

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
April 20, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on April 20, 2017, 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: **Charles N. Vance, President**

MEMBERS

PRESENT

Direl Baker, County Clerk	<u>X</u>
Charles Vance, President	<u>X</u>
Phoebe Harless, Commissioner	<u>Absent</u>
KK Matthews, Commissioner	<u>X</u>

II. APPROVAL OF MINUTES

Motion By: **KK Matthews** Second By: **Charles Vance**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on April 6, 2017, at 6:00 p.m.

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Executive Session is anticipated with Michael Callahan for possible pending litigation

Motion By: **KK Matthews** Second By: **Charles Vance**

To approve to enter into an Executive Session at a time of 6:03 p.m.

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**

To approve to resume the Regular Session at a time of 6:45 p.m. with no decision being made

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Public Nuisance Ordinance Response – Nothing needed

Alexis Smith with Region 2 drawdown for Lower Mud River Water Project

Motion By: **KK Matthews** Second By: **Charles Vance**

To approve Drawdown Request #3 in the amount of \$13,469.51 for the Lower Mud River Water Extension Phase 1 as submitted and give Charles N. Vance, President authorization to sign the documents

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESSMotion By: **KK Matthews** Second By: **Charles Vance**

To approve the bills as submitted for payment

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**Motion By: **KK Matthews** Second By: **Charles Vance**

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

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**Motion By: **KK Matthews** Second By: **Charles Vance**

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Direl Baker, Clerk

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**Motion By: **KK Matthews** Second By: **Charles Vance**

To approve the inner office budget revision as submitted by Guy Browning, Assessor

From	To
001-406-342	001-406-341
\$450.00	\$450.00

001-406-106	001-406-341
\$550.00	\$550.00

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**Motion By: **KK Matthews** Second By: **Charles Vance**

To approve to refer the Estate of Londis Kermit Justice to a Fiduciary Commissioner

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**Motion By: **KK Matthews** Second By: **Charles Vance**

To approve the inner office budget as submitted by Mary Napier, CAO

<u>FROM</u>	<u>TO</u>
001-401-566-100	001-401-214-101
Contributions/Transfers	Solid Waste Travel
\$926.00	\$926.00
001-401-566-100	001-401-222-100
Contributions/Transfers	Co Comm Due/Subscriptions
\$3,000.00	\$3,000.00
001-401-566-100	001-401-567-100
Contributions/Transfers	Contribution
\$5,160.00	\$5,160.00
001-425-230-105	001-425-213-105
Build/Permit/Contract Services	Building Permit Utilities
\$1,000.00	\$1,000.00
001-425-230-105	001-425-230-102
Build/Permit/Contract Services	McCorkle Contract Services
\$1,000.00	\$1,000.00

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

KK Matthews – nothing at this time.

Charles Vance – He spoke with Gary Linville, Sheriff and he's going to get a request in for overtime.

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**

To adjourn this session of the Lincoln County Commission at the time of 6:46 p.m., until **May 4, 2017, at 6:00 p.m.**

Vote: Harless **Absent** Vance **Yes** Matthews **Yes**