## COMMISSIONER PROCEEDINGS

February 26, 2010

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the

> commission meeting room of the courthouse Friday, February 26, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch

and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Jennifer O'Hare and Les Richards.

Personnel Inquiry: Clerk Harlow discussed a personnel inquiry.

A/P & P/R Approved: Terry Finch moved to approve February accounts payable warrants in the amount of

\$300,166.91 and February gross payroll in the amount of \$161,262.06, seconded by

Steve Errebo. Motion carried.

Tax Exemption Request Placed on Agenda:

The board discussed Farmway Storage #1 LLC's application for tax exemption. The board approved placing the decision for the tax exemption application on the March 8, 2010 agenda. (Note: the exemption application has been placed as an agenda item for

March 8, 2010 at 11:00 a.m.)

Adjourn: With no further business to come before the board the chairman adjourned the meeting

at 12:10 p.m. until 10:00 a.m. Monday, March 1, 2010 in the commission meeting room

of the courthouse.