

Board of County Commissioners of Lincoln County
Agenda for January 6, 2012

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the December 29, 2011 meeting
2. Review and approve a contract with Sonia Machuca to provide interpretation services for Public Health
3. Review the December 2011 reports from the Assessor and the Sheriff
4. Old business
5. New business
6. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on January 6, 2012. The following attended: Chairman Steve Burgess, Commissioners Gary Beedy and Ted Lyons, County Administrator Roxie Devers, and Acting Clerk to the Board Lisa M. Crawford.

Chairman Burgess called the meeting to order and asked Ms. Devers to lead the Pledge of Allegiance. The minutes from the meeting held on December 29, 2011, were then reviewed. Mr. Lyons motioned to approve the minutes as written. Mr. Beedy seconded the motion and it carried unanimously.

Next, the contract with Sonia Machuca, Interpreter at the Public Health Office, was reviewed. Mr. Beedy motioned to approve the contract with a \$.50 raise that would increase her salary to \$10.50 an hour. Mr. Lyons seconded the motion and it carried.

The December reports from the Assessor and the Sheriff were then reviewed.

Under old business, Mr. Burgess stated that he had some questions with the time sheets from Randy Monks, Fairgrounds Manager, for the month of December. After Mr. Beedy and Mr. Lyons reviewed them, they agreed to have Mr. Monks meet with them at the next board meeting on January 10, 2012, to discuss some of their concerns.

At 9:30 a.m., Jim Covington, County Treasurer, joined the meeting at which time he was asked how the CCI computer program was working within his office. He explained that overall it was functioning as it should be in the majority of the areas; however, after running updates, it would create more glitches. He told the commissioners that he and employee La Ray Patton had recently had a face-to-face meeting in Fort Collins with CCI in which they voiced their concerns. He felt the meeting was successful and that CCI had heard their concerns. Mr. Burgess asked Mr. Covington if he needed support to contact CCI about the frustrations with the program, and Mr. Lyons suggested a letter from the commissioners. Further discussion involved keeping track of time spent trying to resolve issues within the program and asking CCI to attend a meeting with Mr. Covington and the commissioners. Mr. Burgess then asked that Mr. Covington call CCI to set up a meeting and Ms. Devers will follow up with a letter from the commissioners.

Mr. Covington then advised the Board of a topic at the Department Head Meeting on January 3, 2012, in which the subject of adding another internet line to the courthouse used solely for public usage was discussed. Because of an increase in land and title researchers who are working in the County Clerk's office, there has been more concern with the strain to existing lines from the public's accessing the internet through courthouse lines. After a brief discussion, all commissioners agreed that it would be beneficial to add a line as necessary. Ms. Devers will make calls to the local telephone company to find out what is necessary to add another line.

She also will make a call to Plains Heating and Air Conditioning to inquire as to how to better keep the room in the clerk's office (which contains all the telephone lines) at a cooler temperature.

The Board then signed a letter to Mr. Bruce Cline, State Program Director, of the Corporation for National & Community Service from the commissioners advising him of their decision to end the RSVP Program on January 31, 2012.

Once the remaining December vouchers were approved, Mr. Burgess adjourned the meeting until January 10, 2012, at 9:00 a.m.

Lisa Crawford, Acting Clerk to the Board

Steve Burgess, Chairman