

COMMISSIONER PROCEEDINGS

July 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 Monday, July 31, 2008. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Member Al Joe Wallace present. Vice-Chairman Steve Errebo was absent. County Clerk Dawn Harlow was in attendance.

Others present for portions of the meeting: John Denny.

Visitors: Vice-Chairman Steve Errebo arrived at the meeting at 8:20 a.m.

Member Arrives: Al Joe Wallace moved to approve July gross payroll in the amount of \$145,162.83 and July Payroll and Accounts Payable Approved: accounts payable warrants in the amount of \$299,587.58, seconded by Steve Errebo. Motion carried.

Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 9:39 a.m. – 9:49 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 9:49 a.m.

Recess: The chairman recessed the meeting to the courthouse meeting room at 9:55 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:00 a.m. in the courthouse meeting room with County Auditor John Denny, Pierce, Faris & Co. Chtd. The board worked on finalizing the 2009 proposed budget.

Publication Approved: The board approved publishing the 2009 proposed budget.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:35 p.m. until 8:00 a.m. Monday, August 4, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest: _____
Member

Dawn M. Harlow

Member