COMMISISONER PROCEEDINGS

August 16, 2012

Call to order: A special meeting of the Lincoln County Board of Commissioners was held in the

County Clerk's office on Thursday, August 16, 2012. Chairman Steve Errebo via telephone, called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace present and Terry Finch present via telephone. County Clerk Dawn Harlow was in

attendance.

Purpose: The purpose of the special meeting was to rescind the burn ban.

Visitors: Others present for portions of the meeting: Hanna Townley.

Resolution 2012-11: Al Joe Wallace moved to approve and adopt Resolution 2012-11, rescinding Resolution

2012-09 declaring a State of Local Disaster Emergency Proclamation dated June 11, 2012; and to affix signature stamps to the Resolution as needed, seconded by Terry

Finch. Motion carried.

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

at 8:05 a.m. until 8:00 a.m. Monday, August 20, 2012.