

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
March 3, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on March 3, 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**

<u>MEMBERS</u>	<u>PRESENT</u>
Direl Baker, County Clerk	<u> X </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 February 18, 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Erin Andrews-Sharer with Appalachian Service Project – She wanted to update the Commission about the home repair staff that comes during the summer and does projects. They will be staying at the Harts PreK-8 School this summer. She has left applications at the Harts and Big Ugly Community Centers.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Lincoln PSD President Harless wanted Commissioner Matthews to update the Commission on the \$262, 000.00 investigation. Commissioner Matthews said he sent it on to the judicial system. He called 4-5 months ago and they directed him to the USDA. He sent a letter to the US Attorney’s Office. Commissioner Matthews is to get any letters or correspondence regarding this matter to Mary.

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

To approve Maria “Phoebe” Harless to send a letter to Tracy Rowan, USDA to get an update in writing on the situation

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

Mike Webb Draw Down requests

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

To approve the Draw Down from the local committed funds in the amount of \$6,658.20 for the Alkol Water Project and give Maria “Phoebe” Harless, President authorization to sign the documents

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

Ric MacDowell Farmland Protection Board and Camp Lake View – Ric gave an update on the Farmland Protection Board. He provided the Commission a copy of the expenses that was spent on the McComas Farm from 2011 \$19,084.00

Ric also asked the Commission if he could hire a part-time summer position and the Commission pat them and Camp Lake View will reimburse the Commission at the end of the summer.

Motion By: **Charles Vance** Second By: **Maria Harless**

To approve to advertise for the part-time summer position for Camp Lake View Supervisor- in-training

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

To review and approve the petition for the boundary line issue at Toney Addition as submitted by Jim Gabehart. - Direl Baker, Clerk gave an update about the meeting he attended with Guy Browning, Assessor and Jim Gabehart, Prosecutor. The Commission asked that Jim attend the March 17, 2016 meeting.

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 Direl Baker, County 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 State Budget Revision as submitted by Mary Napier (see attached)

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

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

To approve to reopen the Estate of Guy Gillenwater 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 reopen the Estate Ivan K. Plumley without a bond

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

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

To approve to remove the current Co-Administratrix Linda McCarthy and Sharon Uphold and appoint Clodeen Messinger as Executrix for the Estate of Lottie Messinger as per the will

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the WV Certified Community (CDC) Program Resolution of Participating and
 Cooperation as submitted by Larry Stutler, Director of Lincoln EDA
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve for the Lincoln County High School Baseball team to change the scope and use the
 money previously donated from the Commission to fix the press box/umpire dressing facility
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to reopen the Estate of Leonard D. Brogan Sr. with a bond of \$1,000.00
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to transfer \$50,000.00 from Coal Severance Money Market to Coal Severance
 Account
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Findings of Fact and Conclusions of Law in the Estate of Ronald Stanton
 Wheeler as presented by Ronald G. Salmons, Fiduciary Commissioner
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve Draw Down request in the amount of \$4,675.00 for the Homeland Security State
 Grant and give Maria “Phoebe” Harless, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

Budget Hearings are scheduled for 3/7/16 starting at 9:00 a.m.

Commissioner Vance spoke with a reporter from the Gazette regarding the Coal Severance
 bill.

President Harless – wanted to see if we can check into Moore Rd. again.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 6:54 p.m., until
Thursday, March 17, 2016 at 6:00 p.m.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**