

COMMISSIONER PROCEEDINGS

August 30, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, August 30, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Jennifer O'Hare.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve August gross payroll in the amount of \$156,570.29 and August accounts payable warrants in the amount of \$344,406.22, seconded by Gerald Huehl. Motion carried.
- Resolution 2013-15: Gerald Huehl moved to approve and adopt the following Resolutions: Resolution 2013-15, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund; Resolution 2013-16, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2013, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws; and
- Resolution 2013-16: Resolution 2013-16, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2013, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws; and
- Resolution 2013-17: Resolution 2013-17, expressing the property taxation policy of the Board of County Commissioners with respect to financing the 2014 annual budget for Lincoln County, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 9:35 a.m. until 8:00 a.m. Tuesday, September 3, 2013 in the commission meeting room of the courthouse.