

COMMISSIONER PROCEEDINGS

July 29, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Friday, July 29, 2016. Vice-Chairman Terry Finch called the meeting to order at 8:00 a.m. with Member Gerald Huehl present. Chairman Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting room: Debora Zachgo.
- Payroll and Accounts Payable Approved: Gerald Huehl moved to approve July gross payroll in the amount of \$172,572.70 and July accounts payable warrants in the amount of \$885,413.80, seconded by Terry Finch. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 8:46 a.m. – 8:56 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:56 a.m.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 9:15 a.m. until 8:00 a.m. Monday, August 1, 2016 in the commission meeting room of the courthouse.