

THE JULY TERM HELD ON THE 15<sup>TH</sup> DAY OF SEPTEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 14, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Flynn, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

**Economic Development Director:** Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of August.
- The Commission signed a proclamation declaring October 2, 2015 as Manufacturing Day in Lincoln County.

**Crystal Hall, County Clerk**

- Commissioner Bass made a motion to sell 35 collapsible voting privacy booths on Govdeals.com. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to see the following inventory items at the November 28, 2015 consignment sale at Allen Auction: 4 drawer legal file cabinet, inventory tag# 1848; 2 drawer legal file cabinet, no inventory tag; 8' fiberglass flag pole, no inventory tag; oak pedestal desk, inventory tag# 1401; 2 piece cherry conference table 8', inventory tag# 2857; cubical, inventory tag# 1880; cubical, inventory tag# 1922; corner table, no inventory number; 2 secretary tables, no inventory number; press board pedestal desk, no inventory number; metal computer desk, no inventory number; 2 two drawer file cabinets, no inventory tag number. Commissioner Galloway second. The ayes carried the motion.

**Unfinished/New Business**

- Commissioner Bass made a motion to accept a quote from St. Charles Insurance for \$4,179.00 for cyber liability insurance coverage. Commissioner Galloway second. The ayes carried the motion.
- The minutes from July 27<sup>th</sup> and 28<sup>th</sup> and August 3<sup>rd</sup> and 4<sup>th</sup>, 2015 have been reviewed. Commissioner Bass made a motion to approve the minutes as presented. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 21, 2015 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