

## COMMISSIONER PROCEEDINGS

December 6, 2010

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 6, 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: Norman Mannel, Jennifer O’Hare, Michel O’Hare and Rodney Job.
- Executive Session:** Terry Finch moved to recess into executive session for twenty minutes from 10:20 a.m. – 10:40 a.m. for the purpose deemed privileged in the attorney-client relationship, with County Attorney Jennifer O’Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:40 a.m.
- Highway Department:** Assistant Road Supervisor Michel O’Hare reported on highway department projects. The group discussed bridge projects. O’Hare provided a spec sheet sent to various companies to provide bids for two new motor graders.
- Recess:** The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Silver Haired Legislature:** Terry Finch moved to reappoint Keith Vestal as Lincoln County’s Representative to the Silver Haired Legislature, seconded by Steve Errebo. Motion carried.
- Tax Abatement:** Steve Errebo moved to allow tax abatements 2010-19 thru 2010-21 in the amount of \$23.02, seconded by Terry Finch. Motion carried.
- Emergency Manager:** Emergency Manager Rodney Job presented an annual certification for the board’s approval. Terry Finch moved to allow the chairman to sign the 2011 Emergency Management Performance Grant annual certification, seconded by Steve Errebo. Motion carried.
- Inquiry:** Norman Mannel inquired about the Farmway COOP tax abatement and other tax incentives offered by the County and other municipalities.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the November 29, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 1:51 p.m. – 1:56 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.

- Reconvene: The chairman reconvened the meeting to regular session at 1:56 p.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 1:58 p.m. – 2:03 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 2:03 p.m.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:19 p.m. until 10:00 a.m. Monday, December 13, 2010 in the commission meeting room of the courthouse.