

**AGENDA  
LINCOLN COUNTY COMMISSION  
May 7, 2015 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on May 7, 2015, 6:00 p.m. in room 108 of the Lincoln County Courthouse

**PLEDGE OF ALLEGIANCE**

**I. CALL TO ORDER**

The meeting was called to Order by: \_\_\_\_\_

**MEMBERS**

**PRESENT**

Direl Baker, County Clerk	_____
Kerry Matthews, President	_____
Charles Vance, Commissioner	_____
Phoebe Harless, Commissioner	_____

**II. APPROVAL OF MINUTES**

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on April 16, 2015, at 5:30 p.m.

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on April 16, 2015, at 6:00 p.m.

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on April 21, 2015, at 3:00 p.m.

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

**III. PUBLIC COMMENT**

**IV. DISCUSSION OF CONCERN/POSSIBLE ACTION**

Update on the NFIP and Community Assistance Visit (CAV) from the WV State Flood Office

Region II Small Cities Block Grant Draw Down Request in the amount of \$29,298.22 for Phase 1 of Big Harts

1 meeting in the month of June and July

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

Coalfield Development Corporation

Building permit fee update

**VI. NEW BUSINESS**

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve the bills as submitted for payment

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve the Appointments, Wills and Settlements as submitted by Direl Baker, County Clerk

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve Exoneration Orders as submitted by Josh Brumfield, Assessor

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To give KK Matthews, President authorization to sign the Ultimate Purchaser Exemption Certificate from Bridgestone/Firestone

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve Vanessa Gwen Richmond as Administratrix of the Estate of Arville Dalton with a bond of \$1,000.00

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To approve Rick Helton to attend the Annual Floodplain Management Association Conference and pay the \$165.00 for registration.

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To appoint Ron Salmons as Fiduciary Commissioner for the Estate of Roger Lee Frye, the Estate of Angela Frye and the Estate of Patience Frye

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

To appoint Ron Salmons as Fiduciary Commissioner for the Estate of Demeda Jo Beckett

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve to reopen the Estate of Pearlie Jeffers and appoint Anna Jeffers as Executrix with no bond

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve to advertise for up to 7 positions for the Camp Lake View Development Authority

Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

**VII. OPEN DISCUSSION**

**VIII. ADJOURNMENT**

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To adjourn this session of the Lincoln County Commission at the time of \_\_\_\_\_, until

\_\_\_\_\_ Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_