

COMMISSIONER PROCEEDINGS

April 4, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 4, 2011. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Joyce Walker, Michel O'Hare, Charles Herman and Randy Pickering.
- County Treasurer: County Treasurer Joyce Walker reported on treasurer office activities. Walker provided a cell phone use policy for the board to review and related that she would like to implement the policy in her office with the board's approval. The board related that as an elected official that she does not need their permission to implement the policy but that they had no issues with the policy as presented.
- Road Request: Charles Herman requested road maintenance.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented a Utility Agreement for the board's approval. Al Joe Wallace moved to allow the chairman to sign a Utility Adjustment/Relocation Agreement with Rolling Hills Electric Cooperative for Bridge Replacement Project 053-4351-01, seconded by Steve Errebo. Motion carried.
- Equipment Request: O'Hare requested approval to utilize a highway department truck to haul trash from the Emergency Services Building to the landfill. The board approved the request.
- Gravel Agreement: Al Joe Wallace moved to enter into a one year gravel removal/purchase agreement with Mark D Murray, expiring March 31, 2012, seconded by Steve Errebo. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:06 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Utility Agreement Approved: Al Joe Wallace moved to allow the chairman to sign a Utility Adjustment/Relocation Agreement with Twin Valley Telephone Inc for Bridge Replacement Project 053-4351-01, seconded by Steve Errebo.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 28, 2011 and March 31, 2011 regular meetings as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:45 p.m. until 10:00 a.m. Friday, April 8, 2011 when the board will sit as the Board of Canvassers to enumerate the results of the April 5, 2011 City/School General Election in the commission meeting room of the courthouse.