

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
August 4, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on August 4, 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

<u>MEMBERS</u>	<u>PRESENT</u>
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 July 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 July 28, 2016, at 12:00 p.m.

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

III. PUBLIC COMMENT

David Kidd – wanted to speak about the moneys committed to Deer Run Water Project. President Harless told him Gary McCallister was at the meeting to speak about the same thing and was under Discussion/Possible Action where they could discuss it more.

David Webb – the Solid Waste Authority applied for a grant but only received \$10,000.00 which would pay for 2 cleanups. They plan on 1 at Ranger area and 1 at Duval area.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Allen Holder – FEMA Flood Disaster Update – Allen couldn’t make it so Ric MacDowell gave an update. Ric asked the Commission to give President Harless authorization to send a letter to FEMA and WV Division of Homeland and Emergency Management requesting Public Assistance for the June 27, 2016 flood and the extraordinary flood damage in the Left Fork Watershed of the Mud River.

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

To approve to give President Harless authorization to send a letter to FEMA and WV Division of Homeland and Emergency Management requesting Public Assistance for the June 27, 2016 flood and the extraordinary flood damage in the Left Fork Watershed of the Mud River.

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

David Adkins – wanted to know if the Commission can pay for the fireworks.

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

To approve to pay \$5,000.00 to the town of Hamlin for the July 4th firework celebration

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

President Harless told David Adkins that the town of Hamlin needs to budget for this next year because the Commission will not be able to pay for them next July.

Gary McCallister – asked the Commission to pay \$6,321.64 for gravel used to fix the road on the Deer Run Water Project

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

To approve to pay \$6,321.64 for gravel used on the Deer Run Water Project

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

Andy McKee with Region 2 regarding Lower Mud River Water Project and Environmental Review

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

To approve the Lower Mud River Water Project Environmental Review as submitted by Kathy Elliott from Region 2 and give Maria Harless, President authorization to sign the documents

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

Public Auction of surplus vehicles

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

To approve to declare a 2009 Dodge Charger, 2005 Dodge Durango, 2001 Jeep Cherokee, 1999 Jeep Cherokee, 2008 Dodge Charger, 2002 Dodge Durango and 2004 GMC Yukon(OES vehicle) as surplus vehicles and sell at a public auction scheduled for October 1, 2016 at noon.

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

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 Darel Baker, Clerk

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

Motion By: **KK Matthews** Second By: **Charles 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 Vance**
 To approve to accept the resignation of Jason Cook from the Planning Commission

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the board vacancy on the Lincoln County Planning Commission

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to reopen the Estate of Fred Smith Jr. with no bond

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the (5) Lincoln EDA Board Terms Expiring

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to reopen the Estate of James G. Dunlap with a \$1,000.00 bond

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Inner Office Budget Revision as submitted by Ken Farley, Sheriff
 From To

Sheriff Law Enf. Uniforms Sheriff Law Enf. Fringe Benefits

700-345-200 700-110-200

\$2,559.00 \$2,559.00

Sheriff Law Enf. Uniforms Sheriff Law Enf. FICA

700-345-200 730-104-200

\$195.00 \$195.00

Sheriff Law Enf. Uniforms Sheriff Law Enf. Retirement

700-345-200 730-104-200

\$306.00 \$306.00

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To accept the resignation of Kay Adkins, as submitted by Guy Browning, Assessor

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to appoint Jerry Weaver to the Tri-River Transit Board as the Commission representative

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the vacant appraiser position in the Assessor's office

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to declare the 2004 GMC Yukon owned by the Lincoln County OES as surplus property and sell it via a public auction as requested by Allen Holder, Director

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to remove Jack Roy as Executor and appoint Joey A. Roy and Jacquelyn Roy Blankenship as Co-Executor/rix of the Estate of Alene Roy

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

VII. OPEN DISCUSSION

Barbara McComas – wanted to know when they would be getting water. Gary McCallister told her they hoped to start the bidding process at the beginning of the year and start work in the spring of 2017.

Phoebe Harless – wanted to mention that we may need a special session meeting to sign the upcoming OES and FEMA grant applications.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 6:50 p.m., until

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

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