

**AGENDA/MINUTES  
LINCOLN COUNTY COMMISSION  
August 2, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on August 2, 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: **Maria “Phoebe” Harless**

**MEMBERS**

**PRESENT**

Direl Baker, County Clerk	<u>X</u>
Maria “Phoebe” Harless, President	<u>X</u>
Charles N. Vance, Commissioner	<u>X</u>
KK Matthews, Commissioner	<u>X</u>

**II. APPROVAL OF MINUTES**

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on July 5, 2018, at 6:00 p.m.

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

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

To approve the minutes of the Special Session of the Lincoln County Commission Meeting that was held on July 19, 2018, at 5:30 p.m.

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

**III. PUBLIC COMMENT**

None.

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

Lincoln PSD board members --- Term: October 6, 2016 – June 30, 2019

Term: July 1, 2015- June 30, 2021

Term: July 1, 2017 – June 30, 2023

The Commission received a total of 5 applications for these vacancies.

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

To approve to appoint Ricky Wade to the term expiring June 30, 2019.

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

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

To approve to appoint Tim Quintrell to the term expiring June 30, 2021.

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

Motion By: **KK Matthews**                      Second By: **Charles Vance**  
 To approve to appoint Brenda Esque to the term expiring June 30, 2023.  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**

ESS bill for voting machine – Direl Baker, County Clerk spoke about applying for a HAVA grant that will cover some of the items listed on the ES&S bill. He suggested we don't pay the Hardware

Motion By: **Charles N. Vance**                      Second By: **KK Matthews**  
 To approve to not pay the \$5,546.25 for the hardware maintenance  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**

Hamlin Fire Department truck payment – They need their quarterly truck payment paid. The total is \$13,350.00. They are not in compliance with the Levy, which says they have to produce a yearly audit. The Commission wants the opinion of the Prosecutor as to what we should do.

Motion By: **Charles N. Vance**                      Second By: **KK Matthews**  
 To approve to contact the prosecutor about the solution to this problem with Hamlin Fire Department truck payment  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**

Resignation of Janet Linville – The Commission received the resignation of Janet Linville on 7/11/18. Janet's resignation letter says effective July 15, 2018 she is resigning. The Sheriff's office has already began advertising for the position. The Sheriff has moved Gena Bowman into Janet's position making her salary \$31,491.12. He would like to hire for the window position. Commissioner Vance said the Sheriff did not think this move through very well. He could have moved money and hired a process server. Commissioner Vance said a magistrate told someone that he wouldn't give money to hire a process server, so the Sheriff should have thought about this more. President Harless said there needs to be something in place for entry level experience/entry level pay. This move doesn't serve the public.

Motion By: **Charles N. Vance**                      Second By: **KK Matthews**  
 To approve to accept the resignation of Janet Linville as presented by Gary Linville, Sheriff  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**

Annex with Dept. of Ed. –Commissioner Matthews is recusing himself from this discussion. We've been working with the Department of Education regarding them renting space at the annex for their ODTP program. They would use 2 rooms on the sanctuary floor. They would be responsible for the phone and internet. We would pay the electric, water and gas. Mary is to get the information to them and get a contract/lease agreement in place. Commissioner Vance wants President Harless to speak with Judge Hoke to make sure he is ok with this.

## **V. UNFINISHED BUSINESS/POSSIBLE ACTION**

**None.**

**VI. NEW BUSINESS**

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

To approve the bills as submitted for payment

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

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

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

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

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

To approve to accept Jeff Bowen's resignation as Fiduciary Commissioner effective July 10, 2018.

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

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

To approve the authorization for Maria "Phoebe" Harless, President to sign the documents for the HAVA grant request submitted by Direl Baker, Clerk

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

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

To approve the Program Income Report for Region 2 as submitted by Lisa Wells and give Maria "Phoebe" Harless, President authorization to sign the documents

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

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

To approve the Inner Office budget revision as submitted by Gary Linville, Sheriff

From	To
700-103-200	700-221-200
Sheriff Law Enforc. Salary	Sheriff Law Enforc. Train/Ed.
\$1,500.00	\$1,500.00

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

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

To approve to change Josh Vance's title to Home Incarceration Supervisor, so he may supervise a caseload

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**  
 To approve to refer the Estate of Billy Logan to a fiduciary commissioner  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles N. Vance**  
 To approve to reopen the Estate of James Russell Curry as requested by Demettria K. Curry  
 without a bond  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles N. Vance**  
 To approve to give Maria “Phoebe” Harless, President authorization to sign the contract for  
 Claytor Enterprises, LLC to prepare the annual financial statement  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles N. Vance**  
 To approve to advertise for 4 board members for the Lincoln Economic Development Authority  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

## **VII. OPEN DISCUSSION**

Charles Vance – none

KK Matthews – wanted to inform everyone that T-Mobile has contacted him regarding 11 sites  
 on air ready.

Phoebe Harless - none

## **VIII. ADJOURNMENT**

Motion By: **KK Matthews** Second By: **Charles N. Vance**  
 To adjourn this session of the Lincoln County Commission at the time of 6:54 p.m., until  
**September 6, 2018, at 3:30 p.m.**  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**