

## COMMISSIONER PROCEEDINGS

October 31, 2014

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, October 31, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: None.

Winter Meeting  
schedule:

The board approved reverting to the winter schedule of 10:00 a.m. – 2:00 p.m. beginning November 17.

Payroll & Accounts  
Payable Approved:

Al Joe Wallace moved to approve October gross payroll in the amount of \$157,660.07 and October accounts payable warrants in the amount of \$313,119.09, seconded by Gerald Huehl. Motion carried.

Transportation  
Documents Approved:

Gerald Huehl moved to approve the following: naming Jerry Philbrick as an authorized signer when making application and/or signing necessary documents to the Kansas Department of Transportation for Public Transportation Assistance Project funding; correspondence in support of the Transportation Bus Board's application for grant funds and commitment of funds, seconded by Al Joe Wallace. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 9:20 a.m. until 8:00 a.m. Monday, November 3, 2014 in the commission meeting room of the courthouse.