

COMMISSIONER PROCEEDINGS

March 30, 2016

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, March 30, 2016. 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: Pete Falcon, Jr. and Michel O'Hare.

Highway Department: Director of Public Works Michel O'Hare reported on a major breakdown of one of the motor graders. The board, acting as Selection Committee for High Risk Rural Roads Signage Project 53C-4849-01, reviewed and evaluated firms contacted to provide construction engineering services. The board, acting as Negotiating Committee, ranked consultants according to selection committee findings. Following consideration and review, the board selected Kirkham Michael & Associates, Inc. to provide construction engineering services for High Risk Rural Road Signage Project 53C-4849-01. O'Hare provided the appropriate forms to submit to the State for the boards' approval. Terry Finch moved to approve the chairman signing the following forms: Consultant Evaluation by Selection Committee (Attachment 6) and Ranking of Consultants by Negotiating Committee (Attachment 7), as presented, seconded by Gerald Huehl. Motion carried.

Accounts Payable & Payroll Approved: Gerald Huehl moved to approve March accounts payable warrants in the amount of \$382,818.50 and March gross payroll in the amount of \$166,391.26, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:28 a.m. until 10:00 a.m. Monday, April 4, 2016 in the commission meeting room of the courthouse.