## THE JANUARY TERM HELD ON THE 27th DAY OF FEBRUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 26, 2018. 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.

## Neil Bruntrager, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass seconded. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass seconded. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to accept the dismissal with prejudice of John C. Askey v. Lincoln County Sheriff's Office, Case# 17-CV-0072-DDN and execute a general & mutual release of all claims against the Lincoln County Sheriff's Office & Lincoln County. Commissioner Bass seconded. A roll call vote was taken. All ayes to carry the motion.

## Brenda O'Brien, Treasurer

• O'Brien presented the Sales and Gas Tax Reports for the month of January. O'Brien reports that sales tax was down 11.4% for the month compared to the same period during 2017. Gas tax was down 1.8% for the month compared to the same period during 2017.

## **Unfinished/New Business**

• Bids were opened and read aloud from the following for the 2018 Office Supplies: Office Depot; School Specialty Inc.; Quill. A tab sheet will be completed prior to award.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 5, 2018 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