Minutes/AGENDA
LINCOLN COUNTY COMMISSION
July 28, 2016 at 12:00 p.m.

The Lincoln County Commission, Special Session on July 28, 2016, 12:00 p.m. in room 103 of the Lincoln County Courthouse

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER
The meeting was called to Order by: **Maria "Phoebe" Harless**

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

II. NEW BUSINESS
Motion By: **KK Matthews** Second By: **Charles Vance**
To approve the State Budget Revision for General County as submitted by Mary Napier
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
To approve the State Budget Revision for Coal Severance due to a voided check in the amount of $68.00 as submitted by Mary Napier
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

III. ADJOURNMENT
Motion By: **KK Matthews** Second By: **Charles Vance**
To adjourn this session of the Lincoln County Commission at the time of 12:03 p.m., until **August 4, 2016 at 6:00 p.m.**
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**