

**AGENDA/Minutes
LINCOLN COUNTY COMMISSION
January 4, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on January 4, 2018, 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

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 December 7, 2017, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on December 21 2017, at 9:00 a.m.

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

III. APPOINTMENT OF PRESIDENT OF LINCOLN COUNTY COMMISSION

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

To appoint **Dr. Charles N. Vance** as President of the Lincoln County Commission for the calendar year 2018

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

IV. SET DATES AND TIME OF LINCOLN COUNTY COMMISSION MEETINGS FOR THE 2018 CALENDAR YEAR

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

To set the regular schedule meetings on the **1st Thursday of each month at 6:00 p.m.** for the calendar year 2018

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

V. SET HOLIDAYS FOR THE LINCOLN COUNTY COURTHOUSE FOR THE CALENDAR YEAR 2018

- New Year’s Day (**Monday, January 1, 2018**)
- Martin Luther King Day (Third Monday in January) (**January 15, 2018**)

- President's Day (Third Monday in February) (**February 19, 2018**)
- Election Day (**May 8, 2018**)
- Memorial Day (Last Monday in May) (**May 28, 2018**)
- West Virginia Day (**June 20, 2018**)
- Independence Day (**July 4, 2018**)
- Labor Day (First Monday in September) (**September 3, 2018**)
- Columbus Day (Second Monday in October) (**October 8, 2018**)
- Election Day (**November 6, 2018**)
- Veterans Day (**November 12, 2018 observed**)
- Thanksgiving (**Thursday, November 22, 2018 and Friday November 23, 2018**)
- Christmas Day (December 25) (**December 25, 2018**)

Including any Governor's proclamations that are adding days as state holidays

Motion By: **KK Matthews**

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

To set the holidays for the Lincoln County Courthouse as listed, including any Governor's proclamations adding days as state holidays.

- New Year's Day (**Monday, January 1, 2018**)
- Martin Luther King Day (Third Monday in January) (**January 15, 2018**)
- President's Day (Third Monday in February) (**February 19, 2018**)
- Election Day (**May 8, 2018**)
- Memorial Day (Last Monday in May) (**May 28, 2018**)
- West Virginia Day (**June 20, 2018**)
- Independence Day (**July 4, 2018**)
- Labor Day (First Monday in September) (**September 3, 2018**)
- Columbus Day (Second Monday in October) (**October 8, 2018**)
- Election Day (**November 6, 2018**)
- Veterans Day (**November 12, 2018 observed**)
- Thanksgiving (**Thursday, November 22, 2018 and Friday November 23, 2018**)
- Christmas Day (December 25) (**December 25, 2018**)

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

VI. PUBLIC COMMENT

Josh Stowers – Wanted to come and talk about the scope of the roadwork that the Governor has now changed. 56 million was allocated to this project for a 206 mile road. Now they are trying to change the scope of the bond. He hopes this is something the Commission will remain diligent with, ask questions and try to get answers.

VII. DISCUSSION OF CONCERN/POSSIBLE ACTION

List of Commissioners' seats on the boards and committees

List of Commissioners' seats on the boards and committees

Tri-River – Charles McCann **

Parks and Recreation - Phoebe Harless

Farmland Protection - Phoebe Harless

Lincoln EDA – Charles Vance

WV Workforce – Phoebe Harless

Corridor G. Authority Board – Charles Vance

Community Corrections Board - Charles Vance

Region 2 – Phoebe Harless

Public Defender – KK Matthews

4-H – KK Matthews

Camp Lake View – KK Matthews

WVU Extension – KK Matthews

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

To approve for each Commissioner to remain on the same board as last year.

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

Delegate Zach Maynard and Delegate Jeff Eldridge have secured \$8,000.00 from the house and \$4,000.00 from the Governor's office. They need the Commission to commit \$1,000.00 for the complete project for the Town of West Hamlin sewer pumps repair and replacement project.

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

To approve to give the Town of West Hamlin \$1,000.00 for the sewer pumps repair and replacement project

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

Ric MacDowell and Loren Smith Farmland Protection Board - The Farmland Protection Board was designed to protect property for farming. Glenn Stickler down lower mud river has agreed to put 257 Acres into a Farmland Easement. The market value before Conservation Easement \$616,800.00—Market Value of Conservation Easement \$308,400.00. Therefore, the Farmland Board's offer is \$154,200.00

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

To approve to endorse the Farmland Protection board's decision and offer for Glen Stickler's 257 acres down Lower Mud River.

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

Hoss Farley Harts Community Center – The Harts Community Center Board requested financial help with funding due to three heating units not working and need repaired.

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

To approve to give the Harts Community Center \$2,000.00 to help fix the three heating units

Vote: Harless **No** Vance **Yes** Matthews **Yes**

Steven Frye Region 2 drawdown request

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

To approve the West Virginia CDBG Small Cities Block Grant Program Grantee Debarment Review Certification for the Lower Mud River water Project 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 the Drawdown request #6 in the amount of \$3,658.21 for the Lower Mud River water Project Phase 1 and give Charles Vance, President authorization to sign the documents

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

Hobet Project - Nothing more to say.

Eddie Lawson with the Big Game Hunters Association of WV – wanted a letter of support for Legislation to designate roads and trails, ATV accessible on the Wildlife Management Areas across the state of West Virginia. Charles Vance wants to research a little more and put this on the February 1st meeting agenda to discuss.

VIII. UNFINISHED BUSINESS/POSSIBLE ACTION

Election Center update – Estimate for the Election Center materials and labor \$24,000.00

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

To accept the estimate and move forward with the renovation to the Election Center in the annex

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

IX. 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 Darel 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 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: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To accept the resignation of Zach Sowards effective December 17, 2017 as submitted by Gary Linville, Sheriff

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the state budget revision as submitted by Mary Napier, CAO

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To accept the resignation of Deputy Anthony Adkins effective December 14, 2017

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To reappoint Alfred Abshire to Branchland Midkiff PSD Board for a term of January 1, 2018-December 30, 2023

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve 18 hours of overtime paid for out of Gary Linville’s budget for Captain Harvey Scites for mental hygiene and service of process as requested by Gary Linville, Sheriff

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to advertise for Kenny Pennington’s expiring term on the Pleasant View Public Service District

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

X. OPEN DISCUSSION

KK Matthews – He wanted to commend Hoss Farley (Harts Community Center) and the McCorkle Community Center for taken over and paying all their utility bills. They both have done a great job.

Phoebe Harless – We just accepted 2 people’s resignation letters from the Sheriff’s office. We need to know when the dates are for testing.

Charles Vance – He wanted to thank the other 2 Commissioners for having the faith in him to get us through another year. He wanted to thank Josh Stowers for coming down and voicing his concerns about the Hobet project.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To adjourn this session of the Lincoln County Commission at the time of **7:06 p.m.**, until **February 1, 2018, at 6:00 p.m.**

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