The Lincoln County Board of Commissioners held a called meeting on Monday, October 22, 2018, at 6:30pm in the commissioner's conference room. Those present were Chairman Walker T. Norman, Commissioner Virginia T. Williams, District One; Commissioner Larry Collins, District Two; Commissioner Cooper Cliatt, District Three; Commissioner Lamar Wade, District Four; Mr. Roby Seymour, Public Works Director; Mrs. Penny Arnett, Finance Director; Mr. Benjamin Jackson, County Attorney 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.

2.

Invocation

Attorney Jackson opened the meeting with prayer.

3.

Tax Levy for 2018

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, 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 Wade, 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 Collins, the meeting was adjourned at 6:35pm.

Walker T. Norman, Chairman

Attest:

Sherry E. McKellar, County Clerk