

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

The Lincoln County Commission, Regular Session on April 6, 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> X </u>
KK Matthews, Commissioner	<u> X </u>

II. APPROVAL OF MINUTES

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the minutes of the Special Session/Public Hearing of the Lincoln County Commission that was held on March 16, 2017, at 5:50 p.m.

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

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on March 16, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Chad Story Representative for Evan Jenkins wanted to give an update. Congressman Jenkins sent a letter to HUD regarding the waiver we need for the Lower Mud River water Project.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Overtime Request as submitted by Gary Linville, Sheriff –

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve for President Vance to write a letter to Gary Linville, Sheriff informing him to request any overtime prior to it being worked and any overtime that is incurred and not approved will have to be taken off within that pay period

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve to pay Anthony Adkins the 3 hours of overtime

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

WV Workforce appointee

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve Maria “Phoebe” Harless to the Region 2 WV Workforce Board

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the bills as submitted for payment

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

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

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the Exoneration Orders as submitted by Guy Browning, Assessor

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the Agreement between the Division of Culture and History and the Lincoln County Commission for a grant in the amount of \$9,386

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve to refer the Estate of Harold Willis Hager to a Fiduciary Commissioner

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve to purchase a generator from Cummins Sales & Service for the Salt Rock Tower project as requested by Allen Holder, 911 Director

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve to accept the resignation letter from Kenneth A. Kirk

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve to advertise for the vacant Home Confinement position

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

VII. OPEN DISCUSSION

None.

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To recess this session of the Lincoln County Commission at the time of 6:16 p.m., until **April 18, 2017, at 6:00 p.m. to lay the levy**

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