AGENDA/Minutes
LINCOLN COUNTY COMMISSION
July 24, 2017, at 6:00 p.m.

The Lincoln County Commission, Special Session on July 24, 2017, at 6:00 p.m. in room 103 of the Lincoln County Courthouse

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER
The meeting was called to Order by: Charles N. Vance, President

MEMBERS	**PRESENT**
Direl Baker, County Clerk	**X**
Charles Vance, President	X
Phoebe Harless, Commissioner	**X**
KK Matthews, Commissioner	**X**

II. NEW BUSINESS
Motion By: **KK Matthews** Second By: **Maria "Phoebe" Harless**
To approve the State Budget Revision as submitted by Mary Napier
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria "Phoebe" Harless**
To give Charles Vance, President authorization to sign the Deed for the Lincoln EDA and Lincoln PSD for the 2,195 Sq. Ft. Tract of Land for the Lower Mud River Watershed
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

III. ADJOURNMENT
Motion By: **KK Matthews** Second By: **Maria "Phoebe" Harless**
To adjourn this session of the Lincoln County Commission at the time of 6:04p.m., until **August 3, 2017, at 6:00 p.m.**
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**