

OCTOBER TERM 2010 HELD ON 19TH DAY OF OCTOBER 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment October 18, 2010. Present Sean O'Brien, Presiding Commissioner, and Jim Mayes, Associate Commissioner District 1, and Matt Bass, Associate Commissioner District 2, and Elaine Luck, County Clerk, and the following proceedings were had:

IN RE: BRUCE WALLACE, HIGHWAY DEPARTMENT

Bruce Wallace, Highway Department Foreman, met with the County Commission and discussed the extension of one year on the buy-back agreements with Erb Equipment and John Fabick Tractor. Commissioner Mayes made a motion and seconded by Commissioner Bass to extend the buy-back agreements from five years to six years on the 2005 John Deere Grader Serial #DW770DX601545 and the 2005 Caterpillar 140H Grader Serial #APM02593. All ayes. The County Commission instructed Bruce Wallace, Foreman, to contact Tiger Striping for cost of striping the county roads that have been overlaid this year.

IN RE: G. JOHN RICHARDS, P.A.

G. John Richards, P.A., met with the County Commission and discussed a response to the Sunshine complaint against the County Commission. G. John Richards, P.A., will respond with a letter to the Attorney General office. G. John Richards, P.A., will also respond with letter a to Charles Smith and Jon Hunt regarding the IDA and Airport Committee.

IN RE: KELLY HARDCASTLE, SPECIAL SERVICES

Kelly Hardcastle, Special Services, met with the County Commission and discussed the Sunshine request regarding the Airport Committee. Kelly Hardcastle, Special Services, discussed Industrial Development within Lincoln County.

IN RE: MARGIE HARRELL, 911 DIRECTOR

Margie Harrell, 911 Director, met with the County Commission reported the overall operations are going well. Margie Harrell, 911 Director, reported that the new hires are doing well. Margie Harrell, 911 Director, requested the week after Christmas for vacation. The County Commission approved Margie Harrell request for vacation.

IN RE: MAINTENANCE EMPLOYEES

Randy Siebert and Sam Clary, Maintenance Employees, met with the County Commission and reported that the bid from Silex Elevator was not comparable product. Commissioner Bass made a motion and seconded by Commissioner Mayes to purchase Ice Melt from Coop. The County Commission asked that Randy Siebert get pricing on rock salt for next week. Sam Clary reported on repair work on Winfield Tower building. Sam Clary reported that scrubs have been removed out at the Highway Department. Sam Clary reported is waiting on additional bids to trim trees in the courtyard at the Courthouse and will make that report at a later date.

IN RE: MAYOR ANDY TESCHENDORF, CITY OF MOSCOW MILLS

Mayor Andy Teschendorf, Moscow Mills, met with the County Commission regarding the proposed renovation of the old bridge, if deemed to be sound, as part of the Mill Site Park Improvement Project. Moscow Mills needs to have legal ownership of bridge and access to the bridge because a legal deed does not exist. The Commission minutes of 1992 indicate the bridge was deeded to the City of Moscow Mills. Commissioner O'Brien indicated the County Attorney would do a quick claim deed to the City.

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL MONDAY, OCTOBER 25, 2010.