

JULY TERM 2010 HELD ON 31ST DAY OF AUGUST 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment August 30, 2010. Present Sean O'Brien, Presiding Commissioner, and Jim Mayes, Associate Commissioner, and Matt Bass, Commissioner District 2, and Elaine Luck, County Clerk, and the following proceedings were had:

IN RE: TAX RATE HEARING

Elaine Luck, County Clerk presented to the County Commission the General Revenue and Road and Bridge tax rates for the tax year 2010.

Commissioner Mayes made a motion and seconded by Commissioner Bass to set the Road and Bridge tax rate at \$0.2548. All ayes

Commissioner Mayes made a motion and seconded by Commissioner Bass to set the general revenue tax rate at \$0.1900. All ayes.

IN RE: ELLIOTT DAVIS, REPORTER

Elliott Davis, Reporter, met with the County Commission for a follow up regarding an airport to be located in Lincoln County. Sean O'Brien, Presiding Commissioner, stated that the airport is a dead issue with this County Commission.

IN RE: ORDER OF COMPLETION FOR ARGENT OAKS ROAD IMPROVEMENT

Commissioner Bass made a motion and seconded by Commissioner Mayes An order finding the Argent Oaks Road Improvement Project completed; assessing the costs of such project against the properties liable therefor and providing for the collection of such special assessments; and authorizing certain other actions in connection therewith; All ayes. Sean O'Brien, Presiding Commissioner, declared the order duly passed.

IN RE: MATTER OF ALLOWANCE

Elaine Luck, County Clerk, presents the bills and payroll for payment.

Financial Certification of Available Funds

I, Elaine Luck, do hereby issue my certification that there is a balance otherwise unencumbered to the credit of the appropriation to which it is to be charged and a cash balance otherwise unencumbered in the General Revenue Fund, Road and Bridge, Law Enforcement Trust Fund, Assessment Fund, 911 Fund,, Jail Improvement Fund, Hospital Maintenance Fund and Hospital Debt Fund, Springhaven NID, Orchardview NID of the county treasury from which to pay said ordered bills.

IN RE: COUNTY COMMISSION CHECKED COUNTY ROADS

The Lincoln County Commission checked the following county roads for maintenance: Cuivre Ford Rd., Linns Mill Road, Russell Rd., Shepard Farm Rd., Beck Road, Duncan School Rd., Lyons Rd.

IN RE: RESOLUTION OF OPPOSITION TO PLAN H

A resolution in opposition to plan H as proposed by The Upper Mississippi, Illinois and Missouri River Association relating to placement of 500-year levees. Commissioner Jim Mayes made a motion to adopt resolution 8.31.10. Commissioner Sean O'Brien seconded the motion. All ayes, motion carried. Resolution is on file in the County Clerk's office.

BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL MONDAY, SEPTEMBER 7, 2010.

Presiding Commissioner

Associate Commissioner District 1

Associate Commissioner District 2

