

**AGENDA/Minutes
LINCOLN COUNTY COMMISSION
May 21, 2015 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on May 21, 2015, 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: **KK Matthews, President**

<u>MEMBERS</u>	<u>PRESENT</u>
Direl Baker, County Clerk	<u> X </u>
Kerry Matthews, President	<u> X </u>
Charles Vance, Commissioner	<u> X </u>
Phoebe Harless, Commissioner	<u> X </u>

II. APPROVAL OF MINUTES

Motion By: **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 7, 2015, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on May 18, 2015, at 5:30 p.m.

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

III. PUBLIC COMMENT

Ric MacDowell- Camp Lake View Update – 8 school groups coming this year.
Green Waste Water update on Phase 5 and pH issues
Put Ric and Green Waste Water Project on July 2nd meeting.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Letter from Lincoln County Solid Waste Authority, Maureen Hauldren regarding DEP reimbursing Joey Burch's wages. Commissioner Harless said with this help we could probably keep him full time.

Government Day will start back in Harts on May 27th. It will reopen in Alum Creek when all the wiring is completed.

Parks & Rec. –

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

To confirm the correct funding to Parks & Recreation based upon the franchise fee agreement for this fiscal year

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None

VI. NEW BUSINESSMotion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the bills as submitted for payment

Vote: Harless **Yes** Vance **Yes** Matthews **Yes**Motion By: **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 **Yes**Motion By: **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 **Yes**Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the purchase of 20 in-car video systems from Pro-Vision at a cost of \$67,054.00 for the Sheriff's Department, Hamlin and West Hamlin Police vehicles through the Homeland Security Grant received by the Lincoln County Office of Emergency Services.

Vote: Harless **Yes** Vance **Yes** Matthews **Yes**Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the Inner Office Budget revision as submitted by Direl Baker, Clerk

From	To
001-402-103-100	001-402-214-100
Co Clerk Salary & Wages	Co Clerk Travel
\$1,500.00	\$1,500.00
001-402-103-100	001-402-342-100
Co Clerk Salary & Wages	Co Clerk Record Books
\$2,000.00	\$2,000.00

Vote: Harless **Yes** Vance **Yes** Matthews **Yes**Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the Inner Office Budget Revision as submitted by Mary Napier, Administrative Assistant

From	To
001-401-566-100	001-401-101-100
Co Comm Contributions	Co Comm Officials Salary
\$270.00	\$270.00
+ \$5280.00 (Ric MacDowell's Salary)	+ \$5280.00 (Ric MacDowell's Salary)
001-401-566-100	001-401-104-100
\$509.00	\$509.00

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

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

To approve to sign the Real Estate Tax Book for 2015

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

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

To appoint give KK Matthews, President authorization to sign the application for the REAP Matching Fund Litter Control grant

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

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

To approve to pay Stowers & Sons, Land Company 2 payments of \$3,135.22 for a total of \$6,270. 43 for the Mountaineer Gas at the Community Corrections building

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

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

To approve to appoint Danny Browning Jr. to the last vacancy on the Harts Community Center Board

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

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

To accept the delinquent real property list as presented by the Sheriff and forward to the Clerk

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

VII. OPEN DISCUSSION

Nothing

VIII. ADJOURNMENT

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

To adjourn this session of the Lincoln County Commission at the time of 6:34 p.m., until **June 4, 2015 at 6:00 p.m.**

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