

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

The Lincoln County Commission, Regular Session on February 4, 2016, 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

X

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 January 21, at 6:00 p.m.

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

III. PUBLIC COMMENT

Dr. Loren Smith regarding Deer Run Water project – He spoke with Commissioner Matthews and will not be here

Doris Sharpe – gave an update on Midway School and Alum Creek Lions Club. They have purchased over \$600 in clothes and food for the back pack program and reading club. Midway has started a garden.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Advocates for a Safe Water System – Didn't attend

Lincoln EDA, McCorkle Community Center and Regional Day Report Center

Larry Stutler Director of Lincoln EDA gave a very thorough update on the many projects they worked on throughout 2015 and the projects they were planning on in 2016. He provided the Commission with a copy of their audit. Larry also, informed the Commission they would not be needing to request any money for this upcoming budget.

Day Report Center – Judge Thompson gave a brief overview of the Day Report services.

Michelle Akers, Director had already provided the MOU and a packet requesting \$57,508.50 for the 2016/2017 budget year. MOU on next agenda

McCorkle Community Center – Glen Turley spoke and gave an update on the Outreach Program which they serve 35-45 people a day. They are only requesting that the Commission continue to pay for the utilities and expenses they have been paying.

Ric MacDowell Farmland Protection update – Sam McComas withdrew his farm from being protected. President Harless wants Ric to figure the amount of money the Farmland Protection has spent on this project.

He also gave an update on the Green Wastewater Project,

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 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 Guy Browning from the Hamlin PSD

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

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

To approve to advertise for the vacancy on the Hamlin PSD Board

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

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

To approve Joanna Elkins to the Board of Health with a term starting February 1, 2016

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

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

To approve for the Democratic Committee to have a rally Saturday, April 23, 2016 at 1:00 p.m. at the courthouse

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 Direl Baker, Clerk

From	To
001-412-108-100	001-413-103-100
\$7,100.00	\$7,100.00

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

Motion By: **KK Matthews** Second By: **Charles Vance**
To approve to reopen the Estate of Marion D. Linville without a bond
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
To approve to remove Johnny Terry as Administrator from the Estate of Clayton Veroy Smith
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

None.

XI. ADJOURNMENT

Motion By: **Charles Vance** Second By: **KK Matthews**
To adjourn this session of the Lincoln County Commission at the time of **7:03 p.m.**, until
Thursday, February 18, 2016
Vote: Harless **Yes** Vance **Yes** Matthews **Yes**