

**Lincoln County Commissioners
Ambulance District
Minutes for November 27, 2017**

Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Brenda Farnworth, Clerk for minutes.

9:30am Chairman McConnell called the meeting to order and led all present in the Pledge of Allegiance.

Larrin Sant Rental Agreement

Discussion on revised rental agreement from Larrin Sant. Would like agreement to be for fiscal year and not calendar year for better budgeting. Found another error that needs to be corrected.

Commissioner Wood made a motion to amend the agenda to add minutes from November 20th and claims, as we had a claim that needs to be paid for the Christmas dinner.

Commissioner Hubert seconded. Vote unanimous in favor, agenda amended.

Commissioner Wood made a motion to approve the minutes for November 20, 2017 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the claims for November 27, 2017 for \$336.00. Commissioner Wood seconded. Discussion, this is a claim for the Christmas Party catering that needs to be paid by December 1st. Vote unanimous in favor, motion carries.

Clerk Farnworth reminded the Commissioners of the Ambulance Director interviews on Tuesday 28th and Thursday 30th.

9:58am Chairman McConnell adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk