

Commissioner Meeting

February 16, 2016

11:30 AM

The commission met to discuss the *Interim CFO Consulting Agreement* between Lincoln County and Business Owners' Assistant, LLC. During the term of the agreement, the Consultant will serve as a non-employee consultant to the County on an interim basis. The consultant has offered a reduced rate of compensation in exchange for a guaranteed 6 month contract term. The reduced rate is \$95/hour.

Commissioner Cole read the Scope of Work as follows:

The Consultant will perform spot analysis of County programs and business procedures, make recommendation to increase efficiency and decrease risk, and aid in implementing any procedures at the County Commissioners request.

Consultant will report directly to Mark Peck, County Administrator, and send monthly updates to all county commissioners. Additionally, consultant will provide progress reports to all County Commissioners as significant progress is made (usually a weekly report).

Motion by Commissioner Peck to sign and approve the Interim CFO Consulting Agreement as submitted. Second by Commissioner Larson and so ordered upon unanimous consent of the board.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mike Cole, Chairman

ATTEST: _____
Robin A. Benson, Clerk of the Board