

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
August 3, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on August 3, 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: **Charles N. Vance, President**

MEMBERS

PRESENT

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 July 6, 2017, at 6:00 p.m.

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

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

To approve the minutes of the Special Session of the Lincoln County Commission Meeting that was held on July 24, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Barbara McComas – when will the water start down Lower Mud? Mary is to ask Rick Roberts the schedule.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Armstrong abandon service area – Mary spoke with the Assistant Prosecutor, Jackie Stevens and he said we just needed to make a motion to abandon that service area.

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

To approve to declare the Vogler Cable service area abandon

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

911 Employee Pay Schedule

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

To approve the employee pay schedule for the 911 employees as submitted by Allen Holder, Director of 911/OES

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

911 Employment

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

To approve the hiring of the following part-time dispatcher/telecommunicator, effective August 7, 2017, pending the completion of the background investigation, hearing and drug testing:

Tonya Lovejoy

Molly Williams

Matthew Walls

Denise Jones

Sierra Rabel

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

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

To approve the bills as submitted for payment

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

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

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

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

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

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

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

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

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

To appoint Bruce Tulley to the Lincoln PSD board for a term starting August 1, 2017 –July 31, 2023

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

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

To approve and give authorization to Charles N. Vance, President to sign the Program Income report as submitted by Kathy Elliott from Region 2

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

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

To approve and accept the Motion to Dismiss Notice of Contest regarding the Estate of Jeffrey John Adkins as submitted by Paul Ryker, Attorney at Law on behalf of Caleb Adkins

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

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

To approve the poll workers and alternates for the upcoming road bond election as submitted by the Democratic Committee and Republican Committee

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

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

To approve to refer the Estate of Alden Elsworth Hager to a fiduciary commissioner

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

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

To approve Wilma Mullens as the Alternate Republican Ballot Commissioner

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

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

To approve a letter to our Elected Representatives regarding low band spectrum and give Charles N. Vance, President authorization to sign the letter

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

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

To approve and give Charles N. Vance, President authorization to sign the draw down request for the Governor’s Participation Grant for the Branchland Park Project Number 07-LEDA-0610N in the amount of \$8,758.23

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

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

To approve the inner office budget revision as submitted by Direl Baker, Clerk

From	To
001-323-012	001-402-103-100
\$4,226.00	\$3,560.00
	001-402-104-100
	\$273.00
	001-402-106-100
	\$393.00

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

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

To approve employment of Joe Acevedo as Mitigation Officer as well as Mapper and Electronics Technician for the Lincoln County 911 Center as requested by Allen Holder, Director

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

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

To approve the purchase of a 2018 Chevrolet Silverado 1500 4wd Crew Cab in the amount of \$35,893.20 for the Lincoln 911 Center/Office of emergency Services as requested by Allen Holder, Director OES/911

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

This motion was stricken from the agenda due to the Executrix not getting the documents to the Clerk's office in time.

Motion By: _____ Second By: _____

To appoint Mary A. Simpkins as Executrix over the Estate of Deloris A. Sanders as per will with no bond

Vote: Harless _____ Vance _____ Matthews _____

VII. OPEN DISCUSSION

KK Matthews – Good news T-Mobile committed to our county. They are making a very aggressive move to cover our entire county by the middle of 2018.

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Maria "Phoebe" Harless**

To adjourn this session of the Lincoln County Commission at the time of **6:23 p.m.**, until

September 7, 2017, at 6:00 p.m.

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