

## COMMISSIONER PROCEEDINGS

January 28, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 28, 2008. Chairman Terry Finch called the meeting to order with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Rodney Job, Christen Robinson, Larry Meitler, Michel O'Hare, Wendy Gronau, Debora Zachgo and Steve McReynolds.
- Emergency Manager:** Emergency Manager Rodney Job reported on emergency services activities and provided an overview of the ICS Train the Trainer program attended last week.
- Nursing Home:** Nursing Home Administrator Christen Robinson discussed nursing home activities. Robinson related that Carolyn Sutton has resigned as Director of Nursing and that Jody Ledet will be assuming the responsibilities of the position.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects. Assistant Road Supervisor Michel O'Hare provided information on a GPS software program; reported on the debris management meeting attended; and discussed equipment needs.
- Recess:** The chairman recessed the meeting for lunch at 12:23 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:15 p.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau forwarded a request to utilize the Emergency Services Building. The board approved the request.
- Executive Session:** Steve Errebo moved to recess into executive session for ten minutes from 1:53 p.m. – 2:03 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:03 p.m.
- Executive Session:** Steve Errebo moved to recess into executive session for five minutes from 2:04 p.m. – 2:09 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:09 p.m.
- Payment Approved:** The board approved payment of \$250.00 towards the reprinting of the 100 Amazing Miles brochure.

Board Appointment: Al Joe Wallace moved to reappoint Hal Byarlay to the Twelfth District Judicial Nominating Commission as a Non-Lawyer Member, term expiring March 5, 2012, seconded by Steve Errebo. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the January 22, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:20 p.m. until 10:00 a.m. Thursday, January 31, 2008 in the commission meeting room of the courthouse.