

THE JANUARY TERM HELD ON THE 19TH DAY OF JANUARY 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 12, 2016. 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 Commissioner Bass.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of December.
- Tucker gave an update on the Certified Workforce Ready Community efforts. Tucker is working with the IDA and Representative Pietzmann to try to establish a new technical training facility in the County.
- Commissioner Bass made a motion to waive the audit requirement for the Highway 61/State Highway U Transportation Development District. Commissioner Galloway second. The ayes carried the motion.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.

Jerry Fox, Collector

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

911 Director: Margie Harrell

- Discussed Harrell's recent attendance at the RHSOC meeting.
- 911 Advisory meeting is scheduled for January 21, 2016.
- Discussed upcoming training and recertification's for staff in the center.

Emergency Management Director: Emma Epplin-Birdsell

- Reviewed December flooding. 36 homes and 7 businesses were effected.
- Discussed the Old Monroe levee district.
- Birdsell will be meeting with 911 and the Highway Department to discuss road closures for future flooding events.
- Category B paperwork is complete and has been sent to FEMA.
- EOC training is scheduled for January 21, 2016.
- Birdsell is working on logistics for warming centers.
- Commissioner Galloway made a motion to appoint Ed Georgie to the Local Emergency Planning Commission through December 31, 2017. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- Bids for Lincoln 2015 Flood Damage Contract 3 were opened and read aloud from the following: Travis Hodge Hauling \$99,229.75; L. Keeley Construction \$142,160.03; Magruder Construction \$274,108.30; Young General Contracting \$234,581.10; Kuesel Excavating \$204,300.00; and Cannon Companies \$124,743.05.
- Commissioner Bass made a motion to award the Lincoln 2015 Flood Damage Contract 1 to Kuesel Excavating for \$132,500.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to purchase 14 Ford Fusions and 2 Ford Transit Connect cargo vans from Joe Machens Ford utilizing MODOT contract 3-140926TV for \$279,900.00 total. Commissioner Bass second. The ayes carried the motion.
- Commissioner Galloway made a motion to purchase one Chevrolet Express 15 passenger van from Don Brown Chevrolet utilizing state contract# C116024003 for \$28,045.00. Commissioner Bass second. The ayes carried the motion.
- A \$70,000 down payment will be made for the vehicle purchases with the remaining balance to be financed as a lease purchase through Peoples Bank & Trust Company.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: N. Lindsey and Birkhead.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 25, 2016 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