

Board of County Commissioners of Lincoln County  
Agenda for April 7, 2020

THIS MEETING WILL BE HELD VIA CONFERENCE CALL. THE PUBLIC IS WELCOME TO CALL IN, ALTHOUGH THE PUBLIC WILL BE MUTED UNTIL AGENDA ITEM NUMBER 7 WHERE THE COMMISSIONERS WILL ADDRESS ANY PUBLIC COMMENT. PLEASE SEE BELOW FOR THE CALL IN NUMBER AND THE ACCESS CODE.

- **Call in number: (872) 240-3212**
- **Access Code: 697-533-325**

9:00 Call to order

10:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report

1. Approve the minutes from the March 5, 2020 meeting
2. Approve the minutes from the March 17, 2020 meeting
3. Approve the minutes from the March 19, 2020 meeting
4. Approve the minutes from the March 25, 2020 meeting
5. Approve the minutes from the March 30, 2020 meeting
6. Discuss the status of the courthouse closure regarding COVID-19
7. Public Comment
8. Review the 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
9. Review and act upon a lease agreement between Lincoln County and Robert Safranek
10. Review and act upon a contract between James Martin with Evergreen Systems & Technology, and Lincoln County for Information Technology services and Website Design Management
11. County Commissioner reports
12. County Attorney's report
13. County Administrator's report
14. Old Business
15. New Business
16. Approve expense vouchers