

OFFICIAL PROCEEDINGS  
EMERGENCY MEETING  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
May 10, 2019

Chairman Connelly called the meeting to order at 1:34 p.m. via phone conference. Others in attendance included the following: County Clerk, April Brunski and Commissioner's Secretary, Corey Roberts. Commissioner King and County Attorney, Spencer Allred participated via phone conference.

**Consent items: 1. Commissioner King** moved for the Vice Chairman to sign the Tax Payment Agreement with Westmoreland. Motion was adopted.

**Discussion items: 1. Chairman Connelly** explained that this emergency meeting was called to discuss securing a contract with Westmoreland to satisfy their tax obligation to the County. Spencer Allred, County Attorney, explained that Westmoreland paid over \$400,000 this morning to the County and this contract will secure a payment of an additional \$2,253,836.84 today. The additional amount owed will be paid in 4 monthly installments in the amount \$563,459.21 each. Spencer explained that the bankruptcy could prevent Westmoreland from paying anything but as a show of good faith want to enter into an agreement with the County.

Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Meeting adjourned at 1:43 p.m.

Attest:

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April Brunski, County Clerk

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Kent Connelly, Chairman