

THE JULY TERM HELD ON THE 1<sup>ST</sup> DAY OF JULY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 30, 2014.

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

Invocation given by Commissioner Bass.

**Sheriff John Cottle**

- An ICE assessment is being conducted and should be completed by August 15, 2014.
- Discussed the repair of the dampers at the Sheriff's Office, everything appears to be working properly now.
- Commissioner Bass made a motion to approve a single source purchase for light bars from Ed Roehr Safety Products. Commissioner Colbert second, the ayes carried the motion.

**911 Director: Margie Harrell**

- Harrell will be accepting applications for dispatchers until July 3<sup>rd</sup> and plans to begin the testing phase on July 17, 2014.
- Discussed recent training attended by dispatchers last week.
- All dispatch employees will be entered into the new salamander emergency response badging system.
- The new voice recording hardware has been installed.
- Discussed outstanding invoices from the lightning damage. Harrell is trying to get the vendors to submit all the invoices for the insurance claim.
- The mobile command system is ready for next week at the fair. There will be two dispatchers dedicated to the fair.
- The next 911 board meeting is scheduled for Thursday, July 10, 2014 at 11:30 at the Lincoln County Fire Protection District meeting room.
- Harrell will be traveling to the Winfield tower to ensure that the air conditioning and all equipment are in good shape in preparation of flood waters.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Unfinished/New Business**

- Bids were opened and read aloud for the construction of the Sand Run Road Bridge project from the following contractors: Boone Construction \$349,875.00; APAC \$413,485.50; and Chester Bross \$395,827.00.
- Due to an error in the original bid packet, Commissioner Bass made a motion to extend the due date for the tax statement security paper bids until Monday, July 7, 2014 at 11:00am. Commissioner Colbert second, the ayes carried the motion.
- The minutes from June 23, 2014 and June 24, 2014 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Colbert second. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, July 7, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II