

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**May 18, 2017, at 6:00 p.m.**

The Lincoln County Commission, Regular Session on May 18, 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 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>  Absent  </u>

**II. APPROVAL OF MINUTES**

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on May 4, 2017, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

Barbara McComas wanted to know about the water on Lower Mud River. Mary is going to call Rick Roberts and see when they will be collecting tap fees.

Danny Shepherd

Next house passed Barbara wants to know if he will be getting water. 304-824-7720 or 304-638-8553.

**IV. DISCUSSION OF CONCERN/POSSIBLE ACTION**

Southern Western WV Region 2 Workforce Development Area – Claude Hunt

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve to accept the Local Elected Officials Agreement and give Charles Vance, President authorization to sign.

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

Gary Linville, Sheriff Dog Catcher – No money to do this right now. The Commission will check into the cost.

Allen Holder, Director 911 regarding Mitigation Project

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve to table the Mitigation Project discussion

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

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

None.

**VI. NEW BUSINESS**

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the bills as submitted for payment

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the Appointments, Wills and Settlements as submitted by Direl Baker, County Clerk

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Direl Baker, Clerk

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the request as submitted by Francis Holton to accept the 2013 EMPG Grant revision for an additional \$46,219.41

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve to appoint Ella Diana McNeely and Sandra E. Dunlap as co-administratrixes of the Estate

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the State Budget Revision as submitted by Mary Napier

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

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve the Inner Office Budget Revision

**FROM**

001-401-566-100  
Contributions/Transfers  
\$2,060.00

001-401-566-100  
Contributions/Transfers  
\$18.00

001-428-459-100  
Data Processing  
\$5,000.00

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

**TO**

001-401-240-100  
Co Comm. Refunds/Reimb.  
\$2,060.00

001-401-568-100  
Lincoln County Turkey Shoot  
\$18.00

001-428-230-100  
Data Processing Contract  
\$5,000.00

Matthews **Absent**

Motion By: **Maria “Phoebe” Harless**                      Second By: **Charles Vance**

To approve to make the Caterpillar 20KW generator as submitted by Allen Holder, 911 Director surplus property to sell at auction

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

