

THE JANUARY TERM HELD ON THE 3<sup>rd</sup> DAY OF MARCH 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 2, 2020. 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 Pastor Steve Oliver.

**New Business**

- Commissioner Bass made a motion to approve the open session minutes from February 24, and 25, 2020. Commissioner Mueller second. All ayes to carry the motion.

**Julie Rodgers, Economic Development Director**

- Presented Economic Development Activity Report.
- Submitting proposal for a site for “Project Verdant”.
- Assisting with site search for a local business looking to add a second location in Lincoln County.
- Elite Tool expansion moving forward, notice of intent sent to the State.
- Met with engineer of Pike County Water District; creating a letter of interest and survey for expanding water services into Northern Lincoln County.
- Collaborating with Troy Chamber of Commerce to deploy a broadband survey.
- Met with SCCC to discuss providing programs in Lincoln County for expansion of GED Classes/Technical Training/Certificated Programs.
- Elaine Henderson attended to present information of programs Lincoln County Sheriff’s Department is participating in: workforce training including re-entry program, tiny homes program, WorkKeys standardized testing, and Connections to Success training. Henderson wants to create a mentorship program for those who have been through the justice system.

**Jim Sharp, Emergency Management Director**

- Discussed updates on breaches that remain in the King’s Lake and Brevator levees.
- Update on spring flood forecast for 2020.

**Adam Stanek, Floodplain Manager**

- Updates of status of floodplain violations, permits, inspections and lease lots.

**Sheriff John Cottle**

- 195 inmates; 103 Marshals, 4 I.C.E.
- Commissioner Mueller made a motion to reimburse Patrick Harney, Sheriff’s Department, Detective, \$250.00 for attorney fees attached to the Faria lawsuit. Commissioner Bass second. All ayes to carry the motion.

**New/Unfinished**

- Commissioner Bass made a motion to award the 2020 On-Call Tree Services to Allen’s Tree Service Inc. 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 Monday, March 9, 2020 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