

Board of County Commissioners of Lincoln County
Agenda for May 27, 2016

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the May 18, 2016, meeting
2. Review a letter of support to the Office of Economic Development and International Trade for assistance through the Blueprint 2.0 Initiative for technical assistance in tourism promotion and development by the Lincoln County Tourism Board
3. Review a letter of application to the Office of Economic Development and International Trade for assistance through the Blueprint 2.0 Initiative for technical assistance in the Building a Better Business Brand Program
4. Review contract amendment #3 for Community Development Block Grant #14-591; Lincoln County Business Loan Fund Project
5. Old business
6. New business
7. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 27, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, and Clerk to the Board Corinne M. Lengel.

Chairman King called the meeting to order and asked Mr. Ensign to lead the Pledge of Allegiance.

Mr. Stone made a motion to approve the minutes from the meeting held on May 18, 2016, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed a letter of support to the Office of Economic Development and International Trade for assistance through the Blueprint 2.0 Initiative for technical assistance in tourism promotion and development by the Lincoln County Tourism Board. Mr. Schifferns made a motion to sign the letter, Mr. Stone seconded the motion and it carried unanimously.

Also reviewed was a letter of application to the Office of Economic Development and International Trade for assistance through the Blueprint 2.0 Initiative for technical assistance in the Building a Better Business Brand Program. Mr. Schifferns made a motion to sign the letter of application, Mr. Stone seconded the motion and it carried unanimously.

Mr. Ensign reminded the Board that Jo Downey had met with them on April 6 to discuss the contract amendment for the Community Development Block Grant #14-591; Lincoln County Business Loan Fund Project. The amendment extends the contract from June 30, 2016, through June 30, 2018. Mr. Stone made a motion to approve Contract Amendment #3 for Community Block Grant #14-591. Mr. Schifferns seconded the motion, which carried unanimously.

There was no old or new business to discuss, so the commissioners approved the May 2016 payroll and several expense vouchers for the month.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on May 31, 2016.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman