

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
June 1, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on June 1, 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**

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 May 18, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Barbara McComas wants to know when the water is going to start down Mud River.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Questions concerning Region 2 and Lower Mud River Phase 2 application – Kathy Elliot informed us we need to hold 2 public meetings for the Lower Mud River Water Project Phase 2 application. Monday, June 19, 2017, at 5:45 p.m. and meeting following at 6:00 p.m. And Monday, June 26, 2017, at 5:45 p.m. and meeting following at 6:00 p.m.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. 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 Direl Baker, County Clerk

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 Dirl Baker, 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 lease between WVU for the Extension Office and the Lincoln County Commission for the new fiscal year 17/18.

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve pay all June invoices as received

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

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the Inner Office Budget Revision as submitted by Mary Napier (see attached)

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve any Inner Office Budget Revisions for the month of June

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve a letter of support from the Commission for the Harts Community Center grant and give Charles Vance, President authorization to sign the letter

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve John Thompson to the Harts Community Center Board

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the Inner Office Budget Revision as submitted by Dirl Baker, County Clerk

From	To
001-413-341	001-413-103
Elections Supplies & Materials	Elections Salaries
\$5,000.00	\$5,000.00
001-413-341	001-413-109
Elections Supplies & Materials	Elections Extra help

\$500.00	\$500.00
001-413-108	001-413-106
Elections Overtime	Elections Retirement
\$500.00	\$500.00
001-712-211	001-712-214
Comm. Center Phone	Comm. Travel
\$500.00	\$500.00
001-712-219	002-712-230
Comm. Ctr. Rental	Comm. Contract Service
\$5,000.00	\$5,000.00
Vote: Harless <u>Yes</u>	Vance <u>Yes</u> Matthews <u>Yes</u>

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the Inner Office Budget Revision as submitted by Gary Linville, Sheriff
 From To
 001-730-341 001-730-104
 Courthouse Security Materials Courthouse Security Soc. Sec.
 \$25.00 \$25.00
 Vote: Harless Yes Vance Yes Matthews Yes

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the Inner Office Budget Revision as submitted by Guy Browning, Assessor
 From To
 001-406-100 001-406-341
 Retirement Supplies & Materials
 \$1,000.00 \$1,000.00
 Vote: Harless Yes Vance Yes Matthews Yes

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to remove Mary Anderson (deceased) as executrix of the Estate of Samuel L.
 Anderson and appoint Millie McGhee without a bond per the will
 Vote: Harless Yes Vance Yes Matthews Yes

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to give the President of the Lincoln County Commission authorization to sign the
 documents pertaining to the FEMA Mitigation Grant that need signed before the next
 Commission meeting
 Vote: Harless Yes Vance Yes Matthews Yes

VII. OPEN DISCUSSION

KK Matthews – Appreciates all Allen Holder and Francis Holton’s hard work on the mitigation work.

Phoebe Harless – Remind everyone that the Annual Kids Fishing Tournament is this Saturday June 3, 2017, with registration starting at 8:00 a.m. everyone come out!!

Charles Vance – About to finish the annex renovations to the bottom floor and get the Public Defender’s office moved in. Darel Baker, Clerk is going to look at what we need for elections and Judge Salmons is looking for the Family Court.

VIII. ADJOURNMENTMotion By: **KK Matthews**Second By: **Maria “Phoebe” Harless**To adjourn this session of the Lincoln County Commission at the time of **6:16 p.m.**, until **June 19, 2017 Public Hearing at 5:45 p.m.**Vote: Harless **Yes** Vance **Yes** Matthews **Yes**