

The Lincoln County Board of Commissioners held a called meeting on **Monday, April 22, 2019, at 4:00pm** in the commissioner's conference room. Those present were Chairman Walker T. Norman, Commissioner Brian Henderson, 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.

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Attorney Jackson opened the meeting with prayer.

3.

Employee Insurance

On a motion by Commissioner Henderson, seconded by Commissioner Collins, the Board voted unanimously to move the insurance brokerage from Watson & Knox to Commercial Insurance Services, Inc and Mike McCombs as of May 1, 2019.

4.

Executive Session – Legal Matters

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the Board voted unanimously to go into Executive Session at 4:20pm to discuss legal matters.

On a motion by Commissioner Cliatt, Seconded by Commissioner Henderson, the Board voted unanimously to come out of Executive Session at 6:10pm.

There were no votes or actions taken while in executive session.

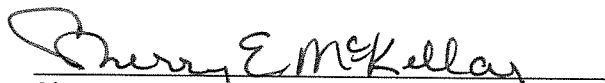
On a motion by Commissioner Henderson, seconded by Commissioner Wade, the Board voted unanimously to offer an SDS map to the City increasing the City's current 2200 acres to approximately 4900 acres, increasing their area by nearly 2700 acres.

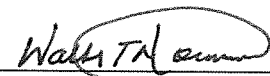
5.

Adjourn

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the meeting was adjourned at 6:15pm.

Attest:


Sherry E. McKellar, County Clerk


Walker T. Norman, Chairman