

## COMMISSIONER PROCEEDINGS

May 28, 2008

A special meeting of the Lincoln County Board of Commissioners was held Wednesday, May 28, 2008, in the basement meeting room of the Lincoln County Hospital. Chairman Terry Finch called the meeting to order at 5:00 p.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.

Others present for portions of the meeting: Stanley Crawford, Allan Serrien, Galen Liggett, Joyce Walker, Mitch Obermueller, Phil Wilkerson, Greg McNeill, Tawnya Seitz, Dan Metz, Eric Otting, Dustin Avey, Jack Crispin, Megan Huehl, Jennifer O'Hare and Jyll Phillips.

The board met in conjunction with the Lincoln County Hospital Board of Trustees to hear financing options, for the remodeling/expansion project at the Lincoln County Hospital, presented by Dustin Avey, Piper Jaffray & Co. The group discussed the financial benefits to have the County Commissioners establish a Public Building Commission and issue public building commission revenue bonds; and the procedures for creation of the commission and issuance of bonds.

With no further business to come before the board the chairman adjourned the meeting at 6:45 p.m. The next regular meeting will be held Friday, May 30, 2008, in the commission meeting room of the courthouse.