

THE JANUARY TERM HELD ON THE 16th DAY OF JANUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 12, 2018. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Economic Development Director: Larry Tucker

- Tucker presented 2017 Economic Growth Report for Lincoln County

Project Coordinator: Jay Gourley

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

Emergency Management Director: Emma Epplin

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- The new outdoor warning sirens have been delivered and a date is being scheduled for installment.
- Submitted RFI to SEMA for 2015 Flood Damage Contracts 4, 5, and 6.
- Presented an Emergency Management Training Calendar for 2018.
- Discussed status of pending grants.

Unfinished/New Business

- Commissioner Mueller made a motion to accept 2017 Audit contract renewal with Daniel Jones & Associates for \$14,000.00 per original contractual agreement. Commissioner Bass second. The ayes carried the motion.
- Discussed moving forward with previous bid from Troy Flooring Center for carpeting in the Circuit Clerk's Office, to be paid out of Courthouse Maintenance & Repairs.

Commissioner Bass absent.

- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters. Commissioner Colbert seconded. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Colbert seconded. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to enter in contract with Neil Bruntrager of Bruntrager & Billings to serve as Special County Counselor. Commissioner Colbert seconded. A roll call vote was taken. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection:

- The minutes from January 8, and 12, 2018, have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, January 22, 2018 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II