

THE OCTOBER TERM HELD ON THE 11th DAY OF DECEMBER 2018

The County Commission convened at 10:00 a.m., pursuant to adjournment on December 3, 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.

Budget Hearing

- A budget hearing concerning all funds for the 2019 budget was held. Crystal Hall, Budget Officer, presented the Commission the proposed budgets from Elected Officials and Department Heads.

Unfinished/New Business

- Commissioner Mueller made a motion to approve the purchase of the fuel system upgrade for the Highway Department, utilizing the Sourcewell Contract# 040215-PGE, in the amount of \$289,433.40 to Blue1 Energy Equipment. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a single-source purchase for Election Night Reporting Website Hosting, in the amount of \$5,839.00 to Scytl. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint the following board members to the unexpired terms for the Lincoln County Library District: Jill Maher, for the term expiring June 30, 2021; and Angie Baker, for the term expiring June 30, 2019. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the County Clerk's inventory, via E-Recycling: one (1) Custom built PC, Inventory Tag# 3900; three (3) HP Computer monitors, Inventory Tag# 1032, 1019, and 1081. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following equipment from the Building & Grounds Inventory, via scrap: two (2) snow-blowers, Inventory Tag# 1510, and 1509. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Circuit Court Inventory, via trash: eleven (11) Chairs, Inventory Tag# 1762, 1802, 1807, 1976, 2037, 2076, 2370, 2011, 2434, 2369, and 1977. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Juvenile Office Inventory, via E-Recycling: one (1) HP Computer monitor, Inventory Tag# 1801; one (1) Compaq Deskpro computer, Inventory Tag# n/a; one (1) Quill paper shredder, Inventory Tag# 1769; one (1) Fellows PS70-2 paper shredder, Inventory Tag# n/a; one (1) Brother fax machine, Inventory Tag# 1790; one (1) Printer, Inventory Tag# 1795; one (1) Compaq monitor, Inventory Tag# n/a. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Assessor's Inventory, via E-Recycling: twelve (12) Computer monitors, Inventory Tag# 1835, 1887, 1947, 1956, 1940, 1844, 1953, 1911, 1912, 1842, 4328, and 1952; seven (7) Computer PCs, Inventory Tag# 1913, 1887, 1957, 1894, 1946, 1935, and 1849. Commissioner Bass second. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 17, 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