

AGENDA/Minutes
LINCOLN COUNTY COMMISSION
October 19, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on October 19, 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>Absent</u>
KK Matthews, Commissioner	<u>X</u>

II. APPROVAL OF MINUTES

Motion By: **KK Matthews** Second By: **Charles N. Vance**

To approve the minutes of the Regular Session of the Lincoln County Commission Meeting that was held on October 5, 2017, at 6:00 p.m.

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**

To approve the minutes of the Canvass of the Special Election Results that was held on October 13, 2017, at 10:00 a.m.

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

III. PUBLIC COMMENT

Barbara McComas – When will the bids start for Lower Mud River? November 9th at 2 p.m. located at the Lincoln PSD

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Bee Branch Rd. (2 Mile) – President Vance has requested the Commission to send a letter to the DOH regarding getting this road paved.

Motion By: **KK Matthews** Second By: **Charles N. Vance**

To approve to send a letter to the DOH regarding paving Bee Branch on 2 mile.

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

V. UNFINISHED BUSINESS/POSSIBLE ACTION

None.

VI. NEW BUSINESS

Motion By: **KK Matthews** Second By: **Charles N. Vance**

To approve the bills as submitted for payment

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the Appointments, Wills and Settlements as submitted by Dirl Baker, County Clerk

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the Wills done in vacation of the Lincoln County Commission as submitted by Dirl Baker, Clerk

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the Compiled Technologies invoice for \$7,919.78 for a new PowerEdge T-430 Server

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the Records Preservation Grant application as submitted by Dirl Baker, Clerk and give Charles Vance, President authorization to sign the documents

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the application grant request for the EMPG Grant for \$75,000.00 for the year 2017 as submitted by Allen Holder, 911 Director

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve to certify the October 7, 2017 Special Election results as submitted

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve to send the Estate of Harold Willis Hager to a fiduciary commissioner

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve to accept the resignation of Molly Williams from 911 as submitted by Allen Holder, 911 Director

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To give Charles Vance, President authorization to sign the Certifications of Drug-Free Workplace requirements as submitted by Allen Holder, 911 Director

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

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve the Inner Office Budget Revision as submitted by Guy Browning, Assessor
 From To
 001-323-013 001-406-109
 \$1,277.00 \$1,277.00
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To approve to re-hire Clifford Stowers effective October 20, 2017 as a part-time
 telecommunicator as requested by Allen Holder, 911 Director
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

KK Matthews – He talked with the T-Mobile people and they are waiting on the utility support.

Charles Vance – He attended US District Court in Charleston Thursday on the opiate lawsuit. Still going when he left. The process is just continuing as usual.

VIII. ADJOURNMENT

Motion By: **KK Matthews** Second By: **Charles N. Vance**
 To adjourn this session of the Lincoln County Commission at the time of **6:08 p.m.**, until
November 2, 2017, at 6:00 p.m.
 Vote: Harless **Absent** Vance **Yes** Matthews **Yes**