

AGENDA
 LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING
 May 28, 2019
 6:00 P.M.

Call Board to Order	Chair Bill Newman
Invocation	Dr. Jon Hathcock, Minister First Baptist Church
Pledge of Allegiance	Ethan Floyd, Just Completed First Grade, Loves All Animals, Especially His Chickens, Plays Soccer and Basketball, In His Spare Time He Likes to Write and Illustrate Books, Son of Tabitha and Kevin Floyd
Roll Call	Phyllis F. Counts, County Clerk
Announcements	Chair Newman
Approval of Minutes April 16, 2019	Chair Newman
Monthly Committee Minutes Received (No Action Required by Commission)	Chair Newman
Feb 28 - Industrial Oversight	
Mar 15 - IDB	
Mar 26 - Health System	
April 1 - Board of Education	
Apr 04 - Planning Commission	
Apr 09 - Solid Waste	
Apr 09 - Agriculture Committee	
Apr 10 - Financial Management Committee	
Apr 10 - ISWA	
Apr 11 - Law Enforcement	
Apr 11 - E911	
Apr 15 - Airport Authority	
Apr 15 - IDB	
Apr 22 - Road	
Apr 24 - Financial Management Committee	
May 2 - Planning Commission	
May 7 - Audit Committee	
May 7 - Financial Management (reconvened from Apr 24)	
Quarterly Committee Minutes Received (No Action Required by Commission)	Chair Newman
Agriculture	
Chamber of Commerce	

[Emergency Management Agency](#)
[Fayetteville - Lincoln County Library](#)
[Lincoln County Board of Public Utilities](#)
[Lincoln County Health Department](#)
[Lincoln Health System](#)

County Building Program Update

Dr, Bill Heath, Director of County Schools

[Consideration for the Approval of the Resolution Honoring the Memory of the Late Elizabeth Capshaw, Former Clerk and Master](#)

Ed Simms, County Attorney

2020 Census Update

Chris Conklin, Partnership Specialist

Consideration for Approval to Re-appoint Vicky Hamilton and Sandi Bradford to the Buffalo River Regional Board - Terms Expire Jun 2022

Chair Newman

[Consideration for Approval to Appoint Jason Parks to Lincoln County Board of Public Utilities - Term Expires Jun 2022 \(Danny Walker Declined Another Term\)](#)

Chair Newman

[Jon Jacks Resignation Letter](#)

Chair Newman

Main Street Report

Lauren Honea, Director

Budget Committee Report

Donny Ogle, Secretary

[April 18, 2019 Meeting](#)

[May 7, 2019 Meeting](#)

[May 9, 2019 Meeting-recessed until May 16 due to not having certified tax rate](#)

[May 16, 2019 Reconvened Meeting](#)

Notary Publics

Chair Newman

New Business

Chair Newman

Adjourn

Chair Newman