

COMMISSIONER PROCEEDINGS

August 31, 2018

- 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 31, 2018. Chairman Terry Finch called the meeting to order at 8:10 a.m. with Member Al Joe Wallace present and Vice-Chairman Alexis Pflugh present via telephone. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Marla Griggs.
- Payroll Approved: Alexis Pflugh moved to approve payroll in the amount of \$195,248.14, seconded by Al Joe Wallace. Motion carried.
- Accounts Payable Approved: Al Joe Wallace moved to approve accounts payable in the amount of \$532,713.83, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay.
- Human Resource: The board discussed the Human Resource Officer position, pay and interview questions.
- Recess: The chairman recessed the meeting at 8:36 a.m.
- Reconvene: The chairman reconvened the meeting at 10:10 a.m. with all members present.
- Executive Session: Alexis Pflugh moved to recess into executive session for thirty minutes from 10:11 a.m. – 10:41 a.m. to conduct an interview for Human Resource officer, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with Marla Griggs present, seconded by Terry Finch. Motion carried. Reconvening Location: commission meeting room.
- Reconvene: The chairman reconvened the meeting to regular session at 10:41 a.m. with no action taken.
- Adjourn: The chairman adjourned the meeting at 11:00 a.m. until 8:00 a.m. Tuesday, September 4, 2018 in the basement meeting room of the courthouse.