

THE JULY TERM HELD ON THE 19th DAY OF SEPTEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 18, 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 Pastor Steve Oliver.

Economic Development Director: Larry Tucker

- Presented activity report for the month of August.
- Completed and submitted the Annual Enhanced Enterprise Zone Report.
- Job fair being held in Lincoln County, on October 26 at the Lincoln County Fairgrounds.
- Assisted in property search for expanding businesses.
- Completed site visits for several growing companies in the County.
- Toured Ranken Technical College.
- The Commission signed a proclamation declaring the October 6, 2017 as Manufacturing Day in Lincoln County.

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Eplin

- Discussed pending violations and the status of cases turned over to the Prosecutor's office.
- Discussed possibility of dirt borrow for City of Winfield. Emma to look into county owned properties for sites to borrow dirt.
- Discussed scheduling Emergency Management training for Senior Officers.
- Discussed pipeline training turnout.

Unfinished/New Business

- Commissioner Mueller made a motion to dispose of the following chairs from Sheriff's office inventory: Inventory Tag# 3121, 3147, 3169, 0239, 0354, 0425, 0375, 0773, 0194, 0192, 3134, 0774, 0238, 0239, 0240, 0241, 0243, 0247, 0248, 0249, 0250, and 0252. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to sell the following vehicle on GovDeals: 2000 Ford Taurus VIN# 1FAFP52U04A174451. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to authorize Treatment Court to provide a \$500.00 per month stipend to the Drug Court Administrator. Payments will be reimbursed to the County from the Treatment Court account. Subject to annual renewal. 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 Monday, September 25, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II