

COMMISSIONER PROCEEDINGS

December 24, 2008

- Call to Order: A special meeting of the Lincoln County Board of Commissioners was held Wednesday, December 24, 2008 in the commission meeting room of the courthouse. Chairman Terry Finch called the meeting to order at 1:00 p.m. 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: Jennifer O'Hare.
- Purpose: Purpose: The special meeting was called to discuss the current nursing home lease agreement.
- Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 1:01 p.m. – 1:31 p.m. for the purpose deemed privileged in the attorney client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 1:31 p.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 1:32 p.m. – 1:47 p.m. for the purpose deemed privileged in the attorney client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 1:47 p.m.
- Lease Decision: The board instructed County Attorney O'Hare to notify Mid-America of Lincoln, LLC of their decision not to renew the current lease agreement.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:10 p.m. until 10:00 a.m. Tuesday, December 30, 2008 in the commission meeting room of the courthouse.