

COMMISSIONER PROCEEDINGS

November 18, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 18, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Leann Bishop, Larry Meitler and Michel O'Hare.
- County Treasurer: County Treasurer Leann Bishop presented bids to modify the current desk configuration and electrical work in the Treasurer's Office. Terry Finch moved to allow Bishop to modify the office and pay expenses as deemed necessary, seconded by Gerald Huehl. Motion carried.
- Holiday Plans: Al Joe Wallace moved to approve giving all county employees a half bone in ham for Christmas; and approved closing all departments, except emergency services, at noon on December 24, granting all full-time employees 4 hours of holiday time and part-time employees 2 hours of holiday time, seconded by Terry Finch. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare forwarded a request to close an undeveloped road right-of-way in Beaver Township. O'Hare provided information received from KCAMP attorneys concerning a lawsuit filed against the county earlier this year.
- Tax Abatement: Terry Finch moved to allow tax abatements 2013-01 thru 2013-02, in the amount of \$100.48, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the November 12, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:59 a.m. until 10:00 a.m. Monday, November 25, 2013 in the commission meeting room of the courthouse.