

**AGENDA/Minutes
LINCOLN COUNTY COMMISSION
September 7, 2017, at 6:00 p.m.**

The Lincoln County Commission, Regular Session on September 7, 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 August 3, 2017, at 6:00 p.m.

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

III. PUBLIC COMMENT

Judge Gary Johnson and John McCuskey, State Auditor – Arthur Angus, Director of Court Security spoke on behalf of Gary Johnson and Josh Barker spoke on behalf of John McKuskey, Auditor. Would like to move the magistrates and family court judge and offices to the annex. Send Judge Salmons a letter asking for comments on the move. Put this topic on the next agenda.

Lincoln County Prevention Coalition – did not attend

Barbara McComas – When is water down Lower Mud River going to start?

Lisa Ramey – Had some questions about the Sheriff’s budget. 1.) Why did the Sheriff not get a secretary? The Sheriff did not request a secretary in his budget requests. 2.) Why can the Sheriff not hire a humane officer?

John Harkins – Had some questions on the budget.

Lisa Ramey - wanted to know if “comp-time” was the same for every office

Rachel Oiler – with Prester wanted to know if we could do anything to help speed the mental hygiene process along.

IV. DISCUSSION OF CONCERN/POSSIBLE ACTION

Solid Waste authority requested for the Commission to pay for 1 member to attend the 2017 WV Educational Conference on Litter Control and Solid Waste Management total cost \$407.00

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

To approve to table the Solid Waste Authority’s request

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

Board of Health - 1.) Leah Hager
2.) Loren Smith

Dr. Vance added Lisa Ramey to the list of applicants – however Ms. Ramey could not serve due to 2 members already from her district serving

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

To approve Dr. Loren Smith to the Board of Health

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 Direl Baker, County Clerk

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

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

To approve the Wills done in vacation of the Lincoln County Commission as submitted by Direl Baker, 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 overtime request for 240 total hours as submitted by Direl Baker, Clerk

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

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

To approve the overtime request for 15 hours for the month of September as submitted by Gary Linville, Sheriff

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

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the hiring of Cindy McCallister as requested by Jim Gabehart, Prosecutor
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to reopen the Estate of Crever Lewis Saul as requested by Leah Saul Kendrick
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to appoint Richard A. Stratton as Executor of the Estate of Harry Ralph Stratton without a bond.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve for Charles Vance, President to sign the Notice of Intent to Bid for the WV CDBG-Small Cities Block grant for Lower Mud River Water Project
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the State Budget Revision as submitted by Mary Napier, CAO (see attached revision)
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to increase the County Portion of the Excise Tax, as related to the transferring of real property an additional .55(fifty five cents) cents per \$500.00 (five hundred dollars), thereby making the total \$1.65(one dollar sixty five cents) per \$500.00(five hundred dollars) pursuant to amended West Virginia State Code 11-22-2.
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to appoint Mary A. Simpkins as Executrix of the Estate of Deloris A. Simpkins per her will with no bond
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve to replace Penny Marie Richmond as Executrix with Caleb Adkins as Executor of the Estate of Jeffrey John Adkins
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

Motion By: **KK Matthews** Second By: **Maria “Phoebe” Harless**
 To approve the financial statement as submitted by Claytor Enterprises, LLC
 Vote: Harless **Yes** Vance **Yes** Matthews **Yes**

VII. OPEN DISCUSSION

KK Matthews – T-Mobile is working on 3 towers Branchland, Ranger and Harts.

Phoebe Harless – none.

Charles Vance – none.

VIII. ADJOURNMENT

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

To adjourn this session of the Lincoln County Commission at the time of 7:57 p.m., until

September 21, 2017, at 6:00 p.m.

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