

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**February 16, 2017, at 6:00 p.m.**

The Lincoln County Commission, Regular Session on February 16, 2017, 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 Vance, President

<b><u>MEMBERS</u></b>	<b><u>PRESENT</u></b>
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: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on February 2, 2017, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

Rick Roberts with E.L. Robinson regarding Lower Mud River Water Project – HUD is holding up the project due to wanting a permit to cross streams. The projects crosses the stream approximately 15 times. Once they get this waiver; the project has all permits in hand, all the user agreements in place and out of 45 easements they have 20 so far. The Commission is sending a letter to US Senators’ Moore and Manchin and US Congressman Jenkins requesting they do anything they can to get this waiver.

Brian Vance, Armstrong could not make it this meeting. Will be at the next meeting.

David Adkins submitted his request for money for the town of Hamlin for the 4<sup>th</sup> of July.

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

Proclamation for the Lincoln County Sesquicentennial the 150<sup>th</sup> Anniversary of the County’s Formation. President Vance read the proclamation into record.

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

To approve the Proclamation for the Lincoln County Sesquicentennial the 150<sup>th</sup> Anniversary of the County’s Formation.

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

Executive Session is anticipated from Michael Donovan possible litigation

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

To enter into Executive Session at the time of 6:46 p.m.

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To resume Regular Session at the time of 7:24 p.m. with no decisions being made

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

Ride Along Policy put it on the website for public review.

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

To approve to attach the ride along policy to the personnel policy and put on the website for public review

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

Michelle Akers, Southwestern Regional Day Report for MOU – Judge Hoke and Judge Thompson spoke on behalf of the Day Report Center. Michelle Akers said the Commission would need to sign the MOU for the 30% match. She doesn’t know what that amount will be until they see what the total amount of the grant is.

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

To approve to sign the Memorandum of Understanding with the Southwestern Regional Day Report Center for the 30% match for the fiscal year 2017/2018 and give Charles Vance, President authorization to sign the documents

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve to sign the Memorandum of Understanding with the Southwestern Regional Day Report Center for the \$12,000 they will repay the Commission for fiscal year 2017/2018 and give Charles Vance, President authorization to sign the documents

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

Letter from Francis Holton regarding the 4 quotes they received for new radios – OES received 4 quotes for the radios

- 1.) Luttamus Communications and Security for \$24,132.00
- 2.) Lab-tronics Inc. \$26,786.52
- 3.) Miller Communications \$26,821.00
- 4.) Rudki Communications \$26,685.00

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

To approve the quote from Luttamus Communications in the amount of \$24,132.00 for the purchase of new radios

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

Appoint to Civil Service Commission

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve to appoint John Thompson and Josh Vance to the Civil Service Commission

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

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

None.

## **VI. NEW BUSINESS**

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To approve the bills as submitted for payment

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

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

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

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

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To approve the Exoneration Order for Argus Energy as submitted by Guy Browning, Assessor

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

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

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: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To approve to send a letter to Branchland/Midkiff PSD regarding the cost associated for a self-help water project on Kentucky

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

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To approve to accept the resignation of Vic Navy as the Fiduciary Commissioner as presented by Vic Navy.

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

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To approve to appoint Joe Stevens as a Fiduciary Commissioner

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

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To approve the resignation of Phyllis Dempsey effective December 31, 2016, as presented by Charles Brumfield, Circuit Clerk

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **KK Matthews**  
 To approve and pass the Resolution as submitted by Michael Callaghan  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**

Motion By: **Maria “Phoebe” Harless**                      Second By: **KK Matthews**  
 To approve to re-open the Estate of Edward W. Skeens and re-appoint Michael Skeens and  
 Deborah Pritchard as Co-Executors  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**

## **VII. OPEN DISCUSSION**

**Commissioner Matthews** – He met with the Planning Commission, they are going to have the process server serve each of the salvage yards in Lincoln County a copy of the Salvage Yard Ordinance. They will have a few months and then the Planning Commission will go back to make sure they are in compliance with the Ordinance.

**Commissioner Harless** - Wanted to invite everyone to the high school Thursday the 23<sup>rd</sup> at 7:00 for Lincoln County’s Birthday Celebration.

## **VIII. ADJOURNMENT**

Motion By: **KK Matthews**    Second By: **Maria “Phoebe” Harless**  
 To adjourn this session of the Lincoln County Commission at the time of 7:34 p.m., until a  
**Special Session on Tuesday, February 28, 2017 at 9:00 a.m. and then Regular Session on  
 March 2, 2017 at 6:00 p.m.**  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Yes**