

**AGENDA
LINCOLN COUNTY COMMISSION
December 1, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on December 1, 2016 at 6:00 p.m. in room 108 of the Lincoln County Courthouse

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

The meeting was called to Order by: _____

<u>MEMBERS</u>	<u>PRESENT</u>
Direl Baker, County Clerk	_____
Phoebe Harless, President	_____
Charles Vance, Commissioner	_____
KK Matthews, Commissioner	_____

II. APPROVAL OF MINUTES

Motion By: _____ Second By: _____

To approve the minutes of the Special Session Board of Canvassers meeting of the Lincoln County Commission that was held on November 14, 2016, at 10:00 a.m.

Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on November 17, 2016, at 10:00 a.m.

Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____

To approve the minutes of the Special Session of the Lincoln County Commission Meeting to certify the election results that was held on November 21, 2016, at 1:00 p.m.

Vote: Harless _____ Vance _____ Matthews _____

III. PUBLIC COMMENT

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

Motion By: _____ Second By: _____
To approve the bills as submitted for payment
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Appointments, Wills and Settlements as submitted by Direl Baker, County Clerk
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Exoneration Orders as submitted by Guy Browning, Assessor
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve to remove Jerry Banks as executor of the Estate of Randy Alan Banks
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the contract with Balestra, Harr and Scherer, CPA at a cost of \$21,000.00 for our audit for fiscal year 15/16 and give Maria Harless, President authorization to sign the documents
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve to advertise for the 1 expiring term on the Salt Rock PSD
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the request for 40 hours of overtime for each appraiser for the pay period of December 1-15, 2016, as requested by Guy Browning, Assessor
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve to re-appoint Wayne Pesimer to the Branchland Midkiff PSD for a 5 year term January 1, 2017 – December 31, 2022
Vote: Harless _____ Vance _____ Matthews _____

VII. OPEN DISCUSSION

XI. ADJOURNMENT

Motion By: _____ Second By: _____
To adjourn this session of the Lincoln County Commission at the time of _____, until
December 15, 2016 at 3:00 p.m.
Vote: Harless _____ Vance _____ Matthews _____