

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**May 3, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on May 3, 2018, 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 N. Vance**

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

**II. APPROVAL OF MINUTES**

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on April 5, 2018, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on April 17, 2018, at 9:30 a.m.

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

**III. PUBLIC COMMENT**

Kim Quintrell – Lincoln PSD – She is concerned about the LPSD. They have had 6 breaks since the beginning of the year. April 24, 2018 was the last break. They had a break at 9:00 p.m. the emergency number to call is out of service. So they didn’t know about it until 9:30 a.m. the next morning. She has asked the LPSD board for help. They say they don’t know how much water they’re losing. A fire hydrant used to be there it’s gone due to the slip. The water tank in Alum Creek is leaking. They have to have core samples done. The PSD told Kim that Chris Collins is the only company that can do core samples and it would be November before he could get to it. IN 2017 the lost 60% water. The Commission is going to write a letter asking for a copy of the PSD’s response to Kim’s FOIA request. Also, the Commission wants to know how they respond to water leaks and how do they handle these situations. The Commission also wants all three Board Members to attend the next meeting. Mary is to contact Andy Chojnacki to see if he will come to the next meeting and speak about what he thinks needs to be done to the slip. Mary is to make sure the emergency number works. Kim and President Vance wants copies of the term limits of all 3 board members.

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

Region 2 Draw Down and Hazard Mitigation

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

To approve the Small Cities Block Grant Drawdown request #9 in the amount of \$380,827.32 and give President Charles Vance authorization to sign the documents

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

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

To approve the Small Cities Block Grant Hazard Mitigation Resolution and give President Charles Vance authorization to sign the documents

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

IBM 9009-41A server with IBM Hardware and Software Maintenance

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

To approve the IBM server with Hardware and software and maintenance agreement for no more than original quote after Robby Oldaker reviews the agreement

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

Allen Holder’s request to fix the air conditioning unit at 911. – Mary to tell Allen to get 2 quotes and President Vance will review and decide which one to accept.

Harts Community Center request

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

To approve to give Harts Community Center \$250.00 from the donations received from the community.

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

#### **V. UNFINISHED BUSINESS/POSSIBLE ACTION**

**None.**

#### **VI. NEW BUSINESS**

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

To approve the bills as submitted for payment

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

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

To approve the Exoneration Orders as submitted by Guy Browning, Assessor

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. 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 **Absent**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**  
 To approve to send a letter authorizing Glen Turley to perform as the Security Agent for the McCorkle Community Center for the WV DEP Electronic Submission System and give Charles Vance, President authorization to sign the letter.

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**  
 To approve the Inner Office Budget Revision as submitted by Mary Napier, CAO

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**  
 To approve to send a letter to the Governor regarding the recent decisions pertaining to the Rock Creek Development Project.

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**  
 To approve to request Judge Jay M. Hoke to grant Josh Vance, Home Confinement Officer, arresting powers over his caseload of people placed on home confinement

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

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**  
 To approve to appoint John C. McDowell to the Farmland Protection Board

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

## **VII. OPEN DISCUSSION**

**Maria “Phoebe” Harless** – Wanted to let everyone know Farris Burton called her before the meeting and told her the Hatfield/McCoy trail system had purchased the trail. 32,000 acres. It will take 8-9 months to get it all completed.

**Charles Vance** – wanted to thank Farris. He’s extremely happy for the Hatfield McCoy trail. He also wants to see if we can get our tax money we will be losing from the Hobet Project.

## **VIII. ADJOURNMENT**

Motion By: **Maria “Phoebe” Harless** Second By: **Charles N. Vance**  
 To adjourn this session of the Lincoln County Commission at the time of 7:01 p.m., until **June 7, 2018, at 6:00 p.m.**

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