

COMMISSIONER PROCEEDINGS

January 31, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, January 31, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: None.
- Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve January gross payroll in the amount of \$165,579.17 and January accounts payable warrants in the amount \$1,125,539.82, seconded by Gerald Huehl. Motion carried.
- Tax Abatements: Gerald Huehl moved to allow tax abatements 2013-13 through 2013-20 in the amount of \$1,689.48, seconded by Al Joe Wallace. Motion carried.
- Resolution 2014-08: Al Joe Wallace moved to approve and adopt the following Resolutions: Resolution 2014-08, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund; and Resolution 2014-09, authorizing the transfer of \$18,281.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund, seconded by Gerald Huehl. Motion carried.
- Resolution 2014-09:
- Cooperative Agreement: Al Joe Wallace moved to approve entering into a cooperative agreement with the Saline County Health Department for the administration of the Local Environmental Protection Program, committing funding for the program for 2014 in the amount of \$8,345, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:50 a.m. until 10:00 a.m. Monday, February 3, 2014 in the commission meeting room of the courthouse.