

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
May 19, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on May 19, 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 May 5, 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Mike Callahan – He wanted to advise the Commission of a legal matter

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

To enter into executive session at 6:03 p.m.

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

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

To resume the regular session at 7:17 p.m. with no decisions made

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

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Wendy Greve regarding litigation resolution executive session anticipated

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

To enter into executive session at 7:25 p.m. with Wendy Greve, Attorney

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

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

To resume the regular session at 7:49 p.m.

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

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

To approve payment to resolve the pending litigation as presented by Wendy Greve, Esquire

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

Commissioner Matthews Flood Mitigation Buy-out Program – The committee has reviewed 38 applicants and 15 met the guidelines. He presented the acquisition/demolition proposal.

Draw Down request for Big Harts and Final Performance report, Draw Down for Frances Creek and Intergovernmental Agreement for Lower Mud River Water Project

Motion By: **Charles Vance**

Second By: **KK Matthews**

To approve the Small Cities Block Grant Draw Down request #20 in the amount of \$22,419.42 for the Big Harts 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 Small Cities Block Grant Final performance Report for the Big Harts 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 Small Cities Block Grant Draw Down request #20 in the amount of \$18,803.26 for the Frances Creek Waterline Extension Project and give Maria Harless, President authorization to sign the documents

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 Direl 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 Direl Baker, Clerk

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve the change in the FCC order dated January 21, 2015, and the existing Franchise Agreement between the County of Lincoln and Armstrong as presented by Brian Vance, GM 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 give a \$2,500 contribution to Tri-River Transit
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to certify the Results for the County Races for the 2016 Primary Election
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the expiring term for the Solid Waste Authority Board position that is currently held by Doris Sharpe
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

Phoebe Harless – Wanted to see if we could have the June meeting on June 9th? All Commissioners agreed. Then wanted to state the July meeting will be July 7th. The Kids Fishing Tournament will be June 4th. Parks & Rec. has found some funding for the Bluegrass/Gospel Festival.

Charles Vance – wanted say how impressed he was with Direl Baker and his staff throughout the primary election. Direl handled running a race and conducting an election at the same time perfect.

KK Matthews – none.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 7:49 p.m., until **June 9, 2016**
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**