

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
October 20, 2016 at 6:00 p.m.

The Lincoln County Commission, Regular Session on October 20, 2016, 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: 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>X</u>

II. APPROVAL OF MINUTES

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

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

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

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

None.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Review the Drug Free workplace policy and add to personnel policy random drug testing of all employees. – Jim Gabehart sent an email saying he would advise the Commission not to adopt this policy. However, he would provide his assistance in drafting a set of policies and seeing that they are properly adopted.

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 Dirl
 Baker, Clerk

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the State Budget Revision as submitted by Mary Napier

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to reopen the Estate of Horner Torman with no bond

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to accept the Notice of Contest regarding the Estate of Jeffrey John Adkins, as
 submitted by Paul Ryker, Esq.

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to uphold the agreement previously entered December 21, 2006 with Johnny Tully
 or assistant to administer rabies shots pursuant to WV State Code 19-20A-2

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

VII. OPEN DISCUSSION

KK Matthews – Just attended the Lincoln County Planning Commission Meeting and they are
 working on the Manufactured Homes code. Sam Suiter with the Health Department has
 completed the Litter Control Officer training.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 6:15 p.m., until

November 3, 2016 at 6:00 p.m.

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