

**AGENDA  
LINCOLN COUNTY COMMISSION  
October 4, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on October 4, 2018, at 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	_____
Maria “Phoebe” Harless, President	_____
Charles N. 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 September 6, 2018, at 3:30 p.m.

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

**III. PUBLIC COMMENT**

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

Lisa Wells with Region 2 – Draw Down and Project Update

Hamlin Neighborhood Watch

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

**None.**

**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 Exoneration Orders as submitted by Guy Browning, Assessor  
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 Jeffrey Lucas to the Pleasant View PSD filling the unexpired term ending January 1, 2021  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve to reopen the Estate of Danny G. Yeager with a bond of \$1,000.00 as requested by Miriam Yeager  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve Glenn Stickler to the Farmland Protection Board  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve to advertise for a position on the Board of Health  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve to remove Betty Hoosier as Co-Executrix of the Estate of Ethel Marie Hoosier and to appoint Helen Stickler as sole Executrix  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve to set Trick or Treat for Tuesday, October 30, 2018 5:30-7 p.m.  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve the application for the Records Management and Preservation Grant as submitted by Direl Baker, Clerk and give Maria “Phoebe” Harless, President authorization to sign the documents  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve the records Management and Preservation Grant for shelving/land book restoration and give Maria “Phoebe” Harless, President authorization to the documents  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve Maria “Phoebe” Harless, President authorization to sign the EMPG Grant for the OES funding for fiscal year 2017  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_  
To approve Maria “Phoebe” Harless, President authorization to sign the Mitigation Project documents  
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 **November 1, 2018, at 6:00 p.m.**  
Vote: Harless \_\_\_\_\_ Vance \_\_\_\_\_ Matthews \_\_\_\_\_