

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**April 5, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on April 5, 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>X</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 March 1, 2018, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on March 23, 2018, at 9:00 a.m.

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

**III. PUBLIC COMMENT**

**Josh Stowers** – Wanted to give an update on the Rock Creek Development Project. Larry Stutler, Rick Ryan, Gary McCallister and Josh Stowers met with the Commerce Secretary Thrasher last week. They are trying to keep the lines of communication open. They did, however, agree to disagree.

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

Region 2 Draw Down

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

To approve the Draw down Request #8 for \$204,498.19 as submitted by Region 2 and give Charles Vance, President authorization to sign the documents

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

Sam Suiter Health Department – Couldn’t make it.

Update on the roof – Mike Moore with Silling architects called and is trying to see about helping us with the roof.

## **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 Dired 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 Dired Baker, Clerk

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

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

To approve the Agreed Order in the Estate of Garland I. Adkins as submitted by Jeff Bowen, Attorney

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 request for 800 hours overtime during the time period of April 5, 2018 through May 15, 2018, for the Primary Election 2018, as submitted by Dired Baker.

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

## **VII. OPEN DISCUSSION**

**KK Matthews** – Wanted to let everyone know the T-Mobile are start to locate on our towers.

**Phoebe Harless** – None.

**Charles Vance** – As we were going through our budget we looked at a lot of things. One being, Employees paying part of their insurance premium. Since we were cutting back on staff and asking the existing employees to work harder with no raise. We just couldn't ask the employees to pay towards their insurance. Mary is taking over Floodplain/Building Permits. WE are trying to provide services the best we can, with what we have. I wish we could do more for the people. It is a lot easier with more money. I do appreciate the other Commissioners and Mary for the work they did during the budget process.

**VIII. ADJOURNMENT**

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To adjourn this session of the Lincoln County Commission at the time of 6:18 p.m., until **April 17, 2018 for the sole purpose to Lay the Levy.**

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