

APPROVED BY ORDER # 10-06-354

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS**

MEETING OF OCTOBER 11, 2006

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, and Recorder Liz Sample.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Hall made a motion to approve the Consent Calendar in its entirety. Commissioner Thompson seconded the motion. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF OCTOBER 11, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

10-06-348 BOC Meeting Minutes of October 4, 2006

Commissioner Appointments & Resignations

10-06-349 Appointment of Charlie Plybon to the Region 4 Workforce Investment Board

10-06-350 Appointment of members of pools of people willing to serve on the Lincoln County Board of Property Tax Appeals

License Applications or Renewals

Tax Foreclosure, Right-of-Way, Sales and Deeds

Execution and recordation of:

10-06-351 Quitclaim Deed from Lincoln County to John H. Haines, Map 8-11-2-CC, Tax Lot 1001, purchase price \$1,000

10-06-352 Quitclaim Deed from Lincoln County to Ray R. and Floris E. Kowalski, Revocable Trust, Map 12-12-25-AA, Tax Lot 3100, purchase price \$18,500

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Recordation of:

10-06-353 Grant Agreement # 23329 between ODOT – Public Transit Division and Lincoln County Transportation Service District

PUBLIC HEARING

DECISION/ACTION

DISCUSSION/INFORMATION

BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE DISTRICTS

REPORTS

Commissioner Hall announced that in recognition of Breast Cancer Awareness Month, he wore a pink shirt to honor his wife, Carol Hall, a three-year survivor of breast cancer.

CONSTITUENT INPUT

EXECUTIVE SESSION

ADJOURNMENT

The meeting adjourned at 9:30 a.m. These meeting minutes were read and approved this 18th day of October 2006.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner

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