

THE JULY TERM HELD ON THE 25<sup>th</sup> DAY OF SEPTEMBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 24, 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 September 17, and 18, 2018. Commissioner Bass second. All ayes to carry the motion.

**Neil Bruntrager, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal and personnel 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.  
While in closed session, the following votes were had:  
Commissioner Mueller made a motion to approve the closed session minutes from September 18, 2018. Commissioner Bass second. A roll vote was taken. All ayes to carry the motion.  
Commissioner Bass made a motion to make Matt Huttenlocker a full-time employee and increase his pay to \$12.00 an hour, effective October 1, 2018. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

**Unfinished/New Business**

- Request for Qualifications were opened for the 2018 Server Maintenance from the following: Huber & Associates, and SysTec LLC.
- Commissioner Mueller made a motion to award the 2018 Taylor School Road Bridge project to Widel Inc. for \$311,527.20. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to adopt the 2018 Revised Lincoln County Floodplain Ordinance. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into a contract with Gilmore and Bell to provide special and bond counsel for the Spring Branch Farms Community Improvement District. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reject the Horton Road petition to vacate, due to the lack of the requisite number of resident signatures. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to authorize a 35 MPH speed limit ordinance on Cave Farm Road. Commissioner Mueller second. All ayes to carry the motion.

**Ministerial Activities/Road and County Property Inspection**

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 2, 2018 at 10:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II