

APPROVED BY ORDER # 1-18-02

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF December 20, 2017**

CALL TO ORDER

Commissioner Hunt 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 Bill Hall, County Counsel Wayne Belmont, Public Information Office Casey Miller and Recorder Kristi Whitaker.

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR
OF DECEMBER 20, 2017**

CONSENT CALENDAR ITEMS:

Minutes of Board of Commissioners Meeting

Order #12-17-387 Board of Commissioner's Meeting Minutes August 9, 2017

Order #12-17-388 Board of Commissioner's Meeting Minutes November 29, 2017

Order #12-17-389 Board of Commissioner's Meeting Minutes December 6, 2017

Commission Appointments and Resignations

Order #12-17-390 Changes in Membership to the Mental Health Advisory Committee

Order #12-17-391 Changes in Membership to the Gleneden Beach Special Road District Board

Documents and Recording Matters in the Commissioners Journal

Order #12-17-392 Cooperative Enforcement Agreement between Lincoln County Sheriff's Office and the USDA Update Lincoln County

DECISION/ACTION

Order #12-17-393 Lincoln County Fee Schedule Update

Commissioner Hunt stated the Fee Schedule was reviewed with the board at the previous meeting.

County Counsel, Wayne Belmont, stated the county provided time for constituent comment and received none.

Commissioner Hall moved to approve the Lincoln County Fee Schedule updates, Commissioner Hunt seconded. A vote was taken and passed unanimously.

REPORTS

No reports were given.

CONSTITUENT INPUT

Commissioner Hunt called for constituent input and received none.

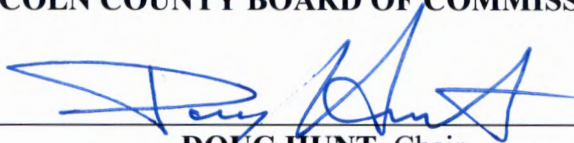
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on January 3, 2018 at 9:30 a.m. in Room 108 of the Lincoln County Courthouse.

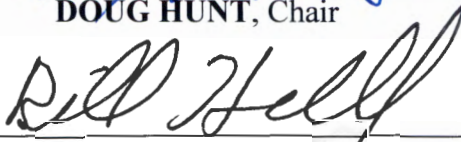
The meeting adjourned at 9:32 am

These meeting minutes were read and approved this 3rd day of January, 2018.

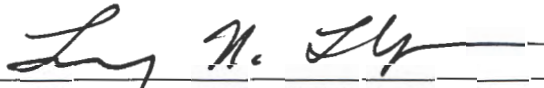
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY N. THOMPSON, Commissioner