

THE JANUARY TERM HELD ON THE 14<sup>TH</sup> DAY OF FEBRUARY 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on February 13, 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 Commissioner Bass.

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of January.
- Discussed the application status for the Work Ready Community campaign.

**Unfinished/New Business**

- Bids were opened and read aloud from the following for Lincoln 2015 Flood Damage-Contract #11 Bridge Repairs: Kuessel \$87,700.00; Martin General Contractors \$118,217.00; Leman \$159,935.00; Cannon Companies \$66,805.40; Boone Construction \$88,414.00; MS Contracting \$96,276.50; and Travis Hodge Hauling \$74,285.00.
- Bids for 2017 Dump Trucks were extended as an addendum had been issued.
- Qualifications were opened and read aloud from the following for Historical Architect Services: nForm Architecture, Strata Architecture & Preservation, and SWD Architects.
- Commissioner Bass made a motion to enter into a Capital lease agreement with Peoples Bank and Trust for \$1,003,114.46 for equipment purchases, and \$1,338,000.00 for capital lease purchases to make road and bridge repairs. Commissioner Mueller second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 21, 2017 at 9:30 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II