

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
March 17, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on March 17, 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

X

II. APPROVAL OF MINUTES

Motion By: **Charles Vance**

Second By: **KK Matthews**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on March 3, 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Daniel Frye, Fire Chief West Hamlin – They have recently built a 40ft. x 40 ft. metal building to house the aquatic rescue equipment. Most of the fire departments throughout the county use this equipment. They are requesting \$6,000.00 to finish the building and get electricity for the building. They have 3 bank accounts State: \$6,000.00, Levy Account \$22,000.00 and General Account has \$16,000.00. President Harless asked if they had asked the Firefighter Association for any assistance. Chief Frye said they had not at this time. She said we would look into it.

David Webb – The Solid Waste authority had a meeting and they discussed if they cut their funds in half and only did clean ups at Harts, West Hamlin, Ranger and Griffithsville they would not need to ask the Commission for any money. If the Commission did have some money they would use it to add more clean-up sites.

James Stacy wanted to introduce himself and let everyone know he was running for House of Delegates.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Mike Webb Draw Down requests

Motion By: **Charles Vance**

Second By: **KK Matthews**

To approve the Small Cities Block Grant draw down #18 in the amount of \$9,418.80 for the Frances Creek Waterline Extension project and give Maria “Phoebe” Harless, President authorization to sign the documents

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

Kristy Scraggs' vehicle and car to drive – Mary is to get an estimate from Kristy. Then call the insurance company and see what they can do about a rental car.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

To review and approve the petition for the boundary line issue at Toney Addition as submitted by Jim Gabehart

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

To approve for Jim Gabehart, Prosecuting Attorney to file the Petition in the form as presented

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

Update on Lincoln PSD – Commissioner Matthews said his computer had crashed and he lost all his files. President Harless said she will have Mary call the Federal Prosecutor and get a copy of any correspondence he has from Commissioner Matthews. **President Harless wants this put on the next agenda.**

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 Darel 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 Darel Baker, Clerk

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

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

To approve the Fair Housing Proclamation as submitted by Mike Webb, Region II Planning and Development Council and Maria “Phoebe” Harless, President authorization to sign the document

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

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

To approve to reopen the Estate of Betty Lou Adkins without a bond as per the will.

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

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

To approve to the 2016/2017 Budget as presented

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 Ken Farley, Sheriff
 From To
 700-345-200 404-341-100
 Sheriff Law Enf. Uniforms Sheriff Tax Dept. Suppl. & Materials
 \$2,000 \$2,000
 700-221-200 404-214-100
 Sheriff Law Enf. Training/Ed. Sheriff's Tax Dept. Travel
 \$800 \$700
 404-219-100
 Sheriff Tax Dept. Bldg/Equip.
 \$100

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the IBM System I contract for the AS/400 for 1 year renewal at a cost of \$3,364.35
 and give Maria "Phoebe" 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 Small Cities Block Grant Agreement for the Lower Mud River Phase 1 Water
 Extension Project and FFATA form and give Maria "Phoebe" Harless, President authorization
 to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the overtime request for 40 hours per month as submitted by James Lovejoy, Home
 Confinement Officer
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

KK Matthews – He wanted to let everyone know they will be installing power poles soon at
 the Yawkey tower.

Charles Vance – wanted to thank everyone that was involved in securing the Lower Mud River
 Water Project funding. He worked with Senator Kirkendoll and Delegate Elderidge. They kept
 it going until we got it! So thanks!

Phoebe Harless – We contacted Greg Bailey with the DOH and he is investigating the Moore
 Rd. issue and Mary will update us as soon as she hears from Mr. Bailey.

XI. ADJOURNMENT

Motion By: **Charles Vance** Second By: **KK Matthews**
 To RECESS this session of the Lincoln County Commission at the time of 6:36 p.m., until
Tuesday, April 19, 2016 at 6:00 p.m. to officially lay the levy.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**