

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
September 3, 2015 at 6:00 p.m.

The Lincoln County Commission, Regular Session on September 3, 2015, 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: KK Matthews, President

MEMBERS

PRESENT

Direl Baker, County Clerk	<u> X </u>
Kerry Matthews, President	<u> X </u>
Charles Vance, Commissioner	<u> X </u>
Phoebe Harless, 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 August 20, 2015, at 6:00 p.m.

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

III. PUBLIC COMMENT

President Matthews thanked the Doorway of Hope Outreach, Center Point Baptist Church, Hamlin United Methodist Church and the Republican Chair for the time and donations for Free Wednesdays at Camp Lake View

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

None

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Josh Brumfield, Assessor - Request for funding a part-time position for Government Day \$10,000.00

Commissioner Vance said after reading the latest email from the Assessor regarding an employee being off for sick leave for 6-8 weeks. President Matthews clarified the assessor would need the \$10,000 to cover government day and the upcoming sick leave need.

Commissioner Vance wanted the Assessor to know the commission will pay for the phone bill at the library. Commissioner Harless proposed \$2,000 to cover for the employee that would be on sick leave 6-8 weeks. President Matthews said he felt the Assessor needed the full \$10,000.00. Both Commissioner Harless and Commissioner Vance indicated they were not in favor of \$10,000.00 but would fund \$2,000.00. There was no formal vote.

VI. NEW BUSINESS

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the bills as submitted for payment

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

Motion By: **Phoebe Harless** 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: **Phoebe Harless** Second By: **Charles Vance**

To approve the Exoneration Orders as submitted by Josh Brumfield, Assessor

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve \$200.00 out of the Horse Park Money Market for the WV Horse Network

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve give Parks and Recreation \$10,000.00 of the Franchise Fee for July, August and September payments

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve to reopen the Estate of Debra Glenn Parsons with a bond of \$1,000.00

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve to advertise for the 2 vacancies on the McCorkle Community Center Board

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve to advertise for up to 3 positions on the Farmland Protection Board

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve to start the application process for the Courthouse Facilities Improvement Grant for the Annex

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To appoint Jereme Browning to the Harts Community Center Board

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

Motion Stricken from the Agenda

To approve to send a letter on behalf of the Commission to the Attorney General regarding possible price gouging at Branchland gas stations

Vote: Harless Vance Matthews

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve and authorization to sign the updated contract for the Provision of Emergency Medical Service in Lincoln County

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve the Resolution and Order Proposing the reduction of the territory of the Lincoln PSD as submitted by Ron Flora, Attorney. With a hearing set on **Thursday, October 1, 2015, at 5:30 p.m.**

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

Motion By: **Phoebe Harless** Second By: **Charles Vance**

To approve to advertise for 2 positions on the Lincoln County Planning Commission (must be in District 1)

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

Motion Stricken from the Agenda

To approve to advertise for the Commission's member to the Community Corrections Board must fulfill the Mental Health requirement

Vote: Harless Vance Matthews

VII. OPEN DISCUSSION

President Matthews wants on the next agenda to make an addendum, to the personnel policy allowing an employee to donate sick time to another employee. Commissioner Vance said we should get something in writing from the Prosecutor.

Phoebe Harless - wanted to mention that Direl Baker, Clerk was asked to speak on the panel at the WV Secretary of State Election training.

On next agenda to check with AEP about the power poles at the Mud River Dam. We have paid \$500.00 for several years towards the debt.

VIII. ADJOURNMENT

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

To adjourn this session of the Lincoln County Commission at the time of **6:19 p.m.**, until **September 17, 2015.**

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