

Minutes
LINCOLN COUNTY COMMISSION
October 5, 2017, at 6:00 p.m.

The Lincoln County Commission, Regular Session on October 5, 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	<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: **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 September 21, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Chad Story, Evan Jenkins’ Representative giving some updates. As of November 1, 2017 he will no longer be with Evan Jenkins.

Barbara McComas – Why was the water cancelled twice? The PSD cancelled it in 2008 and 2013.

Delegate Jeff Eldridge and Stephen McDaniel, WVDNR Director – The Parks Committee Trout Hatchery is wanting to stock trout in Lincoln County. They are looking to stock in the tail waters of Mud River dam. They have to have adequate parking, angler’s access and 1 mile of land that’s not posted. President Vance is going to help in any way possible to make this happen.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Set Trick-or-Treat night

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

To approve the county trick or treat night set on Tuesday, October 31, 2017, 5:30p.m. to 7:00 p.m.

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

Ric MacDowell – update on Camp Lake View. Free Wednesdays had a total of 678 in overall attendance this year.

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 Darel 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 the Homeland Security and Emergency Management grant for fiscal year 2016 in the amount of \$57,037.00 as submitted by Allen Holder, 911 Director

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

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

To approve the Governor’s Community Participation Grant Draw Down Request and Certification Of Grant Completion for the Branchland Park in the amount of \$1,241.77 and give Charles Vance, President authorization to sign the documents

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

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

To approve the Homeland Security grant for a generator for the Yawkey tower site in the amount of \$23,200.00 as submitted by Allen Holder, 911 Director and give Charles Vance, President authorization to sign the document

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

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

To approve the Homeland Security grant for a microwave link to the Yawkey tower site in the amount of \$69,800.00 as submitted by Allen Holder, 911 Director and give Charles Vance, President authorization to sign the document

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

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

To approve and give Charles Vance, President authorization to sign the mitigation documents as needed for resubmission as requested by Allen Holder, 911 Director

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

VII. OPEN DISCUSSION

KK Matthews – None.

Phoebe Harless – None.

Charles Vance – Asked the Lincoln Journal if they could request any landowner that may have a potential area to contact the Commission’s office.

VIII. ADJOURNMENT

Motion By: **KK Matthews**

Second By: **Maria “Phoebe” Harless**

To adjourn this session of the Lincoln County Commission at the time of 6:36 p.m., until

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

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