

THE JANUARY TERM HELD ON THE 13th DAY OF FEBRUARY 2018

The County Commission convened at 10:00 a.m., pursuant to adjournment on February 12, 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.

Jerry Fox, Collector

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

Sheriff John Cottle

- Currently housing 212 inmates.
- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller seconded. 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 seconded. A roll call vote was taken. All ayes to leave closed session. Motion carried.
- Sheriff Cottle prepared an average monthly population report and presented it to the Commission.
- Discussed the status of the rec room/outdoor rec area project.

Unfinished/New Business

- Heather Graham-Thompson is submitting an RFP for the SAMHSA Grant, a 5 year/\$400,000 per year grant. This grant provides a virtual platform for services such as TREM Therapy, Family Therapy, and Peer Support Specialists for the Drug Court program.
- Crystal Hall, County Clerk, read aloud an Initiative Petition Certificate of Sufficiency for a citizen's initiative petition for a library tax levy. The tax levy will be placed on the August 7, 2018 Primary Election ballot. With the following language:
"Shall there be a tax of ten (10) cents on each one hundred dollars assessed valuation for a County Library?"
- Commissioner Mueller made a motion to approve an Emergency Procurement to Simplex Grinnell in the amount of \$549.00, for annual fire extinguisher inspections at the Justice Center and Lincoln County Jail. 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 Tuesday, February 20, 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