

THE OCTOBER TERM HELD ON THE 24th DAY OF OCTOBER 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 17, 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 Bass.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: All trees and debris have been cleared from underneath the bridge on Beck Road; Crews have begun repairs on bend weirs upstream from the low-water crossing on Giles Road; Discussed prep work for box culvert replacement on John Creech Road.
- Discussed status of asphalt projects: Asphalt was completed on Spielhagen and Gibison Roads, and Jacks Road will be completed this week.
- Discussed MACTO conference Tapley & Partl recently attended.

Maintenance Crew: Bill Kamler

- General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Discussed bid letting for general fleet maintenance; Henebry reported that preliminary plans have begun for the Lincoln County Housing Task Force, Emergency Housing & Crisis Stabilization Center.
- Commissioner Mueller made a motion to approve the purchase of an electronic procurement/bidding software program from Ion Wave Technologies Inc, in the amount of \$5,600.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to purchase a fleet management software program from Fleetio in the amount of an annual subscription fee of \$6,900.00 per year, plus a one-time onboarding fee of \$599.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into a contract with Verizon Wireless to provide data transmission for the fleet management software, in the amount of \$1,834.25 per month (\$15.95 per unit/per month), utilizing the Sourcewell Contract #020221-NWF. Commissioner Bass second. All ayes to carry the motion.

New/Unfinished Business

- Commissioner Mueller made a motion to remove the following items from county inventory: Prosecuting Attorney's Office, one (1) Keurig, inventory tag# 4629, dispose via trash, one (1) Dell computer monitor, inventory tag# 2515, and one (1) Samsung computer monitor, inventory tag# 3372, dispose via electronic recycling; Juvenile Office, two (2) HP Office Jet Pro Printers, inventory tag# 4567 and 4584, dispose via electronic recycling, three (3) 19" flat panel monitors, inventory tag# 1755, 1786, and 1797, dispose via electronic recycling, one (1) 23" flat panel monitor, inventory tag# 1763, dispose via electronic recycling, two (2) HP printer drawers, inventory tag# 4583 and 4582, dispose via trash, one (1) black file cabinet, inventory tag# 7336, dispose via trash. 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, October 25, 2022, at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II