

THE JULY TERM HELD ON THE 21st DAY OF AUGUST 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 20, 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 Colbert.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from July 30, and 31, 2018, and August 6, 7, 13, and 14, 2018. Commissioner Bass second. All ayes to carry the motion.

Larry Tucker, Economic Development Director

- Presented the activity report for the month of August.
- Completed and submitted the annual Enhanced Enterprise Zone report requests to the State.
- Facilitated the Lincoln County Certified Work Ready Program event.

Jay Gourley, Project Coordinator

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed the Courthouse columns restoration project; Engineer work is underway and restoration is to begin on September 1, 2018.

Emma Epplin, Emergency Management Director

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Commissioner Mueller made a motion to increase Jim Sharp to 1,400 hours annually. Commissioner Bass second. All ayes to carry the motion.
- Reviewed revisions to the updated Floodplain Ordinance; revised ordinance to be adopted in September 2018.
- Construction for the Snyder Road Bridge cannot begin until FEMA approves the improved project site.
- Emergency Procedures training was conducted at the Courthouse for all employees on August 16, 2018.
- Epplin is preparing a full scale exercise with TransCanada Pipeline scheduled for September 11-13, 2018.
- Epplin has scheduled a public meeting on September 17, 2018 at 6:00p.m., located in the Lincoln County Courthouse, to discuss the proposed revisions to the Lincoln County Floodplain Ordinance.
- Discussed scheduling a variance meeting for 4 Norton Woods.

Unfinished/New Business

- Johnny Thompson, inquired about the potential for Silex Road to be paved in the future.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 27, 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