

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**July 7, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on July 7, 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

Absent

**II. APPROVAL OF MINUTES**

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on June 9, 2016, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

David Adkins signed in to ask to be put on the August 4<sup>th</sup> agenda.

**IV. DISCUSSION OF CONCERN/POSSIBLE ACTION**

Ric MacDowell – Farmland Protection Board – Update on the Ne-Nelse silt loam. He also gave an update on the Free Wednesday program at Camp Lake View – so far they have averaged 48 kids per week. He also, gave an update on the Left Fork, Dogbone and Bulger area that was affected by the flood. Most houses sustained damage to their plumbing systems. Ric is working with FEMA and OES to make sure these are fixed properly.

Rick Roberts the Big Harts Water – Ph. I project for the final draw on local funds

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve the local drawdown for Big Harts Phase 1 water project in the amount of \$10,580.21 and give Maria Harless, President authorization to sign the documents

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

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

None.

**VI. NEW BUSINESS**

Motion By: **Charles Vance**

Second By: **Maria “Phoebe” Harless**

To approve the bills as submitted for payment

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve the Appointments, Wills and Settlements as submitted by Dired Baker, County Clerk

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve the Wills done in vacation of the Lincoln County Commission as submitted by Dired Baker, Clerk

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

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

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve to reopen the Estate of Helen P. Neace without a bond

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve to reopen the Estate of Roger Lee Frye and appoint Cody Frye as Executor with a bond of \$1,000.00

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve to refer the Estate of Junior Harris to a Fiduciary Commissioner

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve to advertise for the process server position

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve to accept the resignation letter of Robert Oldaker effective 6/24/16

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve the Order Resolving and Dismissing Motion for Removal of Co-Executors in the Estate of Vivian I. Arbin as submitted by Victor Navy, Fiduciary Commissioner

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

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

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

Motion By: **Charles Vance** Second By: **Maria “Phoebe” Harless**  
 To approve to promote Cheryl Kiser to Chief Deputy Clerk effective immediately

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

Motion By: **Charles Vance**                      Second By: **Maria “Phoebe” Harless**  
 To approve to hire Kay Adkins as a real estate appraiser effective July 11, 2016, as requested by  
 Guy Browning, Assessor  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Absent**

Motion By: **Charles Vance**                      Second By: **Maria “Phoebe” Harless**  
 To approve the resignation of Sandra Burton from Tri-River Transit Board as the Commission  
 representative  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Absent**

Motion By: **Charles Vance**                      Second By: **Maria “Phoebe” Harless**  
 To approve to advertise for the Commission representative on the Tri-River Transit Board  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Absent**

Motion By: **Charles Vance**                      Second By: **Maria “Phoebe” Harless**  
 To approve up front cost of Flood Clean-up for the affected areas  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Absent**

## **VII. OPEN DISCUSSION**

**Phoebe Harless** – met with FEMA regarding the disaster recovery area. They will be opening  
 a relief station in Morrisvale starting Friday July 8<sup>th</sup> from 7am-7pm. People will be there to  
 help with the FEMA application. So far 15 residents are eligible.

**Charles Vance** – He wanted to thank all the quick response we have had with help for the flood  
 victims. He truly appreciates all the Fire Departments and the help they have provided.

## **XI. ADJOURNMENT**

Motion By: **Charles Vance**                      Second By: **Maria “Phoebe” Harless**  
 To adjourn this session of the Lincoln County Commission at the time of **6:33 p.m.**, until  
**August 4, 2016 at 6:00 p.m.**  
 Vote: Harless **Yes**      Vance **Yes**                      Matthews **Absent**