

Minutes
LINCOLN COUNTY COMMISSION
July 5, 2018 at 6:00 p.m.

The Lincoln County Commission, Regular Session on July 5, 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 N. 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: **KK Matthews** Second By: **Charles N. Vance**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on June 7, 2018, at 6:00 p.m.

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

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

To approve the minutes of the Emergency Session of the Lincoln County Commission Meeting that was held on July 3, 2018, at 3:30 p.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 approve to accept Charles N. Vance’s resignation as President of Lincoln County Commission

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

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

To appoint Maria “Phoebe” Harless as President of the Lincoln County Commission for the remainder of the 2018 calendar year

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

IV. PUBLIC COMMENT

Angela Teitsworth – Lincoln County Drug Coalition – Couldn’t make it

V. DISCUSSION OF CONCERN/POSSIBLE ACTION

Region 2 – Lisa Wells

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the draw down request #11 in the amount of \$193,999.24 for the Lower Mud River Water Project and give Maria “Phoebe” Harless authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve to extend the current grant for this year and give Maria “Phoebe” Harless authorization to sign the Grant Amendment
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the application for Phase 2 of the Lower Mud River Water Project and give Maria “Phoebe” Harless authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Lincoln PSD – on Monday July 2, 2018, we accepted the three board member’s resignations and appointed 2 interim board members.

Request from WV Extension Service for 4-H camp Funding – David Roberts was here and wanted \$5,700.00 for 4-H camp this year.

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve to give 4-H camp \$5,700.00
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VI. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VII. NEW BUSINESS

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve the bills as submitted for payment
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve the Appointments, Wills and Settlements as submitted by Direl Baker, County Clerk
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve the Exoneration Orders as submitted by Guy Browning, Assessor
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 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: **Charles N. Vance** Second By: **KK Matthews**
 To approve to advertise for the 3 board members for the Lincoln PSD
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve to re-appoint Sean O'Donoghue to the Hamlin PSD board with a term of January 24, 2018 through January 24, 2024
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve to appoint Alan Holder to the Tristate Regional Airport Authority
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve Allison Ryan as a full time employee with her 90 probationary period ending June 1, 2018, per the request of Charles Brumfield, Clerk
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve to refer the Estate of Annalene S. Merickso to a Fiduciary Commissioner
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve the State Budget Revision for Coal Severances submitted by Mary Napier, CAO
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve to re-appoint Bill Bryant to the WV Solid Waste Authority Effective July 1, 2018 through June 30, 2022.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To accept the termination of Anthony Farley as submitted by Gary Linville, Sheriff
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Charles N. Vance** Second By: **KK Matthews**
 To approve the Memorandum of Understanding with the Supreme Court of Appeals for the Family Court facilities and give Charles Vance, President authorization to sign the document
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VIII. OPEN DISCUSSION

Charles Vance - Nothing

KK Matthews – A meeting tomorrow at 10:00 at 911 center regarding the lack of cell service.

Maria “Phoebe” Harless – I wasn’t expecting to become President. I was ready in January but I’m ready to help get everything lined out.

IX. ADJOURNMENT

Motion By: **KK Matthews**

Second By: **Charles N. Vance**

To adjourn this session of the Lincoln County Commission at the time of 6:20 p.m., until

August 2, 2018, at 6:00 p.m.

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