

THE APRIL TERM HELD ON THE 18th DAY OF APRIL 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 17, 2023.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Aimee Vann, 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 April 10 and 11, 2023. Commissioner Bass second. All ayes to carry the motion.

Adam Stanek, Emergency Management Director**Quentin Laws, Floodplain Administrator**

- Discussed recent 4 E's training delivered to Lincoln County Health Department on 3/23.
- Discussed upcoming trainings: CPR and AED training for the Highway Department at the Lincoln County Ambulance District on 4/18.
- Assisting Winfield High School with a mock car crash on 4/19.
- Troy Youth Leadership Presentation at the Emergency Management Administration office scheduled for 4/19.
- EMPG 2nd Quarter Grant for 2022-2023 has been approved.
- Assisting Lincoln County R-III with developing an Emergency Operating Procedures/Crisis Plan. Full scale meeting is tentatively scheduled for August 2023.
- Stanek reported that the department is planning a full-scale exercise with emergency agencies and high school for emergency response.
- Resubmitting Community Rating System.
- Laws gave an update on floodplain areas and the Spring flood outlook.

Kevin Bishop, Assessor

- Presented salary adjustments for the Assessor's office.
- Commissioner Mueller made a motion to approve the following adjusted salaries for the Assessor's office: Brian Brown, \$47,840; Tabettha Brown, \$35,360; Savanna Dickherber, \$37,440; Kay Fair, \$47,840; Amanda Ford, \$37,440; Cynthia Peterson, \$41,600; Michelle Ramsour, \$39,250; Christine Shaffer, \$47,840; and Ashley Zenk, \$33,280. Commissioner Bass second. All ayes to carry the motion.

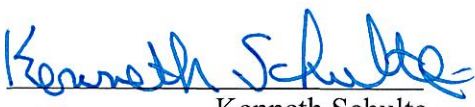
Julie Rodgers, Economic Development Director

- Aimee Leatherman, Cordelio Power and Steve Etcher, MarksNelson discussed solar farm project details including: potential tax structure and personal property, construction timeline with tentative date of operation starting in 3rd Quarter of 2024, and incorporating a Chapter 100 with the execution of the development agreement between Cordelio Power and Lincoln County.

Stuart Gambrell, Mayor of Silex

- Discussed entering into an agreement with the Sheriff's Department to enforce city ordinances.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 24, 2023.



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner




Mike Mueller
Associate Commissioner District I



Matt Bass
Associate Commissioner District II