AGENDA/Minutes LINCOLN COUNTY COMMISSION February 2, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on February 2, 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 Vance

MEMBERS	PRESENT
Direl Baker, County Clerk	X
Charles Vance, President	X
Phoebe Harless, Commissioner	X
KK Matthews, Commissioner	X

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 January 19, 2017, at 6:00 p.m.

Vote: Harless <u>Yes</u> Vance <u>Yes</u> Matthews <u>Yes</u>

III. PUBLIC COMMENT

None.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Executive Session is anticipated with Michael Callahan for possible pending litigationMotion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo enter into executive session at the time of 6:02 p.m.Vote: Harless YesVance YesMatthews Yes

Motion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo resume regular session at the time of 6:52 p.m. with no decisions being made in ExecutiveSessionVote: Harless YesVance YesMatthews Yes

Agreement with a law firm for Drug LawsuitMotion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo retain Chafin Law Firm for the lawsuit against pharmaceutical drug wholesalersVote: HarlessYesVanceYesMatthewsYes

V. UNFINISHED BUSINESS/POSSIBLE ACTION None.

VI. NEW BUSINESSMotion By:KK MatthewsTo approve the bills as submitted for payment	<u> Maria "Phoebe" Harless</u>	
Vote: Harless <u>Yes</u> Vance <u>Yes</u> Matthews <u>Yes</u>	1	
Motion By: <u>KK Matthews</u> Second By: <u>Maria "Phoebe" Harless</u> To approve the Appointments, Wills and Settlements as submitted by Direl Baker, County Clerk		
Vote: Harless <u>Yes</u> Vance <u>Yes</u> Matthews <u>Yes</u>		
Motion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo approve the Exoneration Orders as submitted by Guy Browning, Assessor		
Vote: HarlessYesVanceYesMatthewsYes		
Motion By:KK MatthewsSecond By:To approve to accept the resignation letter of Jeff Hughes freeVote:HarlessYesVanceYesMatthewsYesYesYes		
Motion By:KK MatthewsSecond By:To approve to advertise to accept applications for the Civil SVote:HarlessYesVanceYesMatthewsYesYesYes		
Motion By:KK MatthewsSecond By:To approve to appoint Jeff Bowen as a Fiduciary CommissionVote: HarlessYesVanceYesMatthewsYesYes		
Motion By: <u>KK Matthews</u> Second By: <u>Maria "Phoebe" Harless</u> To approve the contract from the WV Development Office for the \$10,000.00 grant for the improvements to the Branchland Park and give Charles Vance, President authorization to sign the documents		
Vote: HarlessYesVanceYesMatthewsYes	1	
Motion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo approve to reappoint Ric MacDowell to the Farmland Protection BoardVote: HarlessYesVanceYesMatthewsYes		
Motion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo approve the WVCorp Renewal Proposal for the 2017-2018 year and give Charles Vance,President authorization to sign the document		
Vote: HarlessYesVanceYesMatthewsYes		
Motion By:KK MatthewsSecond By:Maria "Phoebe" HarlessTo approve to uphold the agreement previously entered December 21, 2006, with Bradley Tully or assistant to administer rabies shots pursuant to WV State Code 19-20A-2 Vote: HarlessYesVanceYesVote: HarlessYesVanceYesMatthewsYes		

Motion By: **KK Matthews** To approve the Inner Office Budget Revision as submitted by Direl Baker, County Clerk From To 001-323-012 001-402-342-100 (record books) \$4.697.00 \$4.697.00 Vance Yes Vote: Harless Yes Matthews Yes

Motion By: KK Matthews Second By: Maria "Phoebe" Harless To approve the State Budget Revision as submitted by Mary Napier Vote: Harless Yes Vance Yes Matthews Yes

VII. OPEN DISCUSSION

KK Matthews – None. Maria "Phoebe" Harless – None.

Charles Vance - We received a ride along policy from our insurance carrier. This is for anyone riding along in any county vehicle. We are going to hand the policy out to all elected officials. We need to make sure everyone is complying with this policy so we/they are covered. Spoke with Farris Burton about the Hatfield/McCoy Trail System. They are possibly going to get it running again.

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: Maria "Phoebe" Harless To adjourn this session of the Lincoln County Commission at the time of 6:57 p.m., until February 16, 2017 at 6:00 p.m. Vote: Harless **Yes** Vance Yes Matthews Yes

Second By: Maria "Phoebe" Harless