AGENDA/Minutes LINCOLN COUNTY COMMISSION May 18, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on May 18, 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

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

II. APPROVAL OF MINUTES

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on May 4, 2017, at 6:00 p.m.

Vote: Harless Yes Vance Yes Matthews Absent

III. PUBLIC COMMENT

Barbara McComas wanted to know about the water on Lower Mud River. Mary is going to call Rick Roberts and see when they will be collecting tap fees.

Danny Shepherd

Next house passed Barbara wants to know if he will be getting water. 304-824-7720 or 304-638-8553.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Southern Western WV Region 2 Workforce Development Area – Claude Hunt

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve to accept the Local Elected Officials Agreement and give Charles Vance, President authorization to sign.

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

Gary Linville, Sheriff Dog Catcher – No money to do this right now. The Commission will check into the cost.

Allen Holder, Director 911 regarding Mitigation Project

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve to table the Mitigation Project discussion

Vote: Harless Yes Vance Yes Matthews Absent

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the bills as submitted for payment

Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

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

Clerk

Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Direl

Baker, Clerk

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

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the request as submitted by Francis Holton to accept the 2013 EMPG Grant revision

for an additional \$46,219.41

Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve to appoint Ella Diana McNeely and Sandra E. Dunlap as co-administratrixes of the

Estate

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

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the State Budget Revision as submitted by Mary Napier Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the Inner Office Budget Revision

FROM 001-401-566-100 001-401-240-100

Contributions/Transfers Co Comm. Refunds/Reimb.

\$2,060.00 \$2,060.00

001-401-566-100 001-401-568-100

Contributions/Transfers Lincoln County Turkey Shoot

\$18.00

 001-428-459-100
 001-428-230-100

 Data Processing
 Data Processing Contract

\$5,000.00 \$5,000.00

Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve to make the Caterpillar 20KW generator as submitted by Allen Holder, 911 Director

surplus property to sell at auction

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

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the Request for FY 2017 Small Cities Block Grant Waiver to file a new HUD SCBG application for consideration and give Charles Vance, President authorization to sign the document

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

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the Draw Down Request #4 in the amount of \$7,593.02 for the Lower Mud River Water Extension Phase 1 and give Charles Vance, authorization to sign the documents.

Vote: Harless Yes Vance Yes Matthews Absent

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To approve the Inner Office Budget Revision as submitted by Direl Baker, County Clerk

From To

001-402-103 001-402-214 Co. Clerk Sal & Wages Co. Clerk Travel \$1,000.00 \$1,000.00

Vote: Harless Yes Vance Yes Matthews Absent

VII. OPEN DISCUSSION

Phoebe Harless – None.

Charles Vance – Lincoln County filed lawsuit against the drug companies. We are taking a step to try and help fight the drug epidemic. If Mary is absent then Kim Toppins in the County Clerk's office is her back up. We have security reasons to restrict movement in the Commission's office. Kim will try her best to take care of the problem until Mary returns.

VIII. ADJOURNMENT

Motion By: Maria "Phoebe" Harless Second By: Charles Vance

To adjourn this session of the Lincoln County Commission at the time of 6:40 p.m., until **June**

1, 2017, at 6:00 p.m.

Vote: Harless Yes Vance Yes Matthews Absent