

COMMISSIONER PROCEEDINGS

May 31, 2012

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, May 31, 2012. Chairman Steve Errebo called the meeting order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Jennifer O'Hare, Larry Meitler, Michel O'Hare, Christen Robison and Russ Black.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler requested approval to employ Michael Ward. Al Joe Wallace moved to employ Michael Ward as a full-time equipment operator, starting salary \$10.55 per hour, effective May 31, 2012, seconded by Terry Finch. Motion carried. O'Hare reported that Brian Jones has completed his first six months of employment and requested the customary salary increase. Terry Finch moved to grant Brian Jones a fifty cent per hour merit increase for the completion of the first six months of employment, effective May 26, 2012, seconded by Al Joe Wallace. Motion carried. O'Hare provided information on upgrading the department's repeater system.

Accounts Payable & Payroll Approved:

Al Joe Wallace moved to approve May accounts payable warrants in the amount of \$538,900.36 and May gross payroll in the amount of \$155,773.25, seconded by Terry Finch. Motion carried.

Nursing Home:

Nursing Home Administrator Christen Robison presented an updated proposal to add a sprinkler system to portions of the building as required by the State Fire Marshall. Al Joe Wallace moved to proceed with the installation of a sprinkler system by Pryor Automatic Fire Sprinkler, Inc in the amount of \$26,040, seconded by Terry Finch. Motion carried.

Minutes Approved:

Al Joe Wallace moved to approve and adopt the minutes of the May 21, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 11:35 a.m. until 8:00 a.m. Monday, June 4, 2012 in the commission meeting room of the courthouse.