

**AGENDA
LINCOLN COUNTY COMMISSION
November 17, 2016 at 10:00 a.m.**

The Lincoln County Commission, Regular Session on November 17, 2016, 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 | _____ |
| Phoebe Harless, President | _____ |
| Charles Vance, Commissioner | _____ |
| KK Matthews, Commissioner | _____ |

II. APPROVAL OF MINUTES

Motion By: _____ Second By: _____

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on November 3 2016, at 6:00 p.m.

Vote: Harless _____ Vance _____ Matthews _____

III. PUBLIC COMMENT

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Region 2 and Lower Mud River Water Project

John Talkington with Health Solutions

Bid received for Annex

Larry Stutler regarding the Land Use Master Plan (LUMP) for approval

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Petition for Appointment of Curator in the Estate of Jeffrey John Adkins as filed by Paul Ryker, Esquire and submitted by Dired Baker, Clerk--pending review of Jim Gabehart

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 Dired Baker, County Clerk
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Wills done in vacation of the Lincoln County Commission as submitted by Dired Baker, Clerk
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the hiring of Justin Rakes as Process Server as requested by Ken Farley, Sheriff
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the resignation of Billie Frye from the Harts Community Center Board
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve to advertise for the expired term on the Branchland PSD
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the mileage for traveling Rovers and finish out the pay for Ballot Commissioners
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the attached contract between Lincoln County Commission/Lincoln County E911 and Shenandoah Personal Communications for rent at the Salt Rock tower site
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve Allen Holder, 911 Director's, request for the Land Lease Agreement between Lincoln County E911/Lincoln County Commission and Lorrie and Sheila Midkiff for construction of a cellular/radio tower on their property located in Salt Rock, WV and give Maria Harless, President authorization to sign the documents
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the request from Allen Holder, Director OES/911 and transfer any remaining monies from the Hamlin TAF Account to the Lincoln County E911 Account.

Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the request from Allen Holder, Director OES/911 that once the Hamlin TAF Account is zeroed out then close the account.

Vote: Harless _____ Vance _____ Matthews _____

VII. OPEN DISCUSSION

XI. ADJOURNMENT

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

December 1, 2016 at 6:00 p.m.

Vote: Harless _____ Vance _____ Matthews _____