

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
September 17, 2015 at 6:00 p.m.

The Lincoln County Commission, Regular Session on September 17, 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**

MEMBERS

PRESENT

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on September 3, 2015, at 6:00 p.m.

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

III. PUBLIC COMMENT

Recognition of Dr. Loren Smith by the Commission and Ric MacDowell for his years of service with the Farmland Protection board and many other things he does.

Charles McCann and Ralph Triplett wanted to thank the Commission for their help with the Turkey Shoot. We have the Hatfield/McCoy trail and 3 rivers we have the ability and potential with the lay of land to have many activities here in Lincoln County. Suggested maybe we hold a summit or a meeting and invite everyone (Parks & Rec and EDA) to make sure everyone is utilizing their funds and volunteers the best way. Branchland Park looks good. Commissioner Harless wanted to mention that at the last Parks & Rec meeting they voted to give the property at Branchland Park back to Jay Davidson. Instead she would like for the Commission to take this property. Commissioner Vance agreed that a meeting would be great so everyone would be on the same page.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

AEP regarding power poles at Mud River Dam

Mike Webb Drawdown Request for Big Harts water project and France's Creek water project

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

To approve the Drawdown Request #12 in the amount of \$314,947.40 for the Small Cities Block Grant for the Frances Creek Waterline Project and give KK Matthews, authorization to sign the documents

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

Motion By: **Charles Vance** Second By: **Phoebe Harless**
 To approve the Drawdown Request #18 in the amount of \$3,332.91 for the Small Cities Block Grant for the Big Harts Water Project and give KK Matthews, authorization to sign the documents

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

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 Dired Baker, County Clerk

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

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

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Dired Baker, Clerk

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

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

To approve the Proclamation for the West Virginia Association of Retired School Employees Week September 21-25, 2015, for Lincoln County

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

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

To replace Daniel Keeling as a Board member on the Farmland Protection Board as submitted by the board pursuant to their by-laws

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

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

To approve to make an addendum to the personnel policy to allow employees to donate sick time to other employees

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

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

To approve to allow the Lincoln EDA to access the funds in the account that was opened June 7, 1983, currently valuing \$13,289.231

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

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

To approve County Trick or Treat night Thursday, October 29, 2015 5:30-7 p.m.

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve Rick Helton's request for a refund of \$100.00 for an overcharge on a building permit issued to Theodore Mott on 8/24/14

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve and adopt the Power + Plan Resolution

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to advertise for 3 expiring terms on the Lincoln EDA Board

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to Inner Office Budget Revision for Coal Fund as submitted by Mary Napier, Administrative Assistant

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to reopen the Estate of Dewel David Brogan without a bond as per will

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve to advertise for 1 vacancy for the Corridor G Regional Development Authority

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the Request for reimbursement in the amount of \$170.43 from the Homeland Security Grant Program and give KK Matthews, President authorization to sign the document

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To appoint Sharon Dunlap and Dolly Lambert to the McCorkle Community Center Board

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To submit the Request for Scope Change for the Governor's Community Participation Grant Program for the Lincoln County Fairgrounds Project No.: 15-LEDA0085 and give KK Matthews, President authorization to sign the documents

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

VII. OPEN DISCUSSION

Charles Vance – He attended the Elk restoration celebration and spoke with the new DNR Director. The director is still looking for a 5 acre impoundment. Mud River Trail Waters.

Phoebe Harless – We are currently working on the Courthouse Annex grant.

KK Matthews – He spoke with Allen Holder they should be clearing off the trees for the cell tower n Yawkey. He talked with LPSD and the overrun moneys for the Alkol/Woodville project could be used for Laurel Fork and Heritage Road.

VIII. ADJOURNMENT

Motion By: **KK Matthews**

Second By: **Charles Vance**

To adjourn this session of the Lincoln County Commission at the time of 6:45 p.m., until **5:30 p.m. October 1, 2015.**

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