

COMMISSIONER PROCEEDINGS

November 30, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, November 30, 2012. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow in attendance.
- Visitors: Others present for portions of the meeting: Debora Zachgo.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 11:31 a.m. – 11:36 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:36 a.m.
- Accounts Payable & Payroll Approved: Steve Errebo moved to approve November accounts payable warrants in the amount of \$313,616.80 and November gross payroll in the amount of \$167,000.98, seconded by Al Joe Wallace. Motion carried.
- Agreement Approved: Terry Finch moved to enter into an agreement for commercial drivers license with Michael Ward, whereby Lincoln County agrees to pay for CDL training in exchange for guaranteed continuation of service, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:55 a.m. until 10:00 a.m. Monday, December 3, 2012 in the commission meeting room of the courthouse.