

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
April 21, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on April 21, 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 “Phoebe” 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 April 7, 2016, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on April 19, 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Jerry Swanson – May is National Drug Court month. He wanted the Commission to sign a resolution for drug court month. Also, wanted to ask permission to put a bench in memory of lost drug court clients.

David Webb – He gave an update on the Judicial Annex. Short and Long Term plans. Wanted to advertise for estimates on electric upgrades. The Commission said he could get estimates but not to advertise for bids because of timing issues.

Mike Callahan – Couldn’t make it.

Barbara McComas – She wanted to know why the Lower Mud River water project was going down the side roads and not the main road to her house.

Steve Stewart with AEP – wanted to let the Commission know the laws have changed some in our favor. Crimes against property are now felonies. Also, an individual or their family cannot sue if the person is breaking into an AEP facility and gets electrocuted.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Mike Webb Draw Down requests for Frances Creek water; Alkol Water; and Big Harts Water

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

To approve the Small Cities Block Grant draw down request #19 in the amount of \$2,020.95 for the Frances Creek Waterline project and give Maria Harless, President authorization to sign the documents

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

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

To approve the local draw down request #3 in the amount of \$1,784.00 for the Alkol Waterline project and give Maria Harless, President authorization to sign the documents

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

Rick Helton's proposal for WV Floodplain Management Association Conference June 12-15, 2016. The Commissioners are going to review his proposal and decide next meeting.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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

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

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

To approve the Resolution of Support for the Guyandotte Water Trail as submitted by Ralph Triplett and give Maria Harless, President authorization to sign the documents

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

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

To approve to reopen the Estate of Billy Von Runyon with a bond of \$1,000.00

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

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

To approve to reopen the Estate of Ralph S. Madden with a bond of \$1,000.00

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

Motion By: **KK Matthews** Second By: **Charles Vance**
To accept Ryan Porter's resignation as Process Server effective April 15, 2016
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

None.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
To adjourn this session of the Lincoln County Commission at the time of **6:38 p.m.**, until **May 5, 2016, at 6:00 p.m.**
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**