

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

The Lincoln County Commission, Regular Session on July 6, 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 N. 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>Absent</u>

II. APPROVAL OF MINUTES

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on June 1, 2017, at 6:00 p.m.

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

To approve the minutes of the Special Session of the Lincoln County Commission Meeting that was held on June 26, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Jenny Vance, Terri Halstead and Brittany Zelker – They called and cancelled.

Howland Sharpe reappointed to the Solid Waste Authority effected July 1, 2017 by the DEP Cabinet Secretary, Austin Caperton

Chad Story – with Congressman Jenkins’ office brought a letter of Support for Phase 2 Lower Mud River Water.

Allen Holder – The hazard mitigation grant project is completed and submitted. We ended up with 50 structures valued under \$50,000.00 total grant was \$4.5-5 million for the purchase/demolition/and return to grassy area. They probably will not hear anything for 6 months. The 911 center was struck by lightning approximately 3 weeks ago. They are still assessing the damage but probably \$15,000-20,000. He has signed 2 contracts with Shantel/Sprint and Kingstreet Wireless/US Cellular Corp. Hoping for 1 more. Allen has also received a grant for new encrypted radios for West Hamlin PD, Hamlin PD and the Sherriff’s Office.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Rick Roberts – They have received 80% easements in hand and all permits are done for the Lower Mud River Water Project. He needed a deed signed by the Commission for a 2,195 sq. ft. tract of land owned by the EDA and being conveyed to the LPSD. Dr. Vance reviewed it we will have the prosecutor review and put on s Special Session meeting on 7/24/17 to sign the deed.

Ric MacDowell regarding Camp Lake View – gave updates on the Left Fork Watershed of Mud River. He also updated the commission on the Free Wednesdays at the Lake as of July 5th they have already had 366 kids. If they continue they will have a new record! He also mentioned that he is looking to possibly retire and wants to put out the word looking for someone to take over.

Sandra Adkins – She has talked with Dr. Vance regarding her property at Hubball Rd.

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

To approve to write a letter to the DOH and the Prosecutor to review this situation and give Charles Vance, President authorization to sign the letter

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

Expiring term of Bruce Tully from the LPSD

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

To approve to advertise for the board position on the county website and appoint on the August 3, 2017 meeting

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

Excise Tax increase

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

To approve to advertise the potential excise tax raise and address at the September 7th meeting.

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

To approve the bills as submitted for payment

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**

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

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

Motion By: **Maria “Phoebe” Harless** 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 **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To approve the Exoneration Orders as submitted by Guy Browning, Assessor
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To approve the request from Gary Linville, Sheriff for 10 hours of overtime for the month of June and July
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To accept Sharon White’s resignation from the Lincoln County Health Department Board.
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To approve to advertise for the vacant seat on the Health Department Board
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To remove Sonya Parsons as Administratrix from the Estate of Billy Logan and appoint as per the will Robert Kuenzel as Executor of the Estate of Billy Logan
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To approve the contract with Claytor Enterprises, LLC for the preparation of the financial statement for fiscal year ending June 30, 2017 and give Charles Vance, President authorization to sign the document
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To approve the State Budget Revision for Coal Severance as submitted by Mary Napier
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

VII. OPEN DISCUSSION

WV SOS office has informed Direl Baker, Clerk that we will only have 1 early voting site for the October 7, 2017, Road Bond Election. The Commission will officially adopt this on August 3rd meeting. The Commission and Clerk just wanted to public to be aware.

Also, on July 24, 2017, at 6:00 p.m. the Commission will have a special session meeting to approve a State Budget Revision for General County with the final carry over amount and to sign the deed for the property for the Lower Mud River Water shed.

VIII. ADJOURNMENT

Motion By: **Maria “Phoebe” Harless** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 7:14 p.m., until
Special Session on July 24, 2017 at 6:00 p.m.
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**