

The Lincoln County Board of Commissioners held a called meeting on **Friday, September 21, 2018, at 11:00am** in the commissioner's conference room. Those present were Chairman Walker T. Norman, Commissioner Virginia T. Williams, District One; Commissioner Cooper Cliatt, District Three; Mr. Roby Seymour, Public Works Director; Mrs. Penny Arnett, Finance Director; Mr. Benjamin Jackson, County Attorney; Ms. Kay Toto, The Lincoln Journal and Ms. Sherry E. McKellar, County Clerk. Absent: Commissioner Larry Collins, District Two; Commissioner H. Lamar Wade, District Four.

1.

**Call Meeting to Order**

Chairman Norman called the meeting to order then stated that even with Commissioner Collins absent due to eye surgery and Commissioner Wade unavailable, there is still a quorum present.

2.

**Invocation**

Commissioner Cliatt opened the meeting with prayer.

3.

**Tax Levy for 2018**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the Board voted to adopt the FY2018 Tax Levy Resolution for fiscal year ending June 30, 2019. This resolution sets tax rates for County 11.188 mills; School Maintenance and Operations 17.000 mills; School Bonds 2.977 mills and Development Authority 1.00 mills for a total millage rate of 32.165.

4.

**Final Budget Resolution FY2019**

On a motion by Commissioner Williams, seconded by Commissioner Cliatt, the Board voted to adopt the FY 2019 Final General Fund Budget Resolution in the amount of 7,263,540.

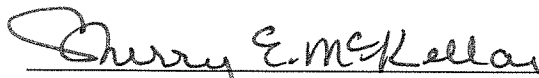
5.

**Adjourn**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the meeting was adjourned at 11:20am.

  
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Walker T. Norman, Chairman

Attest:

  
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Sherry E. McKellar, County Clerk