

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**February 18, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on February 18, 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**

**MEMBERS**

**PRESENT**

Direl Baker, County Clerk

X

Phoebe Harless, President

X

Charles Vance, Commissioner

X

KK Matthews, Commissioner

Absent

**II. APPROVAL OF MINUTES**

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on February 4, 2016 at 6:00 p.m.

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

**III. PUBLIC COMMENT**

**Roscoe Chaffin** – Logan Conference Church Camp and about 40 residents in Lincoln County area are wanting water. He has been to the Logan PSD and they told him to come to the Commission. He provided the Commission with a letters from Logan PSD and other members that use the Church camp all in favor of this project.

**Lucian Adkins** – he also spoke in favor of the above water project at Green Shoals. He has tried to receive help from several politicians with no one responding except Nick Rahall.

**Howland Sharpe** – He wanted to know why none of the Commissioners showed up to the Alum creek Sewer meeting.

**Chad Story** with Congressman Evan Jenkins’ office wanted to inform the Commission about the Reclaim Act that could provide \$200 million to Lincoln County for 5 years to help with abandoned mines. Also, the Cradle Act which would establish guidelines for medicare to help with drug addicted babies.

**Advocates for the Safe Water System** spoke informing the Commission about the way a public water system would work.

**David Adkins** signed in but said he didn’t have his papers.

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

Lincoln PSD put on next agenda

Mike Webb Draw Down requests

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve the Small Cities Block Grant Draw Down request #17 in the amount of \$15,420 36 for the Frances Creek Waterline Extension project and give Maria “Phoebe” Harless, President authorization to sign the documents

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

Parks & Rec., Harts Community Center and WVU Extension Office

Harts Community Center Hoss Farley and Jereme Browning gave an update on all their projects in 2015 and what they hope to do in 2016. They are requesting \$12,000.000 for the 2016/2017 budget year.

Evelyn Cartwright gave an update for Parks and Rec on the projects they have completed in 2015 and what they hope to complete in 2016. She provided their tax return for 2014 and audit for fiscal year 14/15. They are requesting \$50,079.00 for the 2016/2017 budget year.

David Roberts with WVU extension office gave updates on their projects in 2015 and what they hope to do in 2016. They have requested \$46,637.00 for the 2016/2017 budget year.

Toney Curve residents – Jim Gabehart gave an update. He informed the residents that the Commission did send the request of petitioning the Circuit Court back in 2014 however, his desk is full of papers. Direl Baker, Clerk and Guy Browning, Assessor and Allen Holder 911 Director are going to meet with Jim and help with the petition. Once the petition is completed Jim will file, hopefully within a week or two. It will be on the March 3<sup>rd</sup> agenda to review and approve the petition

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve to send a letter to BB&T for Sheila Harless explaining we are currently working on the boundary line issue

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

Bluegrass/Gospel Festival requesting \$15,000 – Jim Gabehart wanted to know if the Commission would be funding this festival June 2016. President Harless said we would look at this request during our budget process.

To review and appoint someone to the Hamlin PSD

1.) Sean O’Donoghue

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To appoint Sean O’Donoghue to the Hamlin PSD

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

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

Regional Day Report Center’s MOU

Commissioner Vance wanted the Director to know we may not be able to commit this amount next year.

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve to sign the Memorandum of Understanding between the Lincoln County Commission and the Southwestern Regional Day Report Center for fiscal year 2016-2017 for \$57,508.50

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

**VI. NEW BUSINESS**

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the bills as submitted for payment

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

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

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Direl Baker, Clerk

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the State Budget Revision as submitted by Mary Napier (see attached)

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the Inner Office Budget Revision as submitted by Mary Napier

From	To
001-428-459-100	001-428-230-100
Data Processing	Data Processing Contract
\$1,500	\$1,500

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the EMPG Application for the Lincoln County OES in the amount of \$70,400.00 and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the Request for Reimbursement in the amount of \$31,463.32 for the WV Department of Military Affairs 15-SHS-18 and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**

To approve the Request for Reimbursement in the amount of \$26,665.39 for the WV Department of Military Affairs 15-SHS-18 and give Maria Harless, President authorization to sign the documents

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

