THE JULY TERM HELD ON THE 11th DAY OF JULY 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 5, 2022. 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 Mueller.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Crews completed ditch work on Taylor School Road; Concrete box culverts are being replaced on Creech School Road, Dickherber Road, and Creech Lane this week; Culvert pipes are being replaced this week on White Lane, Old Reddish School Road, Hobart Road, and Dickerman Road; Ditch work is being done on Giles, Park, Linns Mill, and Ackerman Roads this week.
- Discussed status of asphalt projects: Welch Road new construction asphalt will be completed this week; Pug/base installation will begin on S. Chantilly, Cave Farm, N. Rock Church and Timberland Roads.

Maintenance Crew: Bill Kamler, Randy Siebert and Bryan Clary

• General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

• Henebry presented his report on current projects: Camera installation project has been completed. Henebry is still working with Systec to get camera operation onto the network; Cannon Excavation has completed demolition on 3 of the 4 structures. Henebry is waiting on the asbestos survey for the final structure before demolition; Courthouse lighting installation is still ongoing; Henebry is creating a bid packet for a breezeway between CID buildings at the Sheriff's Department; Discussed additional renovation requests received for the Recorder of Deed's vault.

New/Unfinished Business

 Commissioner Mueller made a motion to enter into an equipment lease agreement between Lincoln County and People's Bank & Trust in the amount of \$203,880.99, for a 2022 John Deere 333G Compact Tract Loader, PIN 1T0333GMCNF419172, w/ bucket and grapple attachments; and a 2022 John Deere 410L Backhoe, PIN 1T0410LXPMF403323. Commissioner Bass second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 12, 2022, at 11:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II