

**AGENDA
LINCOLN COUNTY COMMISSION
February 1, 2018 at 6:00 p.m.**

The Lincoln County Commission, Regular Session on February 1, 2018, 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: _____

MEMBERS

PRESENT

Direl Baker, County Clerk	_____
Charles Vance, President	_____
Phoebe Harless, Commissioner	_____
KK Matthews, Commissioner	_____

II. APPROVAL OF MINUTES

Motion By: _____ Second By: _____

To approve the minutes of the regular session of the Lincoln County Commission Meeting that was held on January 4, 2018, at 6:00 p.m.

Vote: Harless _____ Vance _____ Matthews _____

III. PUBLIC COMMENT

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Michelle Akers Day Report Center

Glen Turley’s request for McCorkle Community Center

Courthouse roof

Fiduciary Commissioner’s Recommendation for the Estate of Curtis O’Dell Bailey, JR. as submitted by Vic Navy

Fiduciary Commissioner’s Recommendation for the Estate of Donald Watts as submitted by Vic Navy

Notice of Precinct Change

V. UNFINISHED BUSINESS/POSSIBLE ACTION

Big Game Hunters Association of WV

VI. NEW BUSINESS

Motion By: _____ Second By: _____
To approve the bills as submitted for payment
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Appointments, Wills and Settlements as submitted by Direl Baker, County Clerk
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Exoneration Orders as submitted by Guy Browning, Assessor
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Wills done in vacation of the Lincoln County Commission as submitted by Direl Baker, Clerk
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve to reopen the Estate of James Edward Smith as requested by James Franklin Smith
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the state budget revision as submitted by Mary Napier, CAO
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To advertise for the 2 expired terms on the Lincoln Economic Development Authority
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To reappoint Kenny Pennington to Pleasant View PSD Board for a term of January 1, 2018-December 30, 2023
Vote: Harless _____ Vance _____ Matthews _____

Motion By: _____ Second By: _____
To approve the Election Overtime as presented by Direl Baker, Clerk
Vote: Harless _____ Vance _____ Matthews _____

VII. OPEN DISCUSSION

VIII. ADJOURNMENT

Motion By: _____ Second By: _____
To adjourn this session of the Lincoln County Commission at the time of _____, until
March 1, 2018, at 6:00 p.m.
Vote: Harless _____ Vance _____ Matthews _____