

Board of County Commissioners of Lincoln County  
Agenda for January 8, 2019

9:00 Call to order and Pledge of Allegiance

9:00 Stephen Hodges, Regional Sales Manager for Titan LED Lighting Solutions, to present a lighting study on the Lincoln County Courthouse

1. Approve the minutes from the December 28, 2018, meeting
2. Review employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud and Public Health Director Jobeth Mills
3. Review the December, 2018, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. County Commissioner reports
5. County Attorney's report
6. County Administrator's report
7. Old business
8. New business
9. Approve final expense vouchers for the 2018 budget year

12:00 Adjourn for 2018, followed by swearing in of incumbent Commissioner Ed Schifferns and other Elected Officials

1:15 Call to Order and reorganize for 2019

- 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. Designate a representative for the County Health Pool
  - d. Approve appointments and holidays
  - e. Set the county's vacation and sick leave policy pursuant to the Lincoln County Personnel Manual
  - f. Set the E911 surcharge pursuant to C.R.S. 29-11-103(3)(a)
  - g. Approve Lincoln County's investment policy
  - h. Appoint the County Administrator as the County Budget Officer pursuant to C.R.S. §29-1-104
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  2. County Attorney's report
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  5. New business