

COMMISSIONER PROCEEDINGS

September 2, 2008

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, September 2, 2008. Chairman Terry Finch called the meeting to order at 8:00 a.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: Rodney Job, Larry Meitler, Michel O’Hare, Jennifer O’Hare and Keith Jeffers.

Emergency Management: Emergency Manager Rodney Job reported that he has received an alert notifying emergency managers that the State has activated the Emergency Management Assistance Compacts (EMAC), which would require selected Emergency Managers to report to other States to assist with Hurricane Gustav and Hurricane Ike; and that he has been selected assist in Louisiana. The board asked pointed questions in regard to pay and expense reimbursements, responsibilities, length of time and the priority of the County’s emergency management activities. Job will report back later this date.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects. Board members forwarded requests from their respective districts.

Recess to View Roads: The chairman recessed the meeting to view several roads and drainage structures at 8:49 a.m. with Road Supervisor Meitler and Assistant Road Supervisor O’Hare present.

Reconvene as Fence Viewers: The chairman reconvened the meeting at 10:45 a.m. to act as fence viewers, viewing a tree fence line in Section 20 Indiana Township. The board determined that the placement of the trees would encroach upon the adjacent landowner’s property.

Recess: The chairman recessed the meeting at 11:03 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:35 a.m. in the commission meeting room of the courthouse.

Low Water Crossing: Keith Jeffers presented ideas and a rough draft of plans to repair a low water crossing on Navajo Dr in Beaver Township.

County Attorney: County Attorney Jennifer O’Hare presented information on the formation of the Public Building Commission and a sample of the public building commission board bylaws.

Emergency Management: Emergency Manager Job provided answers to board questions from earlier this date. After a lengthy discussion, the board approved allowing Job to assist.

Tax Abatements: Al Joe Wallace moved to approve tax abatements 2007-71 through 2007-113 in the amount of \$10,636.67, as a result of the 2008 delinquent real property tax sale, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 29, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:00 p.m. until 8:00 a.m. Monday, September 8, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest: _____
Member

Dawn M. Harlow Member