

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
November 3, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on November 3, 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 Harless**

MEMBERS

PRESENT

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 October 20 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Doris Sharpe wanted to thank the Commission for sending her to the Solid Waste Conference. She brought back some literature on “pop-art”. She won an all-expense paid trip to the conference next year.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

National Coal Heritage Authority Appointment -

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve the appointment of Ralph Triplett to the National Coal Heritage Authority Appointment for a 4 year term

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

Region 2 and Lower Mud River Water Project

Motion By: **Charles Vance**

Second By: **KK Matthews**

To approve the West Virginia CDBG-Small Cities Block Grant Program Request for Approval of Evidentiary Materials and Community Development Block Grant Budget Amendment Request and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance**

Second By: **KK Matthews**

To approve Draw Down Request #2 in the amount of \$15,112.85 from Small Cities Block Grant and give Maria Harless, President authorization to sign the documents

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

WVU Extension Lease Agreement – no discussion needed.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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

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

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

To approve the Petition for Appointment of Curator in the Estate of Jeffrey John Adkins as filed by Paul Ryker, Esquire and submitted by Direl Baker, Clerk pending Jim Gabehart's approval

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

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

To approve the Homeland Security grant as submitted by Francis Holton for \$3,750 for a key loader for the encryption to be installed into the radios

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

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

To approve the budget revision as submitted by Direl Baker, Clerk

From	To
413-216 Main/Equip	413-104 Elections FICA
\$760.00	\$760.00
413-216 Main/Equip	413-109 Elections Extra Help
\$3,400	\$3,400
413-341Material Extra Help	413-109 Elections Extra Help
\$1,100	\$1,100
413-230 Elections Contracted Service	413-109 Elections Extra Help
\$2,000	\$2,000
413-221 Training Extra Help	413-109 Election Extra Help
\$1,000	\$1,000
413-341 Elections Materials	413-108 Elections Overtime
\$2,000	\$2,000

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

