

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**October 15, 2015 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on October 15, 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**

| <b><u>MEMBERS</u></b>        | <b><u>PRESENT</u></b> |
|------------------------------|-----------------------|
| 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: **KK Matthews**

To approve the minutes of the Public Hearing held on October 1, 2015, at 5:30 p.m.

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

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

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on October 1, 2015, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

**Versie Simms** – Presented the Commission with a printout from the DNR website showing some mistakes and wanted to be updated. President Matthews said for Mary to contact DNR and inform them of mistakes on their website.

**Ric MacDowell** – Update on Green Waste Water and results of permit renewals

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

To review and appoint to the Lincoln EDA

- 1.) Zachary Maynard
- 2.) Josh Stowers
- 3.) Richard Helton (Rick)
- 4.) Conrad Lucas
- 5.) Jason Cook

Motion By: **KK Matthews**                      Second By: **Charles Vance**

To approve Zachary Maynard, Josh Stowers, Rick Helton and Jason Cook to the Lincoln EDA Board

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

Mike Webb with Region II draw down request for Big Harts

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

To approve Draw Down Request #19 in the amount of \$4,933.73 for the Big Harts Water Project and give KK Matthews, President authorization to sign the documents

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

Mike Webb with Region II draw down request for Frances Creek

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

To approve Draw Down Request #13 in the amount of \$246,820.38 for the Frances Creek Waterline Extension 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 a Draw Down Request in the amount of \$1,444.30 for the Big Harts Water Project from local funds and give KK Matthews, President authorization to sign the documents

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

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

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: **Phoebe 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 **Yes**

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

To approve send a letter to Logan PSD requesting if they have any leftover moneys could they help with the additional 5 houses on 9 mile

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

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

To approve to send a letter to Lincoln PSD requesting they honor the original plans for the Alkol/Woodville water project regarding water at Buddy McClure's.

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

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

To approve to sign the agreement with the Human Resource Development Foundation, Inc. for the temporary work crews to remove debris and trash from creeks throughout the county and give KK Matthews, President authorization to sign the agreement

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

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

To approve to write a letter of support for the Lincoln County Digital Learning Center Project Grant with Region II and give KK Matthews, President authorization to sign

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

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

To approve to re-open the Estate of Odbert Edwards with a bond of \$1,000.00

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

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

To approve to refund Charles Brumfield \$110.00 due to tax tickets that were created in error

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

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

To approve to send a letter to Lyle Stowers of the Stowers Group that the Commission will not be renewing the current lease agreement as it is for the rental property that houses the WVU extension agency

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

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

To approve to give KK Matthews, President authorization to sign the Resolution of Support for the Records Management and Preservation Grant for fiscal year 2016/2017

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

## **VII. OPEN DISCUSSION**

KK Matthews wanted to inform everyone we will be having a Special Session Wednesday, October 21, 2015, at 5:15 p.m. to sign the Partnership Agreement between WV Development Office and the Commission for then Community Development Block Grant National Disaster Resilience Competition Grant. This has to be signed and to the Governor's Office by Friday, October 23<sup>rd</sup>.

## **VIII. ADJOURNMENT**

Motion By: **KK Matthews** Second By: **Charles Vance**

To adjourn this session of the Lincoln County Commission at the time of 6:25 p.m., until **5:15 p.m. October 21, 2015.**

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