

**AGENDA/Minutes
LINCOLN COUNTY COMMISSION
December 1, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on December 1, 2016 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**

<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 Special Session Board of Canvassers meeting of the Lincoln County Commission that was held on November 14, 2016, at 10:00 a.m.

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

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 November 17, 2016, at 10:00 a.m.

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

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

To approve the minutes of the Special Session of the Lincoln County Commission Meeting to certify the election results that was held on November 21, 2016, at 1:00 p.m.

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

III. PUBLIC COMMENT

Max Hineman with Shelley Moore Capito’s office just dropping in.
Chad Story with Evan Jenkins’ office

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

None.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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

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

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

To approve to remove Jerry Banks as executor of the Estate of Randy Alan Banks

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

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

To approve the contract with Balestra, Harr and Scherer, CPA at a cost of \$21,000.00 for our audit for fiscal year 15/16 and give Maria Harless, President authorization to sign the documents

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

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

To approve to advertise for the 1 expiring term on the Salt Rock PSD

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

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

To approve the request for 40 hours of overtime for each appraiser for the pay period of December 1-15, 2016, as requested by Guy Browning, Assessor

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

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

To approve to re-appoint Wayne Pesimer to the Branchland Midkiff PSD for a 5 year term January 1, 2017 – December 31, 2022

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

VII. OPEN DISCUSSION**XI. ADJOURNMENT**

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

To adjourn this session of the Lincoln County Commission at the time **6:05 p.m.** until

December 15, 2016 at 3:00 p.m.

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