AGENDA/Minutes
LINCOLN COUNTY COMMISSION
May 26, 2015 at 10:00 a.m.

The Lincoln County Commission, Emergency Meeting on May 26, 2015 at 10:00 a.m. in room 103 of the Lincoln County Courthouse

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER
The meeting was called to Order by: **KK Matthews, President**

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

II. DISCUSSION OF CONCERN/POSSIBLE ACTION
EMERGENCY MEETING - Consider Resolution and proposed settlement of matter of Judith Johnson v. Lincoln County Commission, et. al. Civil Action 13-C-117
This emergency meeting was called due to the jury panel and to discuss accepting or not accepting the settlement

Motion By: **Charles Vance** Second By: **Phoebe Harless**
To enter into executive session at 10:01 a.m.
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles Vance** Second By: **Phoebe Harless**
To enter into back into regular session at 10:18 a.m.
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

No decisions were made during the executive session

Motion By: **Charles Vance** Second By: **Phoebe Harless**
To accept the Resolution and Proposed Settlement pertaining to the Judith Johnson v. Lincoln County Commission, et. Al. Civil Action No.: 13-C-117 and give KK Matthews, President authorization to sign the documents and implement the terms of the agreement
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

III. ADJOURNMENT
Motion By: **Charles Vance** Second By: **Phoebe Harless**
To adjourn this session of the Lincoln County Commission at the time of 10:19 a.m.
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**