

APPROVED BY ORDER # 10-16-254

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF September 28, 2016

CALL TO ORDER

Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Terry Thompson, Commissioner Doug Hunt, County Counsel Wayne Belmont, Public Information Officer Casey Miller and Recorder Tanya Graham.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar and the items were reviewed. Commissioner Thompson moved and Chair Hall seconded to approve the consent calendar. The vote was taken and passed unanimously.

APPROVAL OF THE CONSENT CALENDAR OF
September 28, 2016

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting:

Order #9-16-249 Board of Commissioner Meeting Minutes May 18, 2016

Order #9-16-250 Board of Commissioner Meeting Minutes September 7, 2016

Documents and Recording Matters in the Commissioners Journal:

Order #9-16-251 Oregon State Weed Board Grant 2016-29-630 Lincoln County Yellow Archangel Control (Terms; 2/23/16 – 4/30/17, \$5,014)

Order #9-16-252 Lincoln County Citizen Corps Coordinating Council Lincoln County, Oregon Bylaws (Amended: 4/4/13, 3/13/15, 8/17/16)

REPORTS

Terry Thompson reported that on Saturday, October 1, 2016 Oregon Department of Transportation will be hosting "Play on the Grade". This will be an opportunity for people to come and see the new section of Highway 20 before it is opened for vehicle use.

Bill Hall reported that he attended the Behavioral Health & Justice Leadership Academy training on September 20-22, 2016 in Bethesda, MD.

CONSTITUENT INPUT

Commissioner Hall called for constituent input none was given.

EXECUTIVE SESSION

An executive session was convened at 9:40 a.m. pursuant to:
ORS 192.660(2) (e) to discuss Real property transactions

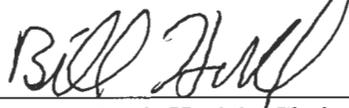
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on October 5, 2016 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

The meeting adjourned at 9:35 a.m.

These meeting minutes were read and approved this 5th day of October, 2016.

LINCOLN COUNTY BOARD OF COMMISSIONERS



BILL HALL, Chair



TERRY N. THOMPSON, Commissioner



DOUG HUNT, Commissioner