

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**September 1, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on September 1, 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 “Phoebe” 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 August 4, 2016, at 6:00 p.m.

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

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

To approve the minutes of the special session of the Lincoln County Commission Meeting that was held on August 18, 2016, at 9:00 a.m.

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

**III. PUBLIC COMMENT**

**Joan Ingle** regarding water at Ranger Bottom/Vanatter’s Creek – wanted to check on getting water at Ranger Bottom. Rick Roberts with E.L. Robinson was there and informed her there is a current ARC Grant pending right now. The Governor should be deciding any time. The entire water project is estimated \$2,320,000.00 it will serve approximately 50 homes. Mary is going to get a copy of the grant from Region II.

**Barbara McComas** – wants to know when she will be getting water on Lower Mud River. Rick Roberts informed her that the project is moving along as quickly as it can. They should start turning dirt in the spring.

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

None.

**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 **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 Exoneration Orders as submitted by Guy Browning, Assessor

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

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

To approve to accept the resignation of Brenda Escue for the Lincoln Public Service District effective 9/8/16.

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

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

To approve the extended warranty with BI Incorporated for the electronic monitoring devices for home incarceration and give Maria Harless, President authorization to sign the documents

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

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

To approve to appoint the (5) Lincoln EDA Board Terms Expiring Rick Ryan, Paula Nelson, Gary McCallister, Evelyn Cartwright and Austin Lucas

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

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

To approve to appoint Thadd McClung to the Lincoln County Planning Commission District 3

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

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

To approve Family Medical Leave for Rosie McCallister beginning August 22, 2016 for 12 weeks as requested by Guy Browning, Assessor

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

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

To approve the contract with Claytor Enterprises, LLC and give Maria Harless, President authorization to sign the documents

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

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

To approve the Order In Re: The Estate of Brady Allen Icenhower as presented by Ronald Salmons, Fiduciary Commissioner

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

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to move the Estate of Curtis Odell Bailey Jr. to a Fiduciary Commissioner  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to reopen the Estate of Freeman Porter with a bond of \$1,000.00  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to remove Darrell Tudor and reappoint Susan Beam to the Estate of Jimmie D. McKinney and the Estate of Phyllis R. McKinney with a \$1,000.00 bond each  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to write a letter of support to Governor Tomblin for the ARC grant for the water project at Ranger Bottom/Vanatter's Creek  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the poll workers as submitted by Lisa Ramey, Republican Chair with the exception of one worker that had to be removed due to being a canceled voter due to no voting activity in over 8 years.  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve the poll workers as submitted by Barry Harless, Democratic Chair  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to reopen the Estate of Freeman Porter with a bond of \$1,000.00  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to reopen the Estate of Thomas W. Souder with a bond of \$1,000.00  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to State Budget Revision as submitted by Mary Napier, CAO (see attached revision)  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles Vance**  
 To approve to hire Richard Holton as a part-time dispatcher/telecommunicator with a retro-active date of August 12, 2016, as presented by Allen Holder, Director OES/911  
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews**                      Second By: **Charles Vance**  
 To approve to execute the Deed for the EMS Station on Fourteen Mile Mountain and give Maria Harless, President authorization to sign the deed  
 Vote: Harless **Yes**                      Vance **Yes**                      Matthews **Yes**

Motion By: **KK Matthews**                      Second By: **Charles Vance**  
 To approve to hire Joseph Melkus, Zachary Sowards, Vanessa Kirk and Thomas Thompson as part-time dispatcher/telecommunicators, effective August 30, 2016 pending completion of a thorough background check and drug test as requested by Allen Holder, 911/OES Director  
 Vote: Harless **Yes**                      Vance **Yes**                      Matthews **Yes**

Motion By: **KK Matthews**                      Second By: **Charles Vance**  
 To approve the Solid Waste Authority request for \$926.00 for 2 members to attend the Solid Waste Management Conference October 23-25, 2016  
 Vote: Harless **Yes**                      Vance **Yes**                      Matthews **Yes**

Motion By: **KK Matthews**                      Second By: **Charles Vance**  
 To approve the hiring of Ross Mullins as a Real Estate Appraiser as requested by Guy Browning, Assessor effective September 6, 2016  
 Vote: Harless **Yes**                      Vance **Yes**                      Matthews **Yes**

## **VII. OPEN DISCUSSION**

**None.**

## **XI. ADJOURNMENT**

Motion By: **Charles Vance**                      Second By: **KK Matthews**  
 To adjourn this session of the Lincoln County Commission at the time of 6:24 p.m., until **September 15, 2016 at 6:00 p.m.**  
 Vote: Harless **Yes**                      Vance **Yes**                      Matthews **Yes**