

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
November 17, 2016 at 10:00 a.m.

The Lincoln County Commission, Regular Session on November 17, 2016, 10:00 a.m. in room 108 of the Lincoln County Courthouse

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

The meeting was called to Order by: **Maria Harless**

MEMBERS

PRESENT

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

II. APPROVAL OF MINUTES

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on November 3 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Doris Sharpe wanted to see if the Commission we help put on a birthday party for Lincoln County on 2/23/2017. It will be the 150th Birthday of Lincoln County. She wants the schools to participate and do pop art about Lincoln County's history.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Region 2 and Lower Mud River Water Project

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

To approve Section 504 ADA Compliance Sheet as submitted by Alexis Smith, Region II and give Maria Harless, President authorization to sign the documents

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

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

To approve the Hatch ACT Resolution as submitted by Alexis Smith, Region II and give Maria Harless, President authorization to sign the documents

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

John Talkington with Health Solutions – Charitable Life Health Solutions

Bid received for Annex – Put on hold until we have better specs for the building. Mary call CIMCO and tell them what's going on. Commission Vance will work on this project.

Larry Stutler regarding the Land Use Master Plan (LUMP) for approval – The Commission has to re-accept this every 3 years. It's not zoning. It is a mandated surface mines by Senate Bill 603. Give Tabitha a copy of the minutes.

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

To approve the Land Use Master Plan (LUMP) as submitted by Larry Stutler, Director of EDA

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

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

To approve the LED grant Resolution as submitted by Larry Stutler, Director of EDA and give Maria Harless, President authorization to sign the documents

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Petition for Appointment of Curator in the Estate of Jeffrey John Adkins as filed by Paul Ryker, Esquire and submitted by Direl Baker, Clerk--pending review of Jim Gabehart

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

To approve to appoint a Fiduciary Commissioner regarding the Estate of Jeffrey John Adkins

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

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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: **Charles Vance** Second By: **Maria Harless**

To approve the hiring of Justin Rakes as Process Server as requested by Ken Farley, Sheriff

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

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

To approve the resignation of Billie Frye from the Harts Community Center Board

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

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

To approve to advertise for the expired term on the Branchland PSD

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

Motion By: **Charles Vance** Second By: **Maria Harless**
 To approve the mileage for traveling Rovers and finish out the pay for Ballot Commissioners
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Charles Vance** Second By: **Maria Harless**
 To approve the attached contract between Lincoln County Commission/Lincoln County E911
 and Shenandoah Personal Communications for rent at the Salt Rock tower site
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Charles Vance** Second By: **Maria Harless**
 To approve Allen Holder, 911 Director's, request for the Land Lease Agreement between
 Lincoln County E911/Lincoln County Commission and Lorrie and Sheila Midkiff for
 construction of a cellular/radio tower on their property located in Salt Rock, WV and give Maria
 Harless, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Charles Vance** Second By: **Maria Harless**
 To approve the request from Allen Holder, Director OES/911 and transfer any remaining
 monies from the Hamlin TAF Account to the Lincoln County E911 Account.
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

Motion By: **Charles Vance** Second By: **Maria Harless**
 To approve the request from Allen Holder, Director OES/911 that once the Hamlin TAF
 Account is zeroed out then close the account.
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**

VII. OPEN DISCUSSION

XI. ADJOURNMENT

Motion By: **Charles Vance** Second By: **Maria Harless**
 To adjourn this session of the Lincoln County Commission at the time of **11:08 a.m.**, until
December 1, 2016 at 6:00 p.m.
 Vote: Harless **Yes** Vance **Yes** Matthews **Absent**