

JANUARY TERM 2010 HELD ON 9TH DAY OF MARCH 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment March 8, 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: KELLY HARDCASTLE, SPECIAL SERVICES

Kelly Hardcastle, Special Services, met with the County Commission and reported that a local business will be expanding an additional 90,000 square feet. This will add 100 to 150 employees. Kelly Hardcastle, reported on setting up the meeting that will be held on March 11, 2010 at 6:00 p.m. to discuss the stimulus money available to Lincoln County businesses and entities.

IN RE: MARGIE HARRELL, 911 DIRECTOR

Margie Harrell reported the overall operations at the 911 dispatch center are going well. Margie Harrell reported that the Advisory board meeting will be held on Wednesday, March 10, 2010 at 7:00 p.m.

Margie Harrell reported that the dispatch center is running on a 56,000 router and that the center needs a 256,000 router. Margie Harrell stated she is waiting to hear back from the Highway Patrol for the cost and will get back to the County Commission with this information hopefully next week. Margie Harrell reported that Tommy White, A&W, will be moving the west antenna as soon as the license is approved.

IN RE: BETSY K. CALVIN, TREASURER

Betsy K. Calvin, Treasurer, met with the County Commission and County Clerk to present the month of February 2010 revenue reports.

IN RE: JON HUNT, CONCERNED CITIZEN

Jon Hunt, Concerned Citizen, met with the County Commission to inform them that he had requested from R-1, R-2 and R-4 School Districts in Lincoln County under the Sunshine Law Chapter 610 for copies of contracts the schools had with the Sheriff Department for the years of 2008 and 2009 to furnish SRO's within the schools. Jon Hunt also sent the same request to the Sheriff and Prosecuting attorney. Jon Hunt stated he had received requested information with the exception of one school district. Jon Hunt stated that school declined service so he had it hand delivered. Jon Hunt stated the R-1, R-2 and R-4 Schools have not paid their contractual cost for the SRO's for the 2008 and 2009 school years. Jon Hunt requested that Sean O'Brien and Jim Mayes reclude themselves from any decision being made regarding invoicing R-2 School District since they are Board members. The County Commission thought maybe the County Clerk should send the statements to the schools instead of the Prosecuting Attorney. Jon Hunt said that they are putting it off and is not the County Clerk's responsibility. Commissioner O'Brien called the Prosecuting Attorney and discussed this issue and the Prosecuting Attorney said he has contacted Jodi Mauzy the sheriff's secretary for amounts owed to the County by the schools. The County Commission told Prosecuting Attorney to go ahead and send the statements as soon as the sheriff's department furnishes the amounts to be charged. Jon Hunt questioned Commissioner Mayes charging mileage to attend a Right to Life Rally and turning in reimbursement request on advertised notepads. Commissioner Mayes stated that he turned in mileage for the Right to Life Rally because he was there representing the County Commission and the Pro-Life Proclamation signed by the Commissioners. Commissioner Mayes stated he will in the future put reimbursement requests on letterhead. Jon Hunt asked if the County Commission would be agreeable to broadcasting their Commission meetings? Commissioner Mayes said that is his choice. Commissioner O'Brien said the Commission meetings are always open to the public anytime they want to attend.

IN RE: MARK MELVIN, McCANN CONCRETE PRODUCTS

March McCann with McCann Concrete Products, met with the County Commission to introduce his company to the county. McCann Concrete Products offer prefabricated bridge systems that can be delivered and erected for roughly the same cost as a concrete box culvert and reduce/eliminates disturbance to any underlying drainage ditch or stream. For longer spans, the

cost of the Con-Structy Prefabricated Bridge System is less than that of conventionally constructed steel or concrete beam bridge.

IN RE: COUNTY COMMISSION CHECKING COUNTY ROADS

The County Commission checked the following county roads for maintenance: North Ethlyn Road, Argenville Road, McClay Road, Sand Hill Road, McIntosh Hill Road, Twin Valley Road, Mackville Road, Tagg Road and Quarry Road.

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL MONDAY, MARCH 15, 2010.

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2