

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**February 28, 2017 at 9:00 a.m.**

**I. CALL TO ORDER**

Today is Tuesday, February 28, 2017, this is the Lincoln County Commission sitting as the Board of Equalization and Review for the tax year 2017. This session of the Board of Equalization and Review is Natural Resources Day.

Members present are: Charles Vance, KK Matthews and Maria “Phoebe” Harless

Per the State and Guy Browning’s office all issues have been worked out. No appointments needed.

Our first appointment is:

- 1.) William D. Watts
- 2.) Donald Maynard (by phone)
- 3.) H3
- 4.) Dexter Ray (by phone)
- 5.) Floyd Simpson (by phone)
- 6.) Gary Cooper

**III. ADJOURNMENT**

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To adjourn this session of the Lincoln County Commission sitting as the Board of Equalization for tax year 2017, at the time of 9:25 a.m.

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**