

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
August 18, 2016 at 9:00 a.m.

The Lincoln County Commission, Special Session on August 18, 2016, 9:00 a.m. in room 103 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> Absent </u>

II. NEW BUSINESS

Motion By: **Charles Vance**

Second By: **Maria Harless**

To approve the Homeland Security Grant Application in the amount of \$26,249.00 for the purchase and installation new SIRN radios with encryption for OES as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance**

Second By: **Maria Harless**

To approve the Homeland Security Grant Application in the amount of \$62,845.00 for the purchase and installation of the microwave link between Salt Rock state microwave site and the communications tower at Lincoln OES/911 as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance**

Second By: **Maria Harless**

To approve the Homeland Security Grant Application in the amount of \$275,284.00 for the purchase and installation of the SIRN tower site at Lincoln County 911 as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance**

Second By: **Maria Harless**

To approve the Homeland Security Grant Application in the amount of \$42,270.00 for the purchase and installation of the new SIRN radios with encryption for all the law enforcement agencies in the county as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance**

Second By: **Maria Harless**

To approve the Homeland Security Grant Award in the amount of \$60,038.00 for the EMPG grant as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents

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

Matthews **Absent**

Motion By: **Charles Vance**

Second By: **Maria Harless**

To approve Hazard Mitigation Grant Application in the amount of \$1,445,150.00 for the Griffithsville buyout as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents

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

Matthews **Absent**

III. ADJOURNMENT

Motion By: **Charles Vance**

Second By: **Maria Harless**

To adjourn this session of the Lincoln County Commission at the time of 9:04 a.m., until

September 1, 2016 at 6:00 p.m.

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

Matthews **Absent**