

THE JANUARY TERM HELD ON THE 29<sup>TH</sup> DAY OF MARCH 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on March 28, 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.

**Sheriff John Cottle**

- Discussed storage needs for evidence. Sheriff Cottle says there are between 600-700 items per year and storage space is limited. Sheriff Cottle and Commissioner Colbert have met with LePique and Orne Architects to discuss space concerns.
- Commissioner Bass made a motion to go into closed session to discuss personnel matters. Commissioner Galloway 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 implement the recommendation of the 911 Advisory Board naming Lisa Goetsch as Interim 911 Director with a salary of \$45,000.00. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Motion passed. Commissioner Bass made a motion to temporarily detail Sergeant Mike Pirtle to the 911 Center to be paid Captain salary from the 911 Director line budget. Commissioner Galloway second. A roll call vote was taken, the ayes carried three to zero. Motion passed.

**Unfinished/New Business**

- Cheri Winchester, Executive Director of the Lincoln County Resource Board presented the annual report of the Lincoln County Resource Board.

**Brenda O'Brien, Treasurer**

- O'Brien presented the March Sales and Gas Tax Reports. O'Brien reports that sales tax was up 12.6% for the month compared to the same period during 2015 and remains up 8.8% for the year. Gas tax was down 1.9% for the month compared to the same period during 2015 and is down 1.2% for the year.

**Unfinished/New Business**

- Commissioner Galloway made a motion to award the 2016 Justice Center Office Remodeling to Freise Construction for \$11,570.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to extend the 2016 On-Call Painting bids until April 12, 2016. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to enter into an agreement with SKW to provide professional services for the repair of flood damage to stream banks on bridge# 3350012 on Beck Road. Total compensation for design, bid and construction phases, including reimbursable expenses, not to exceed \$54,000.00 without prior written consent. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize Jarrell Mechanical Contractors to make repairs to heating and cooling equipment at the Courthouse for \$34,446.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to enter into an agreement with LePique & Orne Architects, Inc. to provide architectural design services for a proposed building addition west of the Justice Center. Commissioner Galloway second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Boyd, Brevator, and Keelstone.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 4, 2016 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