

THE JULY TERM HELD ON THE 30<sup>th</sup> DAY OF JULY 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on July 29, 2019. Present: Joseph Kaimann, 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 Bass.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from July 15, 16, and 22, 2019. Commissioner Bass second. All ayes to carry the motion.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of July. O'Brien reports that sales tax was down 14.8% for the month but remains up 5.7% for the year compared to the same period during 2018. Gas tax was down 1.6% for the month but remains up 1.6% for the year compared to the same period during 2018.
- O'Brien presented the 2019 Semi-Annual Treasurer's Report.

**Unfinished/New Business**

- Shannon Creighton of Gilmore & Bell, P.C., discussed the status of creating the Spring Branch Farms Community Improvement District; petition process has been completed and preliminary cost estimate was discussed. Commissioner Bass made a motion to schedule a public hearing for the Spring Branch Farms CID on September 3, 2019 at 2:00p.m. Commissioner Mueller second. All ayes to carry the motion.

**Julie Rodgers, Interim Economic Development Director**

- Presented activity report.
- Discussed refining the strategic economic development plan for Lincoln County.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 5, 2019 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II