

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

The Lincoln County Commission, Regular Session on March 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, President

<u>MEMBERS</u>	<u>PRESENT</u>
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 February 16, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Brian Vance, Armstrong – Spoke about Voger Cable and Vonna Fuelheart. Cable on 4 mile road. High speed internet on Mud River Rd.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Alexis Smith with Region 2 regarding revised drawdown – Sent an email she would need to come to next meeting.

Request for of overtime as submitted by Gary Linville, Sheriff

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 Direl Baker, County Clerk

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the Exoneration Order 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 911 Director to pay \$5000.00 for a utility right of way for the Salt Rock Tower
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the Order and Petition for Appointment of Sheriff to Administer the Estate of Elsie J. Gartin as requested by Andrew Robey, Esquire
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the 1 year contract with Software Systems, Inc. for the hardware and software maintenance contracts with IBM on the AS/400 system in the amount of \$3,364.35 and give Charles Vance, President authorization to sign the documents
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

KK Matthews – He’s talked to the Public Defenders Office about a lease agreement for the annex.

Maria “Phoebe” Harless – nothing

Charles Vance – He spoke with Capito’s office regarding the HUD waiver for Lower Mud River Water project

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To adjourn this session of the Lincoln County Commission at the time of 6:15 p.m., until
March 16, 2017, at 5:50 p.m. public hearing and Regular Session meeting starting at 6:00 p.m.

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