

JANUARY TERM 2010 HELD ON 1ST DAY OF MARCH 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment February 26, 2010. Present Sean O'Brien, Presiding Commissioner Jim Mayes, Associate Commissioner District #1, and Matt Bass, 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 reported on work that the highway department is doing on county roads that have deteriorated from the inclement weather that has hit Lincoln County.

IN RE: COUNTY COMMISSION CHECKED COUNTY ROADS

The County Commission checked the following county roads for maintenance: Old Auburn Road, Phelps Lane, Auburn Church Road and Mill Creek Church Road.

The County Commission met with the Pike County Commission at J.R. Diamonds at 12:00 noon through 1:15 p.m. to discuss the Port Authority.

IN RE: KELLY HARDCASTLE, SPECIAL SERVICES

Kelly Hardcastle, Special Services, met with the County Commission and reported on available buildings in Lincoln County for Economic Development.

IN RE: MARGIE HARRELL, 911 DIRECTOR

Margie Harrell, 911 Director, met with the County Commission and reported that the overall operations are going fairly well. Margie Harrell reported that she will be covering a night shift the middle of March and would like to skip her meeting with the County Commission that week. The County Commission approved her request.

IN RE: RANDY SIEBERT & SAM CLARY, MAINTENANCE DEPARTMENT

Randy Siebert reported that he had ordered salt for the water softener in the Sheriff's Department. Randy Siebert presented bids on hot water retention tanks.

Boland Plumbing	\$18,320.00
Combustion Technology	\$26,300.00
Menne Refrigeration & Cooling	no bid- was unable to find required tank

Commissioner Mayes made a motion and seconded by Commissioner Bass to award bid to Boland Plumbing in the amount of \$18,320.00. All ayes.

Sam Clary presented bids on cast iron sewer line replacement.

G.M. Hartley	\$1,470.95
Boland Plumbing Co., Inc.	\$2,220.00
Menne Refrigeration & Electric	\$2,317.10

Commissioner Bass made a motion and seconded by Commissioner Mayes to award bid to G.M. Hartley in the amount of \$1,470.95. All ayes.

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL TUESDAY, MARCH 2, 2010.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2