

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
March 1, 2018 at 6:00 p.m.

The Lincoln County Commission, Regular Session on March 1, 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: Dr. Charles 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> 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 February 1, 2018, at 6:00 p.m.

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

III. PUBLIC COMMENT

Larry Stutler – Lincoln EDA wanted the Commission to send a letter in strong disagreement with the new Rock Creek Plan. President Vance wants this put on the next agenda.

Rick Ryan – Voiced his opinion on the Rock Creek Development plan. He says Lincoln County is getting cut out of the picture.

Paul Davis – Wanted to introduce himself and let everyone know he is running for Congress.

Ronald Pauley – Wanted to thank the Commission for helping with the McCorkle Community Center. He also agreed with Larry Stutler and Rick Ryan on the wrong doings happening with the Rock Creek Development.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Region 2 Draw Down

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

To approve the draw down request #7 in the amount of \$21,067.63 for the Lower Mud River Water Extension Phase 1 and give Charles Vance, President authorization to sign the documents.

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

Gary Linville, Sheriff – request to hire – Gary spoke saying all backgrounds were good on the candidates he submitted for hire. He did have to withdraw one of the names because his license is suspended. They have not received a psych eval yet.

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**
 To approve to hire Jarrod Martin, pending his psych evaluation effective
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Glen Turley’s request for McCorkle Community Center
 Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to give McCorkle Community Center \$628.08 for utilities
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

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 Dired Baker, County 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 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: **Maria “Phoebe” Harless**
 To approve to accept the resignation of Josh Vance as Civil Service Commissioner and advertise on the website
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to accept the resignation of Todd Mitchell as presented by Guy Browning, Assessor
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to accept the resignation of Rick Helton as submitted
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the ballot commissioners as presented by Dired Baker, Clerk for the May 8, 2018
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve Fair Housing Proclamation that April is Fair Housing month
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to accept the resignation of Linda Clevenger as presented by Charles Brumfield,
 Circuit Clerk
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to hire Allison Ryan on a 90 day probation period as presented by Charles
 Brumfield, Circuit Clerk
 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
 001-323-013 001-406-109
 Assessor tax Map Cards Grant Pay
 \$1,130.00 \$1,130.00
 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 Gary Linville, Sheriff
 From To
 001-382-013 001-700-103-200
 Click it or ticket Sheriff Law Enf. Salary & Wages
 \$1226.00 \$1226.00
 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, CAO
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to advertise the revisions being made to the Flood Hazard information along Mud
 River, generally located between South Walnut Street and upstream of the confluence of Heck
 Branch as submitted by Rick Helton, Floodplain Manager with a public meeting scheduled for
 March 13, 2018, at 6:00 p.m.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve Jerry Cremeans and Ralph Triplett as board members on the Lincoln EDA for a 3 year term

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to reopen the Estate of Jerry Kent Mullins with no bond as per the will.

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 Gary Linville, Sheriff

From	To
001-701-103-200	001-700-103-200
Sheriff Process Server Sal.	Sheriff Law Enf. Salary & Wages
\$9818.40.00	\$9818.40

001-701-104-200	001-700-104-200
Sheriff Process Server FICA	Sheriff Law. Enf. FICA
\$751.04	\$751.04

001-701-106-200	001-700-106-200
Sheriff Process Server Retir.	Sheriff Law Enf. Retirement
\$1,167.12	\$1,167.12

001-701-345-200	001-700-345-200
Sheriff Process Server Uniforms	Sheriff Law. Enf. Uniforms
\$300.00	\$300.00

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

VII. OPEN DISCUSSION

KK Matthews – wanted to let everyone know we signed some more leases with T-Mobile
 Phoebe Harless – none.

Charles Vance – wanted to thank Mr. Baker, County Clerk for getting another grant with the Records Preservation group for \$15,183. The Election Center looks amazing!! He is still working on getting trout stocked at the Dam. Wants the Commission to act on the Rock Creek plan it is an injustice to Lincoln County.

VIII. ADJOURNMENT

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

To adjourn this session of the Lincoln County Commission at the time of 6:48 p.m., until **April 5, 2018, at 6:00 p.m.**

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