

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
May 4, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on May 4, 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**

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 Special Session of the Lincoln County Commission Meeting that was held on April 18, 2017, at 6:00 p.m.

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

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 April 20, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Barbara McComas – When is the water going to start? Call Rick Roberts and Region 2 and see if they have a start date. Let Barbara know.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Joe Messer with Commercial Insurance Services –

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

To approve for Commercial Insurance Services to submit an insurance proposal

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

Gary Linville, Sheriff’s overtime request for 5 hours for the month of May

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

To approve the request for a total of 5 hours of overtime for the month of May

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

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 Dired 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 Gary Messinger’s request to reopen the Estate of Bernard D. Messinger without a bond

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

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

To approve to hire Josh Vance as the home confinement officer effective May 22, 2017

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

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

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

From	To
001-402-103-100	001-402-342-100
Co Clerk Sal. & Wages	Co Clerk Record Books
\$10,000.00	\$10,000.00

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

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

To approve the inner office budget revision as submitted by Gary Linville, Sheriff

From	To
001-404-106-100	001-404-103-100
Sheriff Retirement Exp	Sheriff Sal & Wages Emp.
\$1,200.00	\$1,200.00
001-730-106-200	001-730-103-200
Courthouse Sec. Retir.	Courthouse Security Sal.
\$300.00	\$300.00

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

VII. OPEN DISCUSSION

KK Matthews – Has been talking with some cell phone carriers.

Maria “Phoebe” Harless – None.

Charles N. Vance – Gave a person’s number, who has property for a possible cell tower, to Allen Holder. Looks to be a very promising site.

VIII. ADJOURNMENTMotion By: **Maria “Phoebe” Harless**Second By: **KK Matthews**To adjourn this session of the Lincoln County Commission at the time of 6:19 p.m., until **May 18, 2017, at 6:00 p.m.**Vote: Harless **Yes**Vance **Yes**Matthews **Yes**