 19, 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 Pastor Steve Oliver.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of December.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.

Emergency Management Director: Emma Epplin-Birdsell

- Shawna Fair will start as the new Floodplain Manager January 1, 2017.
- Flood leases are ready for the Commissioner's signatures.
- Discussed floodplain violations.
- Discussed recent ice event. A debriefing of the EOC will be held at 1:00pm on December 20, 2016.
- RHSOC approved Region C badge system for \$19,240.42, funded through Boonslick Regional Planning, until August 31, 2018.
- Discussed the possibility of USDA funding for repairs and maintenance to the stream bank on Kuntz Road.

Present: Crystal Hall, County Clerk

Dottie Crenshaw, Recorder of Deeds

- Presented Disbursement Record for the Recorder of Deeds Office and Total Fees Collected Reports for the year of 2016.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2017 Culvert Pipe Bids: Contech Engineered Solutions and Metal Culverts, Inc. A tab sheet will be completed prior to award.
- Bids were opened and read aloud from the following for the 2017 Auto Parts Bids: Napa Auto Parts and O'Reilly Automotive Stores, Inc. A tab sheet will be completed prior to award.
- Commissioner Galloway made a motion to award the Lincoln County Replacement Bridge# 1700004 Holmes Road to Magruder Construction for \$333,708.60. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2017 Janitorial Supplies Bid to Area Distributors. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 27, 2016 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II