

COMMISSIONER PROCEEDINGS

February 28, 2018

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, February 28, 2018. Chairman Terry Finch called the meeting to order 10:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Rhonda Wright.

Motion:

Alexis Pflugh moved to request the Appraisal Billing Progress form, a detailed description of work completed for this period, as well as, completed to date figures from Truette McQueen, seconded by Al Joe Wallace. Motion carried.

Payroll Approved:

Al Joe Wallace moved to approve February gross payroll in the amount of \$187,325.60, seconded by Alexis Pflugh. Motion carried.

Motions:

Alexis Pflugh moved to separate the payment from O'Hare Law LLC into its own motion for approval. Motion died for a lack of second. Alexis Pflugh moved to exclude the payment to O'Hare Law LLC from accounts payable until an Attorney General opinion confirms that the commission is not participating in an illegal arrangement. Motion died for a lack of second. Alexis Pflugh moved to exclude the payment for Truette McQueen, from accounts payable until the receipt of the Appraisal Billing Progress Form, which is indicated on his billing invoices and have not been ever received potentially. Motion died for a lack of second.

Accounts Payable
Approved:

Al Joe Wallace moved to approve February accounts payable in the amount of \$478,456.27, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay.

Motion:

Alexis Pflugh moved to authorize the Clerk to present an offer of \$1,380 to Don and Wilma Panzer for Lot 12 & part of Lot 13, Block 6, adjacent to the recycling center, seconded by Terry Finch. Motion carried.

Adjourn:

Alexis Pflugh moved to adjourn the meeting, seconded by Terry Finch. Motion carried. The meeting adjourned at 10:56 a.m. until 10:00 a.m. Monday, March 5, 2018 in the basement meeting room.