

Board of County Commissioners of Lincoln County
Agenda for January 9, 2018

8:00 Call to order and Pledge of Allegiance

8:30 Juliet Lundy to meet with the Lincoln County Board of County Commissioners

9:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report

1. Approve the minutes from the January 5, 2018 meeting
2. Review the December, 2017, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
3. Review and Act Upon the Lincoln County Credit Card Policy
4. Review and Act Upon the 2018 pay schedule
5. County Commissioner reports
6. County Attorney's report
7. County Administrator's report
8. Old business
9. New business
10. Approve final expense vouchers for the 2017 budget year

12:00 Adjourn for 2017

1:00 Call to Order and reorganize for 2018

- a. Elect Chairman and Vice-Chairman
- b. Designate public place to post meeting notices pursuant to C.R.S. §24-6-402(2)(c)
- c. Approve appointments and holidays
- d. Set the county's vacation and sick leave policy pursuant to the Lincoln County Personnel Manual
- e. Set the E911 surcharge pursuant to C.R.S. 29-11-103(3)(a)
- f. Approve Lincoln County's investment policy
- g. Appoint the County Administrator as the county Budget Officer pursuant to C.R.S. §29-1-104

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