

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
SPECIAL MEETING

Chairman Harmon called the meeting to order at 2:00 p.m. Others in attendance included the following: Commissioners Connelly and King; County Clerk, Jeanne Wagner and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner Connelly** moved to approve the agenda for day as submitted. Motion was adopted. **2. Commissioner King** moved to appoint Spencer L. Allred to fill the unexpected (unexpired) term of Josh Smith as Lincoln County Attorney, effective April the 5th thru December 31st, 2016. Motion was adopted.

The Commissioners thanked the outgoing County Attorney, Josh Smith, Republican Central Committee, and the candidates for County Attorney.

Meeting adjourned at 2:06 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman