

COMMISSIONER PROCEEDINGS

September 4, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, September 4, 2012. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Joyce Walker, Michel O'Hare, Larry Meitler and Jennifer O'Hare.
- County Treasurer: County Treasurer Joyce Walker requested input on investment options due to the low interest rates currently being offered on certificate of deposits and reported on treasurer's office activities.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and personnel. O'Hare presented bids received to purchase office furniture. The board approved the purchase of office furniture from Key Office in the amount of \$7,051.10.
- County Attorney: County Attorney Jennifer O'Hare discussed county legal matters.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 27, 2012 and August 31, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Resignation Accepted: The board accepted the resignation of Leon Kingan from the Crime Victims Restitution Board.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:05 a.m. until 8:00 a.m. Monday, September 10, 2012 in the commission meeting room of the courthouse.