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NOTICE OF HEARING AND AGENDA

Monday, November 6, 2023

<https://www.youtube.com/channel/UChdGjLPMx3O-wSu3T3aMWlg>

The Lincoln County Board of Commissioners reserves the right to enter closed session at any time as necessary to discuss the agenda item currently before the board.

The Lincoln County Board of Commissioners reserves the right to take agenda items out of order for the convenience of the involved parties.

Meeting of the Lincoln County Board of Commissioners to be held on November 6, 2023, at the Lincoln County Courthouse in the Commissioners Room at 9:00 A.M.

Meeting of the Lincoln County Board of Equalization to be held on November 6, 2023, at the Lincoln County Courthouse in the Commissioners Room at 9:15 A.M.

1. Open with prayer
2. Approve minutes regarding the Lincoln County Board of Commissioners meeting held on October 30, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Authorizing the Chairman to sign the Form 35K (annual lottery report)
 - Authorizing the Chairman to sign Pay App #1 from KEA Contractors, LLC for the Sutherland North Bridge project
 - Receive and order filed the fee reports submitted by the County Clerk & County Treasurer
 - Authorize the Chairman to sign the right-of-way application submitted by Stephen Vaughn
 - Receive and order filed the distress warrant report submitted by the County Treasurer

Recess as the Lincoln County Board of Commissioners and convene as the Lincoln County Board of Equalization.



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4. 9:15 A.M. Discuss and consider the following:
 - Approve minutes regarding the Lincoln County Board of Equalization meeting held on October 30, 2023
 - Certificates of correction and refund as submitted by the County Assessor
 - Motor vehicle tax exemption application submitted by the County Treasurer

Adjourn or recess to time certain as the Lincoln County Board of Equalization and reconvene as the Lincoln County Board of Commissioners.

5. 9:30 A.M. Discuss and consider setting a date to receive bids for trucks for the Lincoln County Sheriff's Office
6. 9:35 A.M. Discuss and consider entering into an interlocal agreement with Sutherland Public Schools for cooperative action to provide transportation
7. 9:40 A.M. Discuss and consider entering into an amended interlocal agreement for ambulance services with Sutherland Rural Fire District

Discuss and consider entering into an amended interlocal agreement for ambulance services with Hershey Rural Fire Protection District

Discuss and consider terminating the interlocal agreement with the Village of Sutherland for ambulance services

8. 9:50 A.M. Update on stakeholders committee meeting regarding potential transportation projects and federal grant opportunities

Discuss and consider releasing RFQ seeking potential consultants to assist with potential project, feasibility study, associated costs, and potential grant applications

Closed session to discuss strategy with respect to pending or imminent litigation, real estate purchase, deployment of security personnel and devices or evaluation of job performance as to prevent needless injury to reputation (if necessary)

Hear concerns from Elected Officials, Department Heads, or their representative.

Lincoln County Commissioners Committee Reports

Rebecca J. Rossell
Lincoln County Clerk



Board of Commissioners

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