

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**November 2, 2017, at 6:00 p.m.**

The Lincoln County Commission, Regular Session on November 2, 2017, 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, President

<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: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on October 19, 2017, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

Barbara McComas – Just checking on the date the PSD was going to open the bids

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

None.

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

None.

**VI. NEW BUSINESS**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

To approve the bills as submitted for payment

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

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

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

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

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

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

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

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve to refer the Estate of Garland Isaac Adkins to a fiduciary commissioner  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve the Homeland Security Grant application for \$23,200 as submitted by Allen Holder,  
 911 Director and give Charles N. Vance, President authorization to sign the document  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve the Homeland Security Grant application for \$69,800 as submitted by Allen Holder,  
 911 Director and give Charles N. Vance, President authorization to sign the document  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve the State Budget revision as submitted by Mary Napier (see attached)  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve the Inner Office Budget Revision as submitted by Mary Napier  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve to accept the resignations of Larry Evans and Ric MacDowell effective 12-31-17  
 from the Farmland Protection Board  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve to advertise for 2 board vacancies on the Farmland Protection Board  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**  
 To approve to reopen the Estate of Edgar Roberts with no bond as requested by Virginia Gladys  
 Roberts  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

## **VII. OPEN DISCUSSION**

**Phoebe Harless** – None.

**KK Matthews** – Is the Deputy still off on leave? I saw where the deputy was hired by the Board of Education as a bus driver. Mary is to check and see if the Sheriff has a time frame as to when this matter will be resolved.

**Charles Vance** – I spoke with Mayor Farris Burton –The state has approved for the Hatfield/McCoy Trail to purchase Ivy Branch and put the trailhead back over there. They need Federal approval still. No meeting on November 16, 2017. We will have our annual

Thanksgiving Dinner for the employees on the 16<sup>th</sup>. Put on the next agenda to talk about moving the Election Center to the Annex and the Family Court. I am going to try and get ahold of Delegate Eldridge to see about any money to get the trout started.

**VIII. ADJOURNMENT**

Motion By: **KK Matthews**

Second By: **Maria "Phoebe" Harless**

To adjourn this session of the Lincoln County Commission at the time of **6:10 p.m.**, until **December 7, 2017, at 6:00 p.m.**

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