

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**April 7, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on April 7, 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: **Maria “Phoebe” Harless**

<b><u>MEMBERS</u></b>	<b><u>PRESENT</u></b>
Direl Baker, County Clerk	<u>  X  </u>
Phoebe Harless, President	<u>  X  </u>
Charles Vance, Commissioner	<u>  X  </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 March 17, 2016, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on March 21, 2016, at 9:00 a.m.

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

**III. PUBLIC COMMENT**

**Senator Art Kirkendoll** wanted to let the citizens of Lincoln County know he would be there for them if re-elected to the Senate. He wants to focus on infrastructure.

**Jak Kincaid** with Citizens Conservation Corporation from Beckley - Reaching Summit Community Service Initiative. He explained he wanted the Commission to partner with the Boy Scouts of America.

**Barbara McComas** – wanted to ask when the Commission thought the water project would start. She lives 1 mile past Portersville Church. Commissioner Vance and President Harless said they would have the engineering firm come to the April 21<sup>st</sup> meeting and answer her questions.

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

Mike Webb Draw Down requests for Alkol and Frances Creek – couldn’t attend

**Update on Moore Rd.** – Mary has been in contact with Greg Bailey with the WV DOH. Back in December 1997 the Highway Commissioners put Delta Rt. System roads out on Public

Notice that the roads would be converted to a county route or abandoned and turned back over to the original land owner. They did not receive any response regarding Moore Rd., therefore on January 16, 1998 the order the road to be abandoned and returned to the care of the land owner.

Commissioner Vance wants Mary to try and notify the land owner.

Motion By: **Maria Harless** Second By: **KK Matthews**

To approve to petition the Department of Highways to put Moore Rd. back on their road system

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

#### **V. UNFINISHED BUSINESS/POSSIBLE ACTION**

Update on Petition for Toney Addition - The Petition has been filed and the Order has been entered. The Circuit Clerk was going to give each home owner a copy and answer any questions they may have. The Assessor is going to forward a copy of the Order on to the State Geologist so they can make the accurate changes to the boundary line.

Update on Lincoln PSD – Commissioner Matthews found a letter that he forwarded to the Office of the Federal Prosecutor. President Harless also put a copy of the letter she sent to Steven Ruby, Assistant US Prosecutor.

#### **VI. NEW BUSINESS**

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

To approve the bills as submitted for payment

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

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

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

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

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

To approve the Intergovernmental Agreement for the Frances Creek Waterline Extension Project and give Maria Harless, President authorization to sign the documents

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

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

To approve to reopen the Estate of Paul D. Roberts with a bond of \$1,000.00

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

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

To approve to refer the Estate of Brady Icenhower to a Fiduciary Commissioner

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

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the State Budget Revision for General County as submitted by Mary Napier  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the hiring of Hunter Lambert for the Camp Lake View Summer Supervision in  
 Training position as submitted by Ric MacDowell  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the Draw Down and Reimbursement Request in the amount of \$14,250.00 for  
 Project # 10LEDA1017 for the Lincoln County Fairgrounds and give Maria “Phoebe” Harless,  
 President authorization to sign the documents  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to reopen the Estate of Patsy Hager with a bond of \$1,000.00  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the State Budget Revision for Coal County as submitted by Mary Napier  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the hiring of the part-time probationary tele communicators, Gregory Raines,  
 Nathan Dailey, Joshua Radar and Michael Ryan effective Friday April 8, 2016 as submitted by  
 Allen Holder 911 Director  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

## **VII. OPEN DISCUSSION**

None.

## **XI. ADJOURNMENT**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To adjourn this session of the Lincoln County Commission at the time of 6:48 p.m., until **April**  
**21, 2016, at 6:00 p.m.**  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**