

THE APRIL TERM HELD ON THE 10TH DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 9, 2014.

Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Jerry Fox, Collector

- Presented tax affidavits from May for the Commissioners to sign.

Unfinished/New Business

- The Commission signed a proclamation proclaiming that June 14, 2014 be considered Masonic Home of Missouri Day throughout Lincoln County.
- Commissioner Bass made a motion to select Tracker Design for the Website development request for qualifications. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the redi mix concrete bid to Lincoln County Concrete for \$70.00 per cubic yard. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to award the carbide grader blade bid to Oden Enterprises, Inc. for \$15,598.80 for 5 complete sets of the carbide grader blades. Commissioner Bass second. The ayes carried the motion.
- Asphalt testing bids were opened and read aloud from Quality Testing & Engineering for \$2,584.00 and SCI for \$2,932.00.
- Requests for qualifications for the Guardian Ad Litem were opened from: Kim Tomko, Candy Ries, and Henry Vogelman.
- Commissioner Galloway made a motion to go into closed session to discuss contracts and personnel matters. Commissioner Bass second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session the following vote was taken: Commissioner Bass made a motion to hire Jace Cottle as a seasonal employee for the Highway Department at \$10.00 per hour. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero.
- The minutes from June 2, 2014 and June 3, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Fairview Church, Bethel, Prarie, and Zoar Church
- Property Inspected: Fairview Church Bridge.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, June 16, 2014 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II