

COMMISSIONERS' PROCEEDINGS

January 23, 2024

The Board of Lincoln County Commissioners met this day in Special Session in their office with the following present: SCOTT M. HUTSELL Chairman, JO M. GILCHRIST and ROB COFFMAN, Commissioners, Tara Holden, Clerk of the Board and interested members of the public.

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MEETING Gabe Gants, Sheriff, Denise Liebing, Chief Civil Deputy, and Jesse Allen, Undersheriff, met to discuss a negative balance in the 911 Fund. Emily Hansen, Treasurer, alerted Brad Sweet, the 911 Coordinator, on Thursday, January 18th that the fund was negative. Reimbursements from the Washington State 911 grant had not yet been received but had been submitted. On Monday, January 22nd, the Auditor's office staff identified a voucher submitted for payment of IS Department Services in the amount of \$50,000 which overdrew the fund and notified the Sheriff's office that the warrant had not yet been processed for payment and could be voided to rectify the deficit in the fund. The Sheriff submitted a memo requesting the warrant be voided, to bring the fund back to positive. With payroll pending and several employees set to be paid from the fund, the Sherrif's administrative staff submitted Payroll Change Notices to the Auditor's office for approval to move those employees back to the jail fund, to avoid further overdrafts.

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

With no further business, the meeting was adjourned to meet again in Regular Session on February 5, 2024.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 23rd day of January 2024.

CLERK OF THE BOARD – Tara Holden

CHAIRMAN – Scott M. Hutsell
