

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

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

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

To approve and accept the resignation letter as submitted by Josh Brumfield

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

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

To approve to advertise to accept applications for the appointment of Lincoln County Assessor

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

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

To approve to advertise to accept applications for the appointment of Branchland/Midkiff PSD Board

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

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

To approve the State Budget Revision as submitted by Mary Napier for general county

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

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

To approve the State Budget Revision as submitted by Mary Napier for coal

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

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

To approve the Inner Office Budget Revision as submitted by Mary Napier

002-401-566-200	002-401-219-200
Co Comm Contributions	Co Comm Building Equipment
\$256.00	\$256.00
002-401-566-200	002-401-457-200
Co Comm Contributions	Guyan River Public Library
\$10,000.00	\$10,000.00
002-401-566-200	002-401-5689-200
Co Comm Contributions	Turkey Shoot
\$3,500.00	\$3,500.00

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To appoint Melvin Black to the Hamlin PSD Board for a 6 year term beginning January 1, 2016
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to reopen the Estate of Boyce C. McCormick with a \$1,000.00 bond and re-appoint Beverly C. McCormick as administratirx
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the contract to purchase radios by the Lincoln County Office of Emergency Services to be used by Lincoln County Schools through the Homeland Security Grant and give KK Matthews, President authorization to sign the documents.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Draw Down Request #15 in the amount of \$133,974.88 for the Small Cities Block Grant for the Frances Creek Waterline Extension Project and give KK Matthews, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

Charles Vance – He spoke with Delegate Eldridge, Miller and Moffatt regarding the grant for Lower Mud River water project. They all had positive feedback on making sure we get that funding.

Phoebe Harless – None.

KK Matthews – If you drive by you'll notice a cell tower going up in Yawkey. He wanted to ask the Commission if we could write a letter to our representatives to urge them to fund the \$120 million shortfall with PEIA.

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 10:17 a.m., until **January 7, 2016 at 6:00 p.m.**
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**