THE JANUARY TERM HELD ON THE 14th DAY OF JANUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 13, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Tessa Bruns, Administrative Assistant. The following proceedings were held:

Invocation given by Commissioner Bass.

Dottie Crenshaw, Recorder of Deeds

• Presented Disbursement Record and Total fees Collected Report from the Recorder of Deeds Office for the year of 2019.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from December 30, and 31, 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following item from the Assessors inventory: Two (2) Printers, one (1) Monitor, and one (1) Computer. Inventory Tag# 1961,1934,1882,1926, dispose of via electronic recycling. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to re-appoint Glenda Fitzgerald, Kristin Gentry, Christine Heintzelman, and Melba Houston to the Lincoln County Resource Board, for a 3 year term, beginning January 1, 2020, and ending December 31, 2022. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 21, 2020 at 9:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II