COMMISSIONER PROCEEDINGS

January 29, 2010

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the

commission meeting room of the courthouse Friday, January 29, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting:

NCRPC: Commissioner Errebo provided information on North Central Regional Planning

Commission projects and tax credit requests.

Payroll & Accounts Terry Finch moved to approve January gross payroll in the amount of \$153,444.35 and

Payable Approved: January accounts payable warrants in the amount of \$884,766.09, seconded by Steve

Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting

at 11:02 a.m. until 10:00 a.m. Monday, February 1, 2010 in the commission meeting

room of the courthouse.