

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**February 2, 2017, at 6:00 p.m.**

The Lincoln County Commission, Regular Session on February 2, 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**

**MEMBERS**

**PRESENT**

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: **Maria "Phoebe" Harless**      Second By: **KK Matthews**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on January 19, 2017, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

None.

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

Executive Session is anticipated with Michael Callahan for possible pending litigation

Motion By: **KK Matthews**      Second By: **Maria "Phoebe" Harless**

To enter into executive session at the time of 6:02 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 6:52 p.m. with no decisions being made in Executive Session

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

Agreement with a law firm for Drug Lawsuit

Motion By: **KK Matthews**      Second By: **Maria "Phoebe" Harless**

To retain Chafin Law Firm for the lawsuit against pharmaceutical drug wholesalers

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

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

None.

**VI. NEW BUSINESS**

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

To approve the bills as submitted for payment

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

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

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

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

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

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

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

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

To approve to accept the resignation letter of Jeff Hughes from the Civil Service Commission

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

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

To approve to advertise to accept applications for the Civil Service Commission

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

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

To approve to appoint Jeff Bowen as a Fiduciary Commissioner

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

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

To approve the contract from the WV Development Office for the \$10,000.00 grant for the improvements to the Branchland Park 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 reappoint Ric MacDowell to the Farmland Protection Board

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

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

To approve the WVCorp Renewal Proposal for the 2017-2018 year and give Charles Vance, President authorization to sign the document

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

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

To approve to uphold the agreement previously entered December 21, 2006, with Bradley Tully or assistant to administer rabies shots pursuant to WV State Code 19-20A-2

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

