

COMMISSIONER PROCEEDINGS

January 31, 2013

- Call to Order: The regular meeting of the Lincoln County Board of commissioners was held in the commission meeting room of the courthouse Thursday, January 31, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 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: none.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve January gross payroll in the amount of \$173,694.49 and January accounts payable warrants in the amount of \$1,002,112.76, seconded by Gerald Huehl. Motion carried.
- Meeting Updates: Chairman Wallace provided information on the Local Emergency Planning Commission (LEPC) meeting and Windpower Economic Benefit (WEB) fund meetings.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:20 a.m. until 10:00 a.m. Monday, February 4, 2013 in the commission meeting room of the courthouse.