

**AGENDA/Minutes  
LINCOLN COUNTY COMMISSION  
June 7, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on June 7, 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>Absent</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: **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 May 3, 2018, at 6:00 p.m. and to make note that Direl Baker, Clerk was in attendance at this meeting

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on May 21, 2018, at 4:00 p.m.

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

**III. PUBLIC COMMENT**

Doris Sharp – Couldn’t make it.

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

Region 2 – Lisa Wells – Presented a draw down request and wanted to know if the Commission wanted region 2 to apply for funding for Phase 2 of the Lower Mud River water project. The Commission wanted them to apply however, they need to change some funding because we will not have any local funds available.

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

To approve the Small Cities Block Grant draw down request #10 in the amount of \$76,857.43 and give Charles N. Vance, President authorization to sign the documents

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

Lincoln PSD – Gary McCallister started by saying he was bothered by the negative things being said about him on facebook. President Vance wanted the record to reflect that we received the information that was requested in the F.O.I.A. The Commission is concerned about the safety of the leaking tank. Kim Quintrell wanted the Commission to know she has not received

everything from the F.O.I.A. request. What she has received really bothers her. Receipts from restaurants, things being paid for by the PSD but shipped to an individual's home, and one employee received 384 hours of overtime. President Vance wants to see who audits other counties and is going to contact the PSC. Mary is to check on PSD getting a State purchasing card and who is to do the PSDs audits. The PSD Board is going to answer Kim Quintrell and all of her questions at the next PSD meeting, June 28<sup>th</sup>.

Tri River Transit

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

To approve to pay the \$2,500.00 to TriRiver Transit

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

Airport Authority Board Member – Mary received a phone call from April Payne the Executive secretary of Yeager Airport, regarding Allen Holder's term and needing an updated appointment.

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

To approve to advertise for the vacancy on the Airport Authority Board

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

Gary Linville, Sheriff's request to hire – Gary submitted a letter requesting to hire Nathaniel Dailey as Deputy effective July 1, 2018

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

To approve to hire Nathaniel Dailey as a Deputy effective July 1, 2018.

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

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to accept the resignation of Hoss Farley from the Harts Community Center Board  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to accept the resignation of Bertha Vance from the Harts Community Center Board  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to accept the resignation of Casey Shephard effective May 11, 2018.  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to advertise for the 2 open positions on the Harts Community Center Board  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to advertise for the open position on the Hamlin PSD board  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the Inner Office Budget Revision as submitted by Mary Napier, CAO  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the State Budget Revision as submitted by Mary Napier, CAO  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the Inner Office Budget Revisions submitted by Direl Baker, Clerk

From	To
001-402-353-100	001-402-214-100
\$1,500	\$1,500
001-402-353-100	001-402-219-100
\$1,500	\$1,500
001-413-214-100	001-412-341-100
\$1,000	\$1,000

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the Inner Office Budget Revision for the 911 Center

From	To
001-712-341-200	001-712-230-200
\$1,000	\$1,000

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the Inner Office Budget Revision as submitted by Jim Gabehart, Prosecutor  
 From To  
 001-405-342-100 001-405-103-100  
 Pros. Atty Record Book Pros. Atty. Sal. & Wages  
 \$2,607.00 \$2,607.00  
 001-405-342-100 001-405-104-100  
 Pros. Atty Record Book Pros. Atty FICA  
 \$198.89 \$198.89  
 001-405-341-100 001-405-106-00  
 Pros. Atty Supp. Materials Pros Atty. Retirement  
 \$222.18 \$222.18  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the Inner Office Budget Revision as submitted by Gary Linville, Sheriff  
 From To  
 001-700-103-200 001-700-108-200  
 Law Enf. Sal. & Wages Law Enf. Overtime  
 \$2,512.00 \$2,512.00  
 001-700-103-200 001-700-112-200  
 Law Enf. Sal. & Wages Law Enf. Longevity  
 \$195.00 \$195.00  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to reopen the Estate of Robert Paul Taylor as requested by Helen Taylor  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to pay all June invoices as received  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve any Inner Office Budget Revisions as submitted in June  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

## **VII. OPEN DISCUSSION**

Phoebe Harless-none

KK Matthews- Wanted to let everyone know T-Mobile is running fiber optic line

Charles Vance – Wanted to thank Hoss Farley for all he’s done with the community center.

## **VIII. ADJOURNMENT**

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

To adjourn this session of the Lincoln County Commission at the time of 7:40 p.m., until **July 5, 2018, at 6:00 p.m.**

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