

The January Term held on 8th day of February 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment February 7, 2011. Present: Presiding Commissioner-Dan Colbert, Jim Mayes-Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson-County Clerk, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were had:

**Election Supervisor:** Fletcher King

- Gave a report and an update on the upcoming April election.
- Explanation of election equipment maintenance was given.
- Election judges that have worked in the past and wish to work will all be retained.

**Treasurer:** Krysti Henke

- January Gas & Sales Tax Report

**Auditor:** Deanna Colbert

- Report was given and a review of the statutes pertaining to the auditor's job description.

**New Business**

Lincoln County Regional Airport-Bill Bernhardt

- A report on the progress of the development of the proposed airport was given.
- There was discussion about the economic benefits of the airport to the county.

Reconvene at 4:25 p.m.

The minutes from January 31 and February 7 and 8, 2011 have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, February 14, 2011 at 9:00 a.m.

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Presiding Commissioner

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Associate Commissioner District 1

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Associate Commissioner District 2