

THE JANUARY TERM HELD ON THE 24TH DAY OF JANUARY 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on January 23, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Pastor Steve Oliver.

Jerry Fox, Collector

- Presented tax affidavits from December for the Commissioners to sign.

Crystal Hall, County Clerk

- Commissioner Mueller made a motion to authorize the disposition of the following items from the County Clerk's Office per the retention schedule outlined by the Secretary of State: 2011 Accounts payable invoices, warrants, and payment record; August 2014 Primary election materials; November 2014 General election materials. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following inventory items: Meat slicer from jail, inventory tag# 3256; 2 drawer file cabinet, tag# 2819; and table, inventory tag# 2763. Commissioner Mueller second. The ayes carried the motion.

Unfinished/New Business

- Discussed a capital improvement sales tax. Commissioner Mueller made a motion to adopt an order imposing a sales tax of one-half of one percent for the purpose of providing funds for capital improvements in Lincoln County, Missouri and calling an election on the imposition of such tax. Commissioner Bass second. The ayes carried the motion.
- A special election is hereby ordered to be held in Lincoln County, Missouri on Tuesday, April 4, 2017 on the following proposition:
Proposition Safe and Secure
"Proposition Safe and Secure- In order to meet the critical needs of law enforcement, to ensure the safety and security of Lincoln County residents and provide for the orderly and efficient administration of justice, shall the County of Lincoln impose a county-wide sales tax at the rate of one-half of one percent (1/2 of 1%) for the purpose of expanding, - renovating, and maintaining county buildings and properties; which may include the county jail, sheriff's office, justice center, and emergency communication center?"
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass 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 Bass made a motion to promote Donnie Lilley to Superintendent of the Highway Department and Eric Tapley as Assistant Superintendent. Lilley is to receive a payroll increase of \$3,500.00 and Tapley an increase of \$2,500.00. Commissioner Mueller second. A roll call vote was taken, the ayes carried three to zero.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 30, 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