

COMMISSIONER PROCEEDINGS

January 31, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, January 31, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ray Harlow, Jennifer O'Hare and Michel O'Hare.
- Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 10:01 a.m. – 10:16 a.m. for the purpose of discussing personnel matters of non-elected personnel with recycling center employee Ray Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to order at 10:16 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:43 a.m. – 10:58 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor Michel O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to order at 10:58 a.m.
- Accounts Payable & Payroll Approved: Steve Errebo moved to approve January accounts payable warrants in the amount of \$878,968.55 and January gross payroll in the amount of \$147,818.82, seconded by Al Joe Wallace. Motion carried.
- Adjourn With no further business to come before the board the chairman adjourned the meeting at 12:11 p.m. until 10:00 a.m. Monday, February 4, 2008 in the commission meeting room of the courthouse.