

THE JULY TERM HELD ON THE 14th DAY OF AUGUST 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 13, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from July 16, 17, 23, and 24, 2018. Commissioner Bass second. All ayes to carry the motion.

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 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.

Unfinished/New Business

- Commissioner Bass made a motion to accept the Assignment of Vending Services contract from Lincoln Vending Services to Best Vending. Commissioner Mueller second. All ayes to carry the motion.
- The Commission received a judgment regarding the Argonaut Great Central Insurance Company v. Lincoln County, et al. Case# 4:17-CV-00762 JAR. The judgment declares that Argonaut has a duty to defend Lincoln County defendants from the claims raised in the action styled Faria v. Sergeant Ryan J. McCarrick, et al. Case# 4:16-CV-01175 JAR.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Bass second. 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 second. 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 terminate Andrew Fair's employment, effective August 15, 2018. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

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