

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
September 21, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on September 21, 2017, at 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: **Dr. Charles Vance, President**

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

II. APPROVAL OF MINUTES

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on September 7, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Charles Vance, President – Informed the public that if you wish to have open dialogue with the Commission you will need to contact Mary at the office and be placed on the agenda. If you attend a Commission meeting and sign in under Public Comment you will only be allowed to speak for 5 minutes. During those 5 minutes the Commission will not be able to respond to any questions or comments you make. Only the person signed in on Public Comment will be speaking.

Direl Baker, Clerk – Wanted to thank the Commission for getting the annex ready to us for the election trainings. It’s a great space. They can leave the training material up and it accommodates everyone. Again thanks! President Vance wants the Election Center put on the next agenda to look at numbers and the timing of making that the early voting precinct for Hamlin.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Region 2 drawdown request

Motion By: **Maria “Phoebe” Harless** Second By: **KK Matthews**

To approve the Budget Amendment Request as submitted by Region 2 for the Lower Mud River Water Project and give Charles Vance, President authorization to sign the documents

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve the Draw Down request #5 in the amount \$18,276.24 as submitted by Region 2 for the Lower Mud River Water Project and give Charles Vance, President authorization to sign the documents

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

Annex – If the Supreme Court cannot give us any more income by paying rent for the Magistrates, we just can’t do that right now. The Commission is hesitant with no monthly cost projection it’s like we may putting the cart before the horse. Commissioner Harless was under the impression they had different money than the Courthouse Facilities Grant. Can we do it for \$100,000.00? She suggested to try and apply for the security grant first. Commissioner Matthews said he doesn’t see how we can incur any more expenses that we didn’t budget for.

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Solid Waste authority requested for the Commission to pay for 1 member to attend the 2017 WV Educational Conference on Litter Control and Solid Waste Management total cost \$407.00

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve to pay for 1 member of the Solid Waste Authority to attend the WV Educational Conference on Litter Control and Solid Waste Management at a cost of \$407.00

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

VI. NEW BUSINESS

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve the bills as submitted for payment

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

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

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Darel Baker, Clerk

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve to for Shield Roofing to repair the Health Department storm damage

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

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To approve to refer the Estate of Deloris A. Simpkins to a fiduciary commissioner

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

VII. OPEN DISCUSSION

Charles Vance – We received a letter from the FCC regarding release of 600MHz spectrum to T-Mobile so they can serve Lincoln County.

KK Matthews – He forwarded the letter on to T- Mobile
Maria “Phoebe” Harless - Nothing

VIII. ADJOURNMENT

Motion By: **Maria “Phoebe” Harless**

Second By: **KK Matthews**

To adjourn this session of the Lincoln County Commission at the time of 6:26 p.m., until
October 5, 2017, at 6:00 p.m.

Vote: Harless **Yes**

Vance **Yes**

Matthews **Yes**