

COMMISSIONER PROCEEDINGS

June 11, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, June 11, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Barbara Kingery, Sharon Dohe, David Dohe, Michel O'Hare and Robert Howe.
- Correspondence: Correspondence: Lincoln County Council on Aging 2019 proposed budget of \$55,634; Lincoln Park Manor is providing financial information to Doug Albin; and nursing home bills.
- Minutes Approved: Alexis Pflugh moved to approve the minutes of the June 4, 2018 regular meeting as corrected, seconded by Al Joe Wallace. Motion carried.
- Emergency Management: Emergency Manager David Dohe presented the department's 2019 budget request in the amount of \$46,395 which is \$1,437 more than the amount requested in 2018. Dohe provided background information on the emergency sirens located in each city and unincorporated communities and provided an estimate to replace all sirens and add an additional siren in Vesper. Dohe related that the repeater board would like to take over the ownership of the sirens and assess each community an annual fee to ensure that the sirens are maintained on a regular basis. The repeater board would also like to apply for grant funding for the project and inquired if the board would consider providing financial assistance. The board authorized Dohe to contact the communities regarding the proposal.
- Highway Department: Director of Public Work Michel O'Hare with Road and Bridge Supervisor Robert Howe reported that the signage project is finished and that the company has one more working day to cleanup, once the State inspects and approves the project the highway department will work on lowering some of the signs prior to harvest. O'Hare presented a utility permit for the board's approval. Al Joe Wallace moved to approve the utility agreement with Housley Communications, seconded by Terry Finch. Motion carried. Howe report that crews were spot graveling. Discussion ensued on the Mobile 311 program as well as supervisor and employee responsibilities. Pflugh requested that the supervisors meet with motor grader operators to determine if any of the operators would be willing to take on supervisory roles within their districts.
- Commissioner District #3: Commissioner Pflugh requested that Clerk Harlow contact Doug Albin to inquire if he could meet with the board on June 25 in executive session to review financial information for Lincoln Park Manor.
- Member departs: Member Al Joe Wallace departed the meeting at 9:31 a.m.
- Commissioner District #3: Commissioner Pflugh related that the board needs to look at budget requests to determine what should be submitted to the auditors.
- Adjourn: The chairman adjourned the meeting at 9:33 a.m. until 8:00 a.m. Monday, June 18, 2018 in the basement meeting of the courthouse.