

**APPROVED BY ORDER # 3-08-93**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF MARCH 19, 2008**

**CALL TO ORDER**

Chair Terry Thompson convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioners Don Lindly and Bill Hall, County Counsel Wayne Belmont, and Recorder Judy Eames. Also present was Kiera Morgan from KNPT radio.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

**RECOGNITION/PROCLAMATION**

**ADOPTION OF CONSENT CALENDAR**

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

**MOTION TO APPROVE CONSENT  
CALENDAR OF MARCH 19, 2008**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

**3-08-89** BOC Meeting Minutes of March 12, 2008

*Commission Appointments and Resignations*

**3-08-90** Resignation of Anne Swinehart from the Lincoln County Local Alcohol and Drug Abuse Planning Committee

**3-08-91** Appointment of Ann Benson as a Youth Council member under category of Representative of Youth Services on the Region 4 Workforce Investment Board

**REPORTS**

**Commissioners**

Commissioner Lindly announced that next month, he will be participating on the interview panel for replacement of the Region 2 ODOT manager.

**ADJOURNMENT**

The meeting adjourned at 7:02 p.m. These meeting minutes were read and approved this *26<sup>th</sup> day of March, 2008.*

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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**TERRY N. THOMPSON, Chair**

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**DON LINDLY, Commissioner**

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**BILL HALL, Commissioner**