AGENDA/Minutes
LINCOLN COUNTY COMMISSION
May 18, 2015 at 5:30 p.m.

The Lincoln County Commission, Special Session on May 18, 2015, 5:30 p.m. in room 108 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 to consider matter of Judith Johnson v. Lincoln County Commission, civil action 13-C-117, and compliance with Court's request of parties regarding ongoing mediation (executive session)

Motion By: **KK Matthews** Second By: **Charles Vance**
To enter into executive session attorney/client privilege at a time of 5:30 p.m.
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles Vance** Second By: **Phoebe Harless**
To enter back into regular session at a time of 6:55 p.m. with no verdicts or decisions being made
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 6:56 p.m.
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**