

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
June 9, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on June 9, 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 Harless, President**

MEMBERS

PRESENT

Direl Baker, County Clerk	<u>Absent</u>
Phoebe Harless, President	<u>X</u>
Charles Vance, Commissioner	<u>X</u>
KK Matthews, Commissioner	<u>X</u>

II. APPROVAL OF MINUTES

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on May 19, 2016, at 6:00 p.m.

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

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

To approve the minutes of the special session to certify the National and State races for the 2016 Primary Election that was held on May 24, 2016, at 5:30 p.m.

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

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Local Draw Down request for Alkol/Woodville Water Project, the Final Draw Down as well as the Final Performance Report signed for the Frances Creek Water Project and Lower Mud River Water Project

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

To approve the local draw down #4 in the amount of \$21,448.41 for the Alkol Woodville water project and give Maria Harless, President authorization to sign the documents

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

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

To approve the Small Cities Block Grant draw down #21 in the amount of \$9,522.28 for the Frances Creek Water Project and give Maria Harless, President authorization to sign the documents

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

Motion By: **Charles Vance** Second By: **KK Matthews**
 To approve the Small Cities Block Grant Final Performance Report for the Frances Creek Water Project and give Maria Harless, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Letter to Elected Officials regarding possible budgetary deficit
 Motion By: **Charles Vance** Second By: **Maria Harless**
 To approve to send a letter about a possible budgetary deficit to each Elected Official
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

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

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Wills done in vacation of the Lincoln County Commission as submitted by Dired Baker, Clerk
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the inner office budget revision as submitted by Jim Gabehart, Prosecuting Attorney

From	To
001-405-342-100	001-405-230-100
PA Record Books	PA Contracted Services
\$750.00	\$750.00
001-405-342-100	001-405-214-100
PA Record Books	PA Travel
\$750.00	\$750.00
001-405-342-100	001-405-341-100
PA Record Books	PA Supp & Materials
\$750.00	\$750.00

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the WVCorp Insurance renewal for 2016-2017
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve Lynn Parsons' resignation effective May 27, 2016.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 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: **Charles Vance**
 To approve the Inner Office Budget Revision as submitted by Mary Napier, CAO please see attached
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To re-appoint Doris Sharpe to the Solid Waste Management Board with a term beginning July 1, 2016- June 30, 2020.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to pay all June invoices as received
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve any Inner Office Budget Revision as needed for the month of June
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to purchase the Cisco Catalyst 2960X-24TS-L Managed Switch for \$1,058.40 from GST-WV Division
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Inner Office Budget Revision as submitted by Darel Baker, Clerk

From	To
001-402-353-100	001-402-103-100
County Clerk Computer Software	Co. Clerk Salary and Wages
\$1,120.00	\$1,120.00
001-402-353-100	001-402-104-100
County Clerk Computer Software	Co. Clerk FICA & Social Security
\$726.00	\$726.00
001-402-353-100	001-402-342-100
County Clerk Computer Software	County Clerk Record Books
\$2,500.00	\$2,500.00

Vote: Harless Yes Vance Yes Matthews Yes

Motion By: KK Matthews

Second By: Charles Vance

To approve the documents for the State Hazard Mitigation Project as submitted by Francis Holton and give Maria Harless, President authorization to sign the documents.

Vote: Harless Yes Vance Yes Matthews Yes

Motion By: KK Matthews

Second By: Charles Vance

To approve to pay C.I. Thornburg, Inc. \$14,598.20 for the Deer Run Water Project

Vote: Harless Yes Vance Yes Matthews Yes

Motion By: KK Matthews

Second By: Charles Vance

To approve and adopt the Resolution for the State Hazard Mitigation Project as submitted by Francis Holton and give Maria Harless, President authorization to sign the document.

Vote: Harless Yes Vance Yes Matthews Yes

Motion By: KK Matthews

Second By: Charles Vance

To approve the Inner Office Budget Revision as submitted by Guy Browning, Assessor
Please see attached

Vote: Harless Yes Vance Yes Matthews Yes

Motion By: KK Matthews

Second By: Charles Vance

To approve the recommendation from Ronald Salmons, Fiduciary Commissioner regarding the Estate of Ronald Stanton Wheeler

Vote: Harless Yes Vance Yes Matthews Yes

Motion By: KK Matthews

Second By: Charles Vance

To approve the Inner Office Budget Revision for Elections as submitted by Kristy Scraggs,
Election Clerk

Vote: Harless Yes Vance Yes Matthews Yes

VII. OPEN DISCUSSION

Next meeting will be July 7, 2016 at 6:00 p.m.

XI. ADJOURNMENT

Motion By: KK Matthews

Second By: Charles Vance

To adjourn this session of the Lincoln County Commission at the time of 6:21 p.m., until July 7, 2016 at 6:00 p.m.

Vote: Harless Yes Vance Yes Matthews Yes