

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
January 21, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on January 21, 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, President**

MEMBERS	PRESENT
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 regular session of the Lincoln County Commission Meeting that was held on January 7, at 6:00 p.m.

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

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Mike Webb Draw Down Request

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

To approve the Local Funds Draw Down Request #1 in the amount of \$2,356.82 for the Alkol Water Project to be paid to Thrasher Engineering 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 the Local Funds Draw Down Request #1 in the amount of \$78,413.24 for the Big Harts Phase 1 Water Line Extension Project to be paid to Chojnaki Construction 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 the Local Funds Draw Down Request in the amount of \$50,000.00 (the entire amount of local funds pledged) for the Frances Creek Water Line Extension to be paid to Danny Sullivan Excavating 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 the Small Cities Block Draw Down Request #16 in the amount of \$43,344.60 for the Frances Creek Water Line Extension and give Maria Harless, President authorization to sign the documents

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**

Advocates for a Safe Water System – couldn't make due to weather will reschedule

V. UNFINISHED BUSINESS/POSSIBLE ACTION

McCorkle Community Center/ Executive Session – Direl Baker, Clerk is going to check on the rules to change an early voting site. Mary is to get us what the community center costs the Commission.

Meeting schedule with all Boards/Committees

Lincoln EDA, McCorkle Community Center and Regional Day Report Center financial meeting
2/4/16

WVU Extension Office, harts Community Center and Parks & Recreation financial meeting
2/18/16

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

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve to remove Michelle Tackett as a Fiduciary Commissioner

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve Victor Navy as a Fiduciary Commissioner

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve the 2016-2017 renewal for WVCorp Insurance and give Phoebe Harless, President authorization to sign the documents

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve Vernon Quintrell as Democrat Ballot Commissioner and Katy Thacker as alternate
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve Pauline Porter as Republican Ballot Commissioner and Randy Zelker as alternate
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Board of Equalization dates as follows: Thursday, January 28, 2016 (open),
 February 1, 2016, February 4, 2016, February 8, 2016, February 11, 2016, February 12, 2016,
 (adjourn) Mineral Day February 26, 2016. Open every day at 9:00 a.m. and close at 4:30 p.m.
 by appointments only
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

Phoebe Harless – wanted to let everyone know that due to Winter Strom Jonas the courthouse will be closed tomorrow Friday the 22nd.

Charles Vance – Wanted to inform everyone he talked with Congressman Jenkins regarding the funding for Lower Mud River Water Project. We should be hearing something soon on the Small Cities Block Grant.

KK Matthews – None.

XI. ADJOURNMENT

Motion By: **Charles Vance** Second By: **KK Matthews**
 To adjourn this session of the Lincoln County Commission at the time of 6:16 p.m., until
Thursday, February 4, 2016 at 6:00 p.m.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**