

COMMISSIONER PROCEEDINGS

October 9, 2023

- Call to Order: The Lincoln County Board of Commissioners met at the Vesper Community Center on Monday, October 9, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Corey Uhl, Lauren Lewis, Steve Dickie, Justin Dempsey, Andy Thayer, Rhonda Fernandez, and county employees.
- Nursing Home Roof: The board discussed the price increase for materials used on the nursing home roof replacement project with Corey Uhl, Uhl Construction. The materials quote was provided to the county on August 24. When the project was completed, Home Lumber Supply increased the price for the shingles from \$160 per square to \$172 per square, citing a price increase from Malarkey. Commissioner Ray and Commissioner Hembry received information from the Malarkey adjuster that the price increase letter was provided to distributors on August 4. Dennis Ray moved to approve payment in the amount of \$85,000.75 at mid-month; consideration for the increased invoice will be approved on the condition that Malarkey agrees to pay for the increased shingle cost, seconded by Ryley Hembry. Motion carried.
- Employee Training Day: The board attended the scheduled training day for employees, which included the following subjects: defensive driving, professional and personal development and teamwork, cyber security, and employee benefits.
- Health Insurance:
Special Meeting: The board met with Rhonda Fernandez to receive preliminary insurance renewal rates and insurance rates charged for the Non-State Employee health plan. The board approved a special meeting on Thursday, October 12, 2023, at 1:30 p.m. to further review the information provided.
- Adjourn: The chairman adjourned the meeting at 4:04 p.m. The next meeting will be at 1:30 p.m. Thursday, October 12, 2023, in the courthouse commission meeting room.