

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**October 1, 2015 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on October 1, 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

X

Kerry Matthews, President

X

Charles Vance, Commissioner

      

Phoebe Harless, Commissioner

X

**II. APPROVAL OF MINUTES**

Motion By: **Phoebe Harless**

Second By: **KK Matthews**

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on September 17, 2015, at 6:00 p.m.

Vote: Harless Yes    Vance Absent    Matthews Yes

**III. PUBLIC COMMENT**

**Loretta Robertson** regarding water on 9 mile – She is trying to get some help with water to 5 houses on 9 mile. She presented a cost estimate for a total of \$30,730.00. President Matthews said to put on the next agenda to send a letter to Logan PSD to see if they have any left over money maybe they could help fund this.

**Buddy McClure** regarding Thrasher Engineering and water in the Alkol area. Buddy couldn't come so Versie Simms came in his place. She presented the original plans from Thrasher Engineering for the Alkol, Bulger, Spurlocksville & Upper Mud River Water Line Extension Project. She says Lincoln PSD and Thrasher Engineering are not wanting to honor the original plans and contract that calls for 1 inch line to go to Buddy McClure's house. President Matthews said to put on next agenda to write a letter to the Lincoln PSD requesting that they honor the original plans and get water to Buddy McClure's house.

**Versie Simms** – also wants something done at the boat ramp on Left Fork. She provided pictures of the grass and debris blocking the boat ramp. President Matthews said to put on the next agenda to write a letter to the DNR and ask if they can take care of this.

**Greg Miller** – with the Human Resource Development Foundation, Inc. wants the Commission to enter into agreement to allow them to employ temporary workers laid off to clean debris and removal of trash. They will pay \$9.50 to \$11.50 an hour for 30 hours a week. President Matthews said to put this on next agenda to sign the agreement.

**Kathy Elliott** with Region II brought the completed Lower Mud River Water Project application. She also gave an update on the Lincoln County Digital Learning Center Project and has requested a letter of Support from the Commission for this project. She will hopefully hear something from this grant by the first of next year. President Matthews said to put this on the next agenda to write a letter of support.

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

Ric MacDowell regarding Farmland Protection gave an update on the appraisal for the farm they have been working on.

Review and appoint 1 member to the Lincoln County Planning Commission

1.) Rick Ryan

Motion By: **KK Matthews** Second By: **Phoebe Harless**

To approve to appoint Rick Ryan to Lincoln County Planning Commission for District 1

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

Review and Appoint to the Farmland Protection Board

1.) Bruce Perry

2.) David Vickers

Motion By: **Phoebe Harless** Second By: **KK Matthews**

To approve appoint Bruce Perry and David Vickers to the Farmland Protection Board

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

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

None.

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

Motion By: **KK Matthews** Second By: **Phoebe Harless**

To approve the bills as submitted for payment

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

Motion By: **KK Matthews** Second By: **Phoebe Harless**

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

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

Motion By: **KK Matthews** Second By: **Phoebe Harless**

To approve the Exoneration Orders as submitted by Josh Brumfield, Assessor

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

Motion By: **KK Matthews** Second By: **Phoebe Harless**

To approve to pay \$662.41 Dwayne's Auto Body Repair for vehicle damage by a county owned truck at the 911 center

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

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To approve Charles Vance, Commissioner to sit on the Community Corrections Board  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To approve to re-open the Estate of Joe Bennie Padilla with a bond of \$1,000.00  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To accept and publish the financial statement as submitted for the fiscal year 2014/2015  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To approve and give KK Matthews, President authorization to sign the agreement for Alum  
 Creek Volunteer Fire Department to finance 1 HME Pumper Rescue Truck for an aggregate  
 principal amount not to exceed \$294,500.00  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To approve and give KK Matthews, President authorization to sign the WV Courthouse  
 Facilities Improvement Authority Grant application for the courthouse annex  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To approve to re-open the Estate of Kelley K. Bragg without a bond per the will  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**

## **VII. OPEN DISCUSSION**

None.

## **VIII. ADJOURNMENT**

Motion By: **KK Matthews**      Second By: **Phoebe Harless**  
 To adjourn this session of the Lincoln County Commission at the time of 6:42 p.m., until **6:00**  
**p.m. October 15, 2015.**  
 Vote: Harless **Yes**      Vance **Absent**      Matthews **Yes**