

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
November 5, 2015 at 6:00 p.m.

The Lincoln County Commission, Regular Session on November 5, 2015, 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: KK Matthews, President

<u>MEMBERS</u>	<u>PRESENT</u>
Direl Baker, County Clerk	<u> X </u>
Kerry Matthews, President	<u> X </u>
Charles Vance, Commissioner	<u> X </u>
Phoebe Harless, Commissioner	<u> X </u>

II. APPROVAL OF MINUTES

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on October 15, 2015, at 6:00 p.m.

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

Motion By: **Charles Vance** Second By: **Phoebe Harless**

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on October 21, 2015, at 5:15 p.m.

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

III. PUBLIC COMMENT

Versie Simms Rt. 58 aka Left Fork – called and couldn't make it.

Lower Mud River Citizens – Rick Roberts with E.L. Robinson gave a very thorough update on the Lower Mud River water project. The project will provide water to 164 customers. The current funding scenario is

RUS \$1,099,000.00 +\$879,000.00 +\$401,000.00

Army Corp of Engineers \$525,000.00

County Commission \$175,000.00

Application has been submitted for the Small Cities Block Grant for \$1,500,000.00 should know if we receive it or not in December or January.

Barbara McCommas spoke about past documents.

David Webb regarding County Clean-ups – provided the tonnage from the past county cleanups. Wanted the Commission to think about budgeting for these cleanups because he doesn't think they can get the grant again next year.

Doris Sharpe came and presented gifts from the Solid Waste Authority training she attended.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Frank Moore Rd. – Commissioner Harless updated the other Commissioners that this road is not on the State Road map. Therefore, she thinks the Commission should petition the state to add this road on their system.

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

To approve for the Commission to petition the WV DOH to add Frank Moore Rd. on their state road maps and maintain the road.

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

Jail bill – President Matthews has presented that the county only pay the county portion of the jail bill. Commissioner Vance suggested we send this matter to the prosecutor for his professional opinion.

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

To approve to have the Prosecutor, Jim Gabehart provide the Commission his professional opinion about only paying the county portion of the jail bill and give the Commission a response before our next meeting.

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

Lower Mud River Water(possible bottled water and engineers coming to explain their design plans at the next meeting) – All matters were addressed in the previous discussion.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the bills as submitted for payment

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

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

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the Exoneration Orders as submitted by Josh Brumfield, Assessor

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve to refer the Estate of Brice Carnahan, Jr. to Ron Salmons, Fiduciary Commissioner

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to sign the new lease agreement for 1 year, between Stowers & Sons, Land Company and the Commission for the WVU Extension Service Office and give KK Matthews, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To appoint Nancy Roberts to the Farmland Protection Board
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the draw down request from the Lincoln County Fairgrounds for the Community Participation Grant Program project number 15-LEDA0085 in the amount of \$5,000.00 and give KK Matthews, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to re-open the Estate of Glenn A. Arrington without a bond per the will
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to change trash companies from Republic Services to Mountain State Waste Company effective immediately
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To appoint Rick Ryan to the Corridor G Regional Development Authority board
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to re-open the Estate of Susan Messinger with a \$1,000.00 bond
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the Inner Office Budget Revision as submitted by David Roberts, WVU Extension Agent

From	To
002-902-214-200	002-902-219-201
Travel	4-H Camp Rent
\$500.00	\$500.00

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to advertise for the vacancy on the Lincoln County Board of Health
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve increment checks for employees at the same rate as last year
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the budget revision as submitted by Direl Baker, Clerk

From	To	
001-382-111	001-413-108-100	
\$5586.00	\$4,405.00	
	001-413-106-100	
	\$754.00	
	001-413-104-100	
	\$427.00	
001-323-012	001-402-103-100	
\$1,898.00	\$1,898.00	

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the Homeland Security Grant Application in the amount of \$62,000.00 for the Office of Emergency Services and give KK Matthews, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the Homeland Security Grant Application in the amount of \$65,000.00 for the Office of Emergency Services and give KK Matthews, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the resignation of Rex Clark, Deputy as of October 31, 2015
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the hiring of Zach Sowards as a Deputy effective November 15, 2015
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the uniform contract agreement between the Commission and Balestra, Harr & Scherer, CPA for the 2015/2016 Single A-133 Audit and give KK Matthews, President authorization to sign the document
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

Phoebe Harless – Wanted to inform the Commission we did not receive the Courthouse Facilities Improvement Grant. We will try again next cycle. Also, the cell tower is going up in Yawkey.

Charles Vance- None.

KK Matthews - None.

VIII. ADJOURNMENT

Motion By: **KK Matthews**

Second By: **Charles Vance**

To adjourn this session of the Lincoln County Commission at the time of 6:36 p.m., until
November 19, 2015 at 6:00 p.m.

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