

THE JULY TERM HELD ON THE 21st DAY OF AUGUST 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 15, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Discussed filling vacant personnel positions.
- Discussed slab on Giles Road.
- Discussed future pugging & double-seal projects.
- Commissioner Bass made a motion to authorize a single-source purchase to purchase a brine tank for \$39,154.00, from Dultmeier Sales with a 20% down payment. Commissioner Mueller second. The ayes carried the motion.

Maintenance Staff: Harry Eggering and Randy Siebert

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to dispose of the following items: Public Administrator, CPU Intel Tower, Inventory tag #2888, via electronic recycling; Building & Grounds, desk chair, Inventory tag #1587, trash; Auditor, Scan jet, Inventory tag #0845, via electronic recycling; Circuit Clerk, 12 Computer Monitors, Inventory Tag #2154, 2103, 2185, 2386, 2296, 2312, 2449, 2130, 2090, 2110, 2352, 2140, via electronic recycling. Commissioner Bass second. The ayes carried the motion.
- Commission Mueller made a motion to sell the following vehicle on Govdeals.com: 2005 Chevy Impala VIN# 2G1WF55K659317173. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion for the following purchases for the Security Camera System at the Lincoln County Sheriff's Department and Justice Center: Vimasoft, software and licensing, \$4,100.00; Skywalker Supply, cameras, \$2,429.82; TekBoost, server, \$887.79. 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 Tuesday, August 22, 2017 at 11:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II