

**Lincoln County Board of Commissioners
Special Meeting
September 16, 2016**

**Present: Chairman Roy Hubert, Commissioner Cresley McConnell,
Commissioner Rebecca Wood, Clerk Brenda Farnworth for minutes.**

10:00am Chairman Hubert called the meeting to order.

Claims, Minutes

Discussion on the claim from Jerome County Jail and the daily costs and count of prisoners.

Commissioner Wood made a motion to pay the claims for September 16, 2016, in the amount of \$26,840.69. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Discussion on the proposed P&Z Ordinance and the options for the Commissioners with E. Scott.

10:35 Bids for Sheriff Office Remodel

We received no other bids. Will need to publish for bids.

Commissioner Wood made a motion to allow the Sheriff's Drivers License employee to go over the budgeted hours during the construction phase until the driver's license service is moved to the Courthouse. Commissioner McConnell seconded. Discussion. Does it need to be a full time job? Not at this time. Vote unanimous in favor, motion carries.

Discussion on the scope of work for the Sheriff's office remodel.

11:05am Executive Session IC 74-206(1)(f) Legal Counsel, Litigation

Commissioner McConnell made a motion to go into Executive Session pursuant to IC 74-206(1)(f) Legal Counsel. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.

Chairman Hubert adjourned the meeting to Executive Session.

12:03noon Chairman Hubert adjourned Executive Session and re-convened the Regular meeting.

Chairman Hubert noticed that there will be another Special Executive Meeting on Friday, September 23, 2016 at 10:00am for further discussion with legal counsel.

Roy Prescott updated the Commissioners on some changes to BRP Health Management business in Twin Falls and some lease money they are behind on payment.

12:07pm Resolution to setup New Fund for Construction

Clerk Farnworth did not do a resolution, after reading the statute stated from Chairman Hubert, it only applies to a construction fund that is for a tax levy. During Clerks conference discussions, it is recommended that one-time projects are expensed through normal current expense fund and budgeted. Open the budget if necessary to allow the Sheriff to build the storage building.

Discussion on the shooting range, access to the range, security of the equipment to be stored there and other issues.

Rain gutters are still not installed, already paid for to Earth Works. Whitehead Home and Energy came in July to the Clerks office and were to do the work in 4 to 6 weeks. Still have not seen anything.

Commissioner Wood made a motion to accept the minutes for Ambulance meeting for September 12, 2016. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to accept the minutes for September 12, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Further discussion on the work needed for the Sheriff's office. Because the first estimate is greater than \$10,000, we will need to open the bid to the public and publish for bids. To do so we will need a scope of work to be done so all bids are comparable. Clerk Farnworth will request a scope from the Sheriff.

12:42pm Chairman Hubert adjourned the meeting.

Respectfully,
Brenda Farnworth, Clerk

Roy E. Hubert, Chairman

Attest:

Brenda Farnworth, Clerk