

THE JULY TERM HELD ON 8<sup>TH</sup> DAY OF AUGUST 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 2, 2011.

Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kim Ingersoll-Chief Deputy Clerk, the following proceedings were held: Citizens were present.

Invocation given by: Brent Campbell, Director of Missions- Twin Rivers Baptist Association

**Highway Department:** Bruce Wallace and Don Lilley

- General vehicle repair and maintenance were discussed.
- General road, low-water crossings repair, overlay and maintenance were discussed.
- Presiding Commissioner Colbert gave Bruce the response from the Commission to the employee that had requested a raise.

**Special Services:** Kelly Hardcastle

- Lincoln County Public water and sewer LLC public hearing notice for end of August meeting announcement. Kelly is checking with Troy City Hall for clarification.
- Kelly explained there are tax exempt bonds available to businesses that are planning to expand or for new businesses that have been impacted by natural disasters. These bonds would be in reference to the 2008 floods. Bonds would be available for Lincoln County businesses, once the county is approved. Kelly is compiling proper documentation to show the impact the flooding had on the county in order to get qualified.
- Go Rail, a lobby group that helps form policy to expand rail systems is requesting declaration of support from the county. The declaration was read by Kelly. Benefits of a rail system were discussed. The possibility of a distribution center on the east side of the county would be greatly enhanced if the China Hub is placed at Lambert Airport.
- The validity of the web poll results can be skewed due to the fact that a person can vote numerous times from the same computer.

**County Prosecutor:** Leah Askey

- Responses to litigation matters were presented to the Commission
- Draft of maintenance easement, statute language was discussed.
- The possibility of impaneling a grand jury, the benefits and detriments were discussed.
- Restorative Justice Program for adult court has been recently put into place by the Prosecutor's Office. A mediator is hired to solve disputes between the victim and defendant. How application and operating fees that will be charged and cost of the program the program will need to be kept separate in the budget. This will help the Prosecutor's Office keep track of revenue and expenses for requesting grant funds. Mediator fees would be kept separate.
- Credit card policy and depository bids are still being reviewed by the P.A.'s office
- Questions for AG's office have been formulated and with Ms. Hagameier's consent, they have been sent to AG's Office.
- The Commission cancelled the 1:30 appoint with Counsel on Tuesday, August 9, 2011.
- Inmate Security Fund read aloud by Presiding Commissioner Dan Colbert for \$2.00 to be assessed to inmates. Jim made motion to adopt Inmate Security Fund as presented. Matt seconded motion. Ayes carried the motion.

**911 Communications:** Margie Harrell

- Weekly Report was reviewed and discussed as well as report from August 1, 2011.
- Donor vehicle program from Ameren will be applied for.
- Computer and radio system repairs are being done.
- Advisory Board and dispatchers meetings are scheduled.
- One dispatcher is requesting to be made a part-time employee because of schedule changes. Margie will put begin accepting applications for a new employee.
- CenturyTel service agreement was reviewed. Copy of agreement to Auditor.
- Cysco firewall bid, Huber and Wencol bids were compared. Huber was less expensive and will be furthered reviewed by the Commissioners.
- General managerial duties were discussed.

**Maintenance Crew:** Sam Clary, Randy Siebert, Butch Watkins

Courthouse

- General maintenance on the building and grounds was discussed.

Justice Center

- Windows have been resealed. And remaining windows will be examined and see if further repairs are needed.
- Drainage basin between Justice Center and Assembly of God Church is to be completed.

Jail

- Parking lot drain repairs have been completed.
- Landscaping has been trimmed

**Unfinished/New Business**

None

Roads and County property inspected:

Inspected asphalt and dirt work at the Justice Center and Jail. Roads inspected were: Humphrey, Carter, Mette, Mennemeyer, Witte and S. Moore School.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 9, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II