

THE APRIL TERM HELD ON THE 29th DAY OF MAY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 22, 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 Commissioner Bass.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of May. O'Brien reports that sales tax was down 17.9% for the month and remains down 4.1% for the year compared to the same period during 2017. Gas tax was up 10.2% for the month and remains up 6.3% for the year compared to the same period during 2017.

Unfinished/New Business

- Bids were opened and read aloud from the following for the 2018 Salt – Highway Department: Gunther Salt \$83.50 per ton delivered; Compass Minerals \$73.97 per ton delivered; Cargill \$75.38 per ton delivered; Morton Salt \$86.51 per ton delivered.
- Commissioner Mueller made a motion to reject the 2018 Marketing & Public Relations Services proposal from ESM. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2018 Courthouse Exterior Renovations bid to Martin General Contractors. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to table the award for the Courthouse Columns Restoration bid until further research is completed. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to order to purchase on State Contract #3-140214RJ from Midway Truck Center for a 2019 delivery: (1) one 2019 Western Star single-axle with stainless steel bed, \$151,482.00; (2) two 2019 Western Star tandem-axle with stainless steel bed, \$161,385.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into an MOU with the Lincoln County Sheriff's Department regarding the federal prisoner revenue savings plan. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 4, 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