

THE JULY TERM HELD ON THE 29th DAY OF SEPTEMBER 2020

The County Commission convened at 10:00 a.m., pursuant to adjournment on September 28, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, 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.

New Business

- Commissioner Bass made a motion to approve the minutes from September 14, 15, and 21, 2020. Commissioner Mueller second. All ayes to carry the motion.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of September. O'Brien reports that sales tax was up 1.91% for the month and remains up 7.75% for the year compared to the same period during 2019. Gas tax was down 6.2% for the month and remains down 5.4% for the year compared to the same period during 2019.

New/Unfinished Business

- Mike Martin, Martin Contracting, attended to discuss recent remodel of the new Voter Registration Office and future building improvements at the Courthouse.
- Commissioner Bass made a motion to accept the proposal from Gateway Fiber to provide high speed broadband to Old Monroe and the surrounding area, utilizing CARES funding in the amount of \$1,805,000.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to accept the proposal from Systec Wireless Communications, LLC to provide wireless internet services to rural homes in Lincoln County, utilizing CARES funding in the amount of \$500,000.00. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Kaimann second. 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 approve the closed session minutes from September 15, 2020. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Ministerial Activities/Appointments

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 5, 2020 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II