

THE JULY TERM HELD ON 27TH DAY OF SEPTEMBER 2011

The County Commission convened at 9:05 a.m., pursuant to adjournment on September 26, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Crystal Hall-County Clerk, the following proceedings were held:

Invocation given by: Doug McGlaughlin, Troy Baptist Church

Ministerial Activities

- Reviewed accounts payable.

Unfinished/New Business

Child Safety Seat Ordinance

- Lisa Sittler with the Lincoln County Health Department was present with the final draft of the Child Safety Seat Ordinance. Commissioner Mayes made a motion to adopt the Child Safety Seat Ordinance, Commissioner Bass second. The ayes carried the motion. The Commissioners then signed the Ordinance # 2011-9-27.

Opening of Bids:

- Bids were opened for the skid-mounted Road Anti-Icer/De-icer Sprayer. With bids being submitted from Woody's Municipal Supply Co and Knapheide Equipment Company. Bids will be awarded on October 11, 2011.

Awarding of Bids:

Highway Surplus Vehicles:

- Commissioner Bass made a motion that the highest bidder be awarded the surplus vehicles. Commissioner Mayes second. The ayes carried the motion. The following bids are awarded: 1-Agco Allis 8775 tractor for \$2550.00 bid from Mark Twellman. 1-1993 Chevy 3500 Pickup for \$400.00 bid from Mike Martin. 1-1998 Dodge Durango for \$1025.00 from Larry Houston. 1-Rhino rotary mower for \$750.00 from Mark Twellman. 1-1996 Ford F250 Utility Pickup (#1616) for \$1500.00 from Tony Sinclair. 1-1996 Ford F250 Utility Pickup (#1617) for \$500.00 from Mike Martin.

Drainage Pipe Bids:

- Two bids were presented for the drainage pipes for the Highway Department. Bids were received from Metal Culverts, Inc. and Contech Construction Products. The bid from Metal Culverts, Inc. was considerably cheaper. Commissioner Mayes made a motion to accept the bid from Metal Culverts, Inc. for the drainage pipes, Commissioner Bass second. The ayes carried the motion.

Computer Server Bid:

- Only one bid was received. Commissioner Bass made a motion to table awarding this until a later date. Commissioner Mayes second. The ayes carried the motion.

Lawrence Willis & Bob Arnold-Trustees with the Village of Fountain and Lakes

- Discussed a water leak issue in the Village. The commissioners advised that they would need to speak to the Board of Directors of the water district to get their issues resolved.
- Discussed that the Village no longer has a valid contract with the Sheriff's department.

Ministerial Activities/Road and County Property Inspection

- Attended the Sunshine Law Workshop
- Visited Magruder Quarry

Reconvene at 4:25 p.m.

- The minutes from September 26th and 27th have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, October 3, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II