

**AGENDA/Minutes
LINCOLN COUNTY COMMISSION
September 15, 2016 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on September 15, 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 September 1, 2016, at 6:00 p.m.

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

III. PUBLIC COMMENT

Barbara McComas – She wants to make sure the Commissioners do everything they can to get them water.

Allen Holder – Wanted to inform the Commission that we had 101 valid registrations of which 90 have been referred for individual and housing assistance. Of those 50 are eligible for housing assistance. The average assistance payout was just under \$3,500.00. Per the email from Sterling Bridges, the 19 individual homeowner’s septic systems were not eligible for Public Assistance. Allen recommends the Commission appeals this decision.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Room available for Parks & Rec. – President Harless wanted to know if the other Commissioners had any place they thought Parks & Rec. could use.

Ric MacDowell updates on FEMA and Camp Lake View – Ric gave an update on FEMA. He asked the Commission for a vote to appeal the denial from Sterling Bridges. He also, gave the number of \$399,805 total cost (materials, installation and Admin costs) to fix the 19 septic systems

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

To approve to appeal the denial of the 19 homes and their septic systems by the September 13, 2016 decision from Sterling Bridges

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

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve to write a letter and call our state legislative leaders, federal congressional leaders and the governor asking for assistance for these 19 homes and their septic systems

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

Ric MacDowell also gave an update on Camp Lake View Free Wednesdays. They ended the year with 479 kids total at a cost of \$5.38 per kid. They had a great year!

Formal letter to the governor, state legislative leaders, and federal congressional leaders from the Lincoln County Commission regarding the solicitation of wireless vendors for the county owned cell towers

Motion By: **Charles Vance**

Second By: **KK Matthews**

To approve to write a formal letter to the governor, state legislative leaders, and federal congressional leaders from the Lincoln County Commission regarding the solicitation of wireless vendors for the county owned cell towers

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

Andy McKee with Region II

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve the Evidentiary Materials Checklist as required by the WVDO as well as the 1st budget amendment reflecting the \$1,500,000 SCBG funds being added to the project for the Lower Mud River Water project and give Maria Harless, 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: **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 Direl Baker, Clerk

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

Motion By: **KK Matthews**

Second By: **Charles Vance**

To approve to advertise for the vacancy on the Lincoln Public Service District.

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve for the Democratic Executive Committee to hold a rally at the courthouse on
 Saturday, October 8, 2016 at 1:00 p.m.

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve to write a letter of support for the USDA Rural Development grant for the water
 tank for Branchland/Midkiff PSD 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 petition the DOH to add Fish Lake Rd. to the state road system.

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve per Roger Williams, Assistant Prosecutor to use the faxed copy of the Will
 regarding the Estate of James Wendell Mitchell to set aside Joyce Mitchell as Administrator.

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

Motion By: **KK Matthews** Second By: **Charles Vance**
 To approve the Community Participation grant application for Branchland Park 07-
 LEDA0610N in the amount of \$10,000.00 and give Maria Harless, President authorization to
 sign the application

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

VII. OPEN DISCUSSION

KK Matthews - The Public Defender Board – they are looking for a place to rent 5-6 offices. I
 thought the annex would be a great place for them.

XI. ADJOURNMENT

Motion By: **Charles Vance** Second By: **KK Matthews**
 To adjourn this session of the Lincoln County Commission at the time of **7:26 p.m.**, until
October 6, 2016 at 6:00 p.m.

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