

Minutes
LINCOLN COUNTY COMMISSION
September 6, 2018 at 3:30 p.m.

The Lincoln County Commission, Regular Session on September 6, 2018, at 3:30 p.m. in room 103 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> |
| Maria “Phoebe” Harless, President | <u> X </u> |
| Charles N. Vance, Commissioner | <u> Absent </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 August 2, 2018, at 6:00 p.m.

Vote: Harless Yes Vance Absent Matthews Yes

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Ric MacDowell – Update on Camp Lake View – they are doing Environmental School Field Trips up to Camp Lake View. Free Wednesdays was down from last year. This year total 294. They’re taking applications for the grounds keeper at the Lake. In October the Commission will need to run an ad for Ric’s position on the Farmland Protection Board (public at large member)

Solid Waste Authority’s request to pay for 2 members to attend the 2018 WV Educational Conference on Litter Control and Solid Waste Management October 28-30, 2018. Total \$930.00

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

To approve to pay the \$930 for the 2 Solid Waste Authority Members to attend the 2018 WV Educational Conference on Litter Control

Vote: Harless Yes Vance Absent Matthews Yes

Appointments on the Harts Community Center Board –

- 1.) Bill Bryant
- 2.) Charles Brumfield
- 3.) Randy Maynard

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

To approve to appoint Bill Bryant, Charles Brumfield and Randy Maynard to the Harts Community Center Board

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

To re-appoint 3 members to the expiring terms on the Lincoln EDA

- 1.) Rick Helton
- 2.) Zach Maynard
- 3.) Josh Stowers

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

To approve to appoint Rick Helton, Zach Maynard and Josh Stowers to the Lincoln EDA Board of Directors

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Hamlin Fire Department truck payment – Commissioner Harless Spoke to Jim Gabehart who advised her to pay the truck payment directly to the loan company. Commissioner Matthews spoke to Jim Oldaker who agreed and said the same to pay it directly to the loan company.

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

To approve to pay the Hamlin Volunteer Fire Department truck payment from their levy moneys, directly to City National Bank.

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

Annex/Dept. Of Education- Still waiting on them for a contract

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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

Vote: Harless **Yes** Vance **Absent** 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 Dirl Baker, Clerk

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the school levy as presented by the Board of Education and include it on the
 November 2018 election ballot

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the list of Election Workers as submitted by Barry Harless, Democratic Chair and
 Lisa Ramey, Republican Chair

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to accept the resignation of Steve Messenger from the Pleasant View PSD

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to advertise for the board vacancy on the Pleasant View PSD

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve Allen Holder, Director 911 and Maria “Phoebe” Harless, President authorization to
 sign the lease agreement with Agile Networks for the Yawkey and Salt Rock towers

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve for 911 to hire Donald Hurley as a part time dispatcher.

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the overtime request for 900 hours for a period from September 1 to November 21,
 2018 for the General Election

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to hire LaTonya Stowers as a Tax Deputy for the Sheriff’s office as requested by
 Gary Linville, Sheriff

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the State Budget Revision as submitted by Mary Napier, CAO

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to reopen the Estate of Edward Burns with no bond per the will as requested by
 Yancey William Burns, POA of Ella Burns

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to reopen the Estate of Larry Ferguson Sr. with a \$1,000.00 bond as requested by
 Larry Ferguson, Jr.

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to revoke the appointment of Patricia Childers as Administratrix of the Estate of
 Lola Childers

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the revised Sheriff’s Settlement as presented by Gary Linville, Sheriff

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve Paul Ryker as a Fiduciary Commissioner for the Lincoln County Commission

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

VII. OPEN DISCUSSION

Phoebe Harless – Asked Commissioner Matthews if he knew about a ribbon cutting ceremony
 on the Yawkey tower for T-Mobile? He said he did not know of anything. She wants to get a
 list of the cars out in the parking lot to auction. Next meeting we will approve to have an
 auction then have it in November. Alan Holder spoke p and said he knows of a tower site in
 Midkiff area and Hartland Hall area.

KK Matthews – didn’t have anything

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To adjourn this session of the Lincoln County Commission at the time of 3:59 p.m., until
October 4, 2018, at 6:00 p.m.

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