

**AGENDA/Minutes**  
**LINCOLN COUNTY COMMISSION**  
**December 7, 2017, at 6:00 p.m.**

The Lincoln County Commission, Regular Session on December 7, 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: **Maria “Phoebe” Harless**                      Second By: **KK Matthews**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on November 2, 2017, at 6:00 p.m.

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

**III. PUBLIC COMMENT**

None.

**IV. DISCUSSION OF CONCERN/POSSIBLE ACTION**

Ric MacDowell Farmland Protection – Did not attend

Sheriff’s request for overtime – Gary submitted an overtime request to pay retroactive overtime. Phoebe Harless said we could not pay for overtime for past months that he did not submit a request for. KK Matthews said he should use the money in his budget. Gary needs to pay overtime from his own budget.

Annex update – Charles Vance is going to contact the people that did the work on the Public Defender side of the annex to get a quote for the Election Center.

**V. UNFINISHED BUSINESS/POSSIBLE ACTION**

None.

**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 Exoneration Orders as submitted by Guy Browning, Assessor

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 the request to hire Linda Clevinger effective December 5, 2017, as submitted by Charles Brumfield, Circuit Clerk

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to purchase the Cisco Catalyst 2960X-48TS-L 48 Port Ethernet Switch for \$973.00

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve the WV Certified Development Community Program Resolution of Participating and Cooperation as presented by Larry Stutler, Director of EDA and give Charles Vance, President authorization to sign the document

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to give Emergency Service Director Allen Holder authorization to sign lease documents with T-Mobile Corporation.

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to advertise for the expiring term of Alfred Abshire on the Branchland PSD Board

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**  
 To approve to give authorization for Charles Vance, President to sign the Lincoln County Emergency Operations Plan Promulgation Statement as submitted by Allen Holder, Director 911

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless** To approve to give Charles Vance, President authorization to sign the WV Division of Homeland Security and Emergency Management Grant for \$57,037.00

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

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

To approve to remove Alice S. Adkins as Administratrix of the Estate of Frederick Hill and appoint Darius Dean Hill as Administrator with a \$1,000.00 bond

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

## **VII. OPEN DISCUSSION**

**Phoebe Harless** – Wanted to say she hated that Anthony was leaving and wanted to wish him the best of luck.

**KK Matthews** – Nice to see some movement with the cell towers. He has been receiving several phone calls from citizens saying they call the sheriff’s office all the time and can’t get a return phone call. If they finally do get a return call the Sheriff says he can’t help anyone because the Commission didn’t give them any money. He also has been told they deputies are being seen outside the county at Fat Patty’s and Cabela’s, which makes it hard to vote for the overtime requests. He doesn’t feel the deputies are utilizing their time wisely. Gary needs to work within his budget just like every other elected official. We shouldn’t be obligated to keep helping him.

**Charles Vance**- He has talked with the sheriff and has a good working relationship with him.

## **VIII. ADJOURNMENT**

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

To adjourn this session of the Lincoln County Commission at the time of 6:28 p.m., until

**January 4, 2017, at 6:00 p.m.**

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