

COMMISSIONER PROCEEDINGS

April 28, 2017

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, April 28, 2017. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch present. Member Alexis Pflugh was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Debora Zachgo.
- Payroll and Accounts Payable Approved: Al Joe Wallace moved to approve April gross payroll in the amount of \$185,407.02 and April accounts payable warrants in the amount of \$329,545.84, seconded by Terry Finch. Motion carried.
- Executive Session: Human Resource Officer Debora Zachgo requested an executive session to discuss personnel matters. Terry Finch moved to recess into executive session for ten minutes from 10:45 a.m. – 10:55 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 Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting to regular session at 10:55 a.m.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:00 a.m. until 8:00 a.m. Monday, May 1, 2017 in the commission meeting room of the courthouse.