

THE OCTOBER TERM HELD ON THE 9th DAY OF OCTOBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 2, 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 the month of September for the Commissioners to sign.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from September 24, and 25, 2018. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller 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 approve the closed session minutes from September 24, and 25, 2018. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

Sheriff John Cottle

- Sheriff Cottle reported the jail is currently housing 105 Marshals & ICE prisoners; 220 total inmates.
- Discussed the status of the Evidence Building project. Permits have been acquired and breaking ground on the foundation next week.

Emma Eplin, Emergency Management Director

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's Office.
- Discussed status of pending grants.
- Discussed relocating the Lincoln County Emergency Operations Center.
- Discussed moving the County's sandbags and equipment from the Lincoln County Fire Department.

Unfinished/New Business

- Commissioner Mueller made a motion to approve the second contract amendment for the purchase of two (2) Western Star dump trucks, total purchase amount of \$330,501.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve repairs to the Courthouse boiler (boiler lines for fan coil & flue), from Jarrell Mechanical for \$3,735.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Johnson Controls to replace the flow-switch in the fire suppression system at the Jail, \$1,695.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve payment to Martin Contracting for soffit repair, cupola repair, and insulation to the Courthouse in the amount of \$81,243.31. Commissioner Mueller second. All ayes to carry the motion.

Highway Department: Don Lilley & Eric Tapley

- General road maintenance items were discussed.
- Discussed repairing washouts on county roads.
- Commissioner Mueller made a motion to sell the following equipment via Purple Wave: 2015 International Dump Truck VIN# 3HAWPAZT7FL638701. Commissioner Bass second. All ayes to carry the motion.
- Discussed list of potential bridge replacements.

New Business

- Commissioner Mueller made a motion to hire Alex Accardi, as a seasonal maintenance employee, at \$12.00 per hour. 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, October 15, 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