

OFFICIAL PROCEEDINGS OF A SPECIAL MEETING  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
December 8, 2015

Chairman Harmon called the meeting to order at 8:21 a.m. Others in attendance included the following: Commissioner King; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts. Commissioner Connelly was not present.

Consent Items: **1. Commissioner King** moved to sign the Right of Way between Lincoln County and the BLM. Motion was adopted. **2. Commissioner King** move to authorize the Chairman to sign the resolution establishing this road (BLM ROW) as a county road. Motion was adopted. **3. Commissioner King** moved to sign the MOU between Lincoln County and R360 Shute Creek LLC. Motion was adopted.

Discussion Items: BLM Right of Way agreement, resolution to establish a county road and MOU.

Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Meeting adjourned at 8:33 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman