

COMMISSIONER PROCEEDINGS

October 30, 2015

- Call to Order: The regular meeting of the Lincoln County Board of Commissioner was held in the commission meeting room of the courthouse Friday, October 30, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Member Terry Finch present, Vice-Chairman Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Debora Zachgo and Robert Crangle.
- Member Arrives: Vice-Chairman Al Joe Wallace arrived at 8:50 a.m.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve October gross payroll in the amount of \$164,690.33 and October accounts payable warrants in the amount of \$341,949.32, seconded by Al Joe Wallace. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for fifteen minutes from 9:30 a.m. – 9:45 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:45 a.m.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 9:45 a.m. – 9:55 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:55 a.m.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:10 a.m. until 8:00 a.m. Monday, November 2, 2015 in the commission meeting room of the courthouse.