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NOTICE OF HEARING AND AGENDA

Tuesday, September 3, 2024

<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 September 3, 2024, 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 September 3, 2024, 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 August 26, 2024
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Verification of Sheri Newton's appointment as Lincoln County Treasurer effective September 24, 2024
 - Appointment of Ben Widener to the Board of Adjustment as an alternate board member

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

4. 9:15 A.M. Discuss and consider the following:
 - Approve minutes regarding the Lincoln County Board of Equalization meeting held on August 26, 2024
 - Certificates of correction and refund as submitted by the County Assessor
 - Motor vehicle tax exemption application as submitted by the County Treasurer for the American Red Cross
 - Motor vehicle tax exemption application as submitted by the County Treasurer for Region II Services
 - Motor vehicle tax exemption application as submitted by the County Treasurer for Region II Services

Board of Commissioners

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

5. 9:25 A.M. Discuss and consider authorizing the Chairman to sign the contract with Western Engineering, Inc. for the 2024-02 asphalt project
6. 9:30 A.M. Discuss and consider dispatch agreement for Lincoln County Sheriff's Office
7. 9:35 A.M. Discuss and consider a procedures engagement with Regier, Carr & Monroe LLP, CPA's
8. 9:45 A.M. Discuss and consider Workplace Wellness Proposal from West Central District Health Department
9. 10:00 A.M. Discuss & clarification of Lincoln County being listed as a sanctuary county
10. 10:05 A.M. Discuss & consider offer of settlement from Richard Dircksen to resolve pending NEOC complaint

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

11. 10:20 A.M. Discuss and consider setting September 23, 2024, at 11:00 A.M. for public hearing to receive comments on the proposed 2024-2025 fiscal year Lincoln County budget

Discuss and consider taking action to approve exceeding the budget limit by an additional one percent (1%) for the 2024/2025 fiscal year Lincoln County budget

2024/2025 Lincoln County Budget Work Session

Departments: Emergency Management & Extension departments

Rebecca J. Rossell
Lincoln County Clerk



Board of Commissioners

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