

The Lincoln County Board of Commissioners held a called meeting on **Thursday, March 7, 2019, at 3:00pm** in the commissioner's conference room. Those present were Chairman Walker T. Norman, Commissioner Brian Henderson, District One; Commissioner Cooper Cliatt, District Three; Commissioner Lamar Wade, District Four; Mr. Austin Dockery, IT Director; Mr. Roby Seymour, Public Works Director; Mrs. Penny Arnett, Finance Director; Mr. Casey Broom, OES Director; Mr. Benjamin Jackson, County Attorney and Ms. Sherry E. McKellar, County Clerk. Absent: Commissioner Larry Collins, District Two.

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Attorney Jackson opened the meeting with prayer.

At this time Chairman Norman welcomed Alex Zepetis, with The Lincoln Journal.

3.

Resolution for Farmers State Bank

On a motion by Commissioner Henderson, seconded by Commissioner Wade, the Board voted unanimously to authorize the Chairman and Clerk to sign the resolution for borrowing from Farmers State Bank. Chairman Norman informed the Board that instead of signing a contract with Leaf to purchase the computer hardware from Milner at a 7% interest rate he asked that they borrow the funds from Farmers State Bank at a 4.5% interest rate. By borrowing from Farmers State Bank at the lower interest the County will be paying a monthly payment of \$1,711.74 for 48 months rather than \$1,499.33 for 60 months saving the County money. The balance of the loan will need to be reviewed in two years.

4.

RFP 19-001 Ag Building

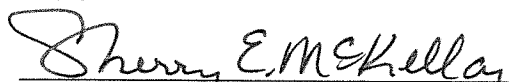
On a motion by Commissioner Henderson, seconded by Commissioner Cliatt, the Board voted unanimously to award the bid for RFP 19-001 Ag Building to H & H Industrial Maintenance. Director Seymour stated that Riley Construction was the apparent low bidder at \$157,000 with H & H at \$159,200 but after reviewing the proposals and asking the two companies to give a breakdown of the foundation specs his recommendation was to go with the local contractor as his specs allowed for twice the foundation support.

5.

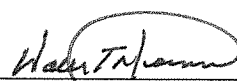
Adjourn

On a motion by Commissioner Cliatt, seconded by Commissioner Henderson, the meeting was adjourned at 3:25pm.

Attest:



Sherry E. McKellar, County Clerk



Walker T. Norman, Chairman