

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
February 1, 2018 at 6:00 p.m.

The Lincoln County Commission, Regular Session on February 1, 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: 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> Absent </u>

II. APPROVAL OF MINUTES

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on January 4, 2018, at 6:00 p.m.

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

III. PUBLIC COMMENT

J. L. Frye – Day Report Center MOU

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Michelle Akers Day Report Center – MOU for 30%

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**

To approve the 2 MOUs as presented by Michelle Akers, Director of the Day Report and give Charles Vance, President authorization to sign the documents

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

Glen Turley’s request for McCorkle Community Center - The Dominion Hope gas bill for December/January was \$1,400.00 If they don’t get any help from the Commission they will have to close the center 2/28/18. They have 1 person that rents a room at \$125/month. People come there to get donations of clothing and furniture.

Ronald Pauley spoke on behalf of the Community Center. It would be a tragedy to let the center go.

Commissioner Harless – Said when Harts was here with their letter she wasn’t sure we were in a financial place to give money out. If we were in a position to give them money then we can give McCorkle money.

President Vance – wants to send a letter to the Gas Company’s to see if they can donate and help with both centers. We will put this back on the agenda on March 1st.

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve to give McCorkle \$1,400.00 to help with utilities
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Courthouse roof – Leave it be until further notice. See if we can call the roofing company and have them come back out.

Fiduciary Commissioner’s Recommendation for the Estate of Curtis O’Dell Bailey, JR. as submitted by Vic Navy

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve to accept the Fiduciary Recommendation for the Estate of Curtis O’Dell Bailey, Jr. as submitted by Vic Navy
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Fiduciary Commissioner’s Recommendation for the Estate of Donald Watts as submitted by Vic Navy

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve to accept the Fiduciary Recommendation for the Estate of Donald Watts as submitted by Vic Navy
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Notice of Precinct Change

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve the precinct change from to the new Annex
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Big Game Hunters Association of WV – Commission doesn’t feel comfortable in supporting this.

VI. NEW BUSINESS

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve the bills as submitted for payment
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve the Appointments, Wills and Settlements as submitted by Dirl Baker, County Clerk
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve the Exoneration Orders as submitted by Guy Browning, Assessor
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**
 To approve the Wills done in vacation of the Lincoln County Commission as submitted by Dirl Baker, Clerk

Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria “Phoebe” Harless Second By: Charles N. Vance
 To approve to reopen the Estate of James Edward Smith as requested by James Franklin Smith
 Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria “Phoebe” Harless Second By: Charles N. Vance
 To advertise for the 2 expired terms on the Lincoln Economic Development Authority
 Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria “Phoebe” Harless Second By: Charles N. Vance
 To reappoint Kenny Pennington to Pleasant View PSD Board for a term of January 1, 2018-
 December 31, 2023
 Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria “Phoebe” Harless Second By: Charles N. Vance
 To approve the Election Overtime as presented by Darel Baker, Clerk
 Vote: Harless Yes Vance Yes Matthews Absent

VII. OPEN DISCUSSION

Phoebe Harless - wanted to know when we approve poll workers for the election

Charles Vance – Is still trying to get names from below the dam for the trout stocking.

VIII. ADJOURNMENT

Motion By: Maria “Phoebe” Harless Second By: Charles N. Vance
 To adjourn this session of the Lincoln County Commission at the time of 6:47 p.m., until
March 1, 2018, at 6:00 p.m.
 Vote: Harless Yes Vance Yes Matthews Absent