

COMMISSIONER PROCEEDINGS

December 15, 2015

- Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse on Tuesday, December 15, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Purpose: The purpose of the special meeting was to discuss personnel matters.
- Visitors: Others present for portions of the meeting: Jennifer O'Hare, Debora Zachgo and Sue Vavrik.
- Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 10:02 a.m. – 10:32 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:32 a.m.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 10:32 a.m. – 10:42 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:42 a.m.
- Executive Session: Gerald Huehl moved to recess into executive session for thirty minutes from 10:58 a.m. – 11:28 a.m. for the purpose discussing personnel matters of non-elected personnel with Ambulance Service Director Sue Vavrik, County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:28 a.m.
- Executive Session: Terry Finch moved to recess into executive session for thirty minutes from 11:28 a.m. – 11:58 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Vavrik, County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:58 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 12:16 p.m. – 12:31 p.m. for the purpose deemed privileged in the attorney-client relationship

with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 12:31 p.m

Adjourn: .
With no further business to come before the board the chairman adjourned the meeting at 12:40 p.m. until 10:00 a.m. Monday, December 21, 2015 in the commission meeting room of the courthouse.