

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
November 19, 2015 at 6:00 p.m.

The Lincoln County Commission, Regular Session on November 19, 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**

MEMBERS

PRESENT

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on November 5, 2015, at 6:00 p.m.

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

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Ric MacDowell regarding Farmland Protection Board – Back in 2006 the Commission adopted a resolution to have a Farmland Protection Board. \$2.20 per \$1,000.00 of the excise tax goes into the transfer fee. This is where the funding comes from.

The Farm in question is on Dairy Road. 1 person is employed and it is a hay farm.

Once this farm is yellow book appraised the Farmland Protection Board would pay the owner a fee. The owner still gets to keep the property. When this first started it was a 50/50 match.

Now it's based on the quality of soil and will be substantially different. The Commission has requested Ric MacDowell to update them as things progress.

To make Mary Napier Chief Administrative Officer and to be placed on salary – President Matthews had several questions regarding this. Is it a title change? Is there a salary increase? If so what is it? What are her new job duties? After hearing all the discussion President Matthews thinks they should wait until next budget year to work the raise into the budget.

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

To approve to make Mary Napier, Chief Administrative Officer with a salary of \$50,000.00

Vote: Harless **Yes** Vance **Yes** Matthews **No**

Proposed Building Permit Fee Schedule

Rick Helton presented the changes to the Proposed Building Permit Fee Schedule

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Proposed Lincoln County Building Permit Fee Schedule as submitted by Rick Helton.

Vote: Harless **No** Vance **Yes** Matthews **Yes**

Branchland Park property – The Lincoln EDA volunteered to accept the property from Parks & Rec at the Branchland Park. Mary is to get with Jim Gabehart and change the title from Parks and Rec to the Commission

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to accept the property at the Branchland Park from Parks & Rec.

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

Mike Webb - Big Harts and Frances Creek draw down requests

Motion By: **Charles Vance** Second By: **KK Matthews**
 To approve the Draw Down Request #20 in the amount of \$3,910.96 for the Big Harts Water Project and give KK Matthews, President authorization to sign the documents

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**
 To approve the Draw Down Request #14 in the amount of \$182,376.92 for the Frances Creek Waterline Extension Project and give KK Matthews, President authorization to sign the documents

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

Request for \$500 for a match for the Harts Community Center for Community Appreciation Day

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the \$500.00 match for the Harts Community Center for Community Appreciation Day

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Jail bill

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to trying to set up a payment plan with the Regional Jail Authority

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

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 Darel Baker, Clerk

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve a Special Account opened for the Local Emergency Planning Council as submitted by Francis Holton, Secretary of the Lincoln LEPC

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the expiring seat currently held by Phyllis Ashworth on the Hamlin PSD

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the expiring seat currently held by Bobby Burns on the Salt Rock PSD

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the IBM Hardware and Software Maintenance for the AS/400 and upgrade to the 7.1 version in the amount of \$2,246.90 and KK Matthews, President authorization to sign the contract

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to declare the MARS 911 Telephone System owned by Lincoln County E911 as surplus property and dispose of this unit. The system is 21 years old and has no value to the general public as submitted by Allen Holder, Director OES/E911

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to declare the 2004 Ford Ranger owned by Lincoln County E911 as surplus property and dispose of this vehicle via a public auction as submitted by Allen Holder, Director OES/E911

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to pay Jeremy Stanley \$714.00 for assistance running telephone wires and various other IT tasks as submitted by Allen Holder, Director OES/E911

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise for the Dilapidated Building Board Meeting

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

VII. OPEN DISCUSSION

Charles Vance – None.

Phoebe Harless – None.

KK Matthews – Wanted to make it clear it was not against Mary. Mary does a good job. Just should have been done at next budget year.

VIII. ADJOURNMENT

Motion By: **KK Matthews**

Second By: **Charles Vance**

To adjourn this session of the Lincoln County Commission at the time of 7:22 p.m., until

December 3, 2015 at 6:00 p.m.

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**