

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

The Lincoln County Commission, Regular Session on October 6, 2016, 6:00 p.m. in room 108 of the Lincoln County Courthouse

PLEDGE OF ALLEGIANCE

Motion By: **Charles Vance** Second By: **KK Matthews**
 To approve Commissioner Matthews to conduct the meeting in the absence of President Harless
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

I. CALL TO ORDER

The meeting was called to Order by: **KK Matthews**

MEMBERS

PRESENT

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

II. APPROVAL OF MINUTES

Motion By: **Charles Vance** Second By: **KK Matthews**
 To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on September 15, 2016, at 6:00 p.m.
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

III. PUBLIC COMMENT

Presentation of Certificates for Camp Lakeview Free Wednesday Sponsors

Ric MacDowell – FEMA update. He had a meeting with Congressman Jenkins and President Harless at the 911 Center. They were trying to get Congressman Jenkins to help with the FEMA denial.

Allen Holder wanted to check on his items he had on the agenda. They are under New Business.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Mike Callahan – wanted to talk about the water crisis issues. Commissioner Matthews and Vance informed him we have given the information to our Prosecutor and do not want to move forward until they hear from him.

To appoint to the Lincoln PSD Board

- 1.) Howland Sharpe
- 2.) Sam Ruby
- 3.) Rickey Wade

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to appoint Sam Ruby to the Lincoln PSD Board to fill the unexpired term expiring in 2019.

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

To reschedule the auction for county vehicles and add vehicles to the list.
 Scheduled for November 1, 2016 at 10:00 a.m.

Review the Drug Free workplace policy and add to personnel policy random drug testing of all employees. – Commissioner Matthews wants to get a copy of the Boone County BOE drug policy. He wants to get information from other entities and give to the Prosecutor and then put the policy out for employee comments.

Andy McKee with Region 2 –

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

To approve the budget amendment for 1.3 million for the Lower Mud River Water Project and give Maria Harless, President authorization to sign the documents

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

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

To approve the Draw Down Request #1 in the amount of \$21, 374.38 for the Lower Mud River Water Project and give Maria Harless, President authorization to sign the documents

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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

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

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

To approve the Courthouse Facilities Grant Application Cycle 14 for potential funding for the annex and give Maria Harless, President authorization to sign the document.

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to reopen the Estate of Kendall Roberts with no bond
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve a resolution in favor of the Hobet Mining property and give Maria Harless,
 President authorization to sign the documents
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Homeland Security Award in the amount of \$24,000 for new mobile radios for
 the law enforcement officers in the county (Sheriff, West Hamlin PD and Hamlin PD)
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to advertise to entertain bids for the electrical work on the annex
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to set Trick or Treat on Monday, October 31, 2016 5:30-7 pm
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Homeland Security Award in the amount of \$62,000 for a microwave link with
 the tower being built at Salt Rock for OES/911 center
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve an additional 911 bank account to be opened titled "Salt Rock TAF" and transfer
 \$1,000.00 from the Lincoln County 911 Premier Bank Account.
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

KK Matthews – wanted to let Jenna with Governor Tomblin’s office know we would be
 sending a letter regarding the cell tower carriers.

XI. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles Vance**
 To adjourn this session of the Lincoln County Commission at the time of 6:21 p.m., until
October 20, 2016 at 6:00 p.m.
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**