

The Lincoln County Board of Commissioners met for a work session on **March 1, 2018 at 3:00pm** in the Commissioners Conference Room. Those present were Chairman Walker T. Norman; Commissioner Virginia T. Williams, District One; Commissioner Larry Collins, District Two; Commissioner Lamar Wade, District Four; Mr. Ben Jackson, County Attorney; Ms. Traci Bussey, Finance Director; Mr. Roby Seymour, Public Works/Planning & Zoning Director; Kay Story Toto, Lincoln Journal and Ms. Sherry McKellar, County Clerk. Absent: Commissioner Cooper Cliatt, District Three;

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Attorney Jackson gave the invocation.

Chairman Norman added SDS Extension to the agenda.

3.

Update of Water/Sewer Issues

Chairman Norman updated the Board on the water & sewer issues. The County filed an injunction to stop the City from turning off the water to Saddlebrook, and the water was not cut off. We are now waiting on the City to file an answer.

4.

Create Fire Services Advisory Board – 2nd Reading

Chairman Norman stated that we will have the 2nd reading of this ordinance at the Board meeting and then it will come up for a vote. The County has not heard anything negative from the Volunteer Fire Department's in regards to the Advisory Board

5.

Maintenance Work at Food Pantry

Commissioner Williams stated that the Food Pantry building needs some work, inside and out. Director Seymour went and spoke with Ms. Cobb at the Food Pantry and saw that the roof and exterior both need work. The County just recently took possession of this facility from the state.

Chairman Norman shared with the Board that he has spoken to Denise Hamrick with Georgia Power and Georgia Power is doing a program to help communities in areas that need work done. They will help with funding and labor. He will see if she can attend the Board meeting next week.

6.

Spratlin Hardware Request

Chairman Norman informed the Board that Marcus Spratlin of Spratlin Hardware has requested that Lincoln County not compete with them on galvanized and plastic driveway pipes. Director Seymour stated that upon the decision of the Board, he would no longer sell pipes to the public but would still keep pipes for use to install driveways.

Chairman Norman stated that we charge the cost of the pipe and gravel to install driveways but we do not charge for the fuel, wear & tear on the truck, driver, motor grader and operator.

7.

The Wall That Heals

Chairman Norman reminded the Board that Ernie Guthrie would be at the Board meeting to request funding to help support the visit of The Wall That Heals coming to Lincoln County the end of April, 2018.

8.

Fort Gordon Alliance

Chairman Norman informed the Board that it was time to renew our funding of the CSRA Alliance for Fort Gordon, Inc. The cost is \$5000 of which the Lincoln County Development Authority pays half. There was been a lot of collaboration between the Alliance and Lincoln County this past year and they have added us to their website.

9.

Road Paving RFP

Director Seymour informed the Board that there will be a Bid Opening for the Road Paving RFP on Tuesday, March 6th at 2pm. He will present a summary of the bids to the Board at the March 8th Board meeting. He then reminded the Board that they voted to pave Rowland-York and Ashmore Barden and a portion of Rowland-York is in the City limits. We sent a letter to the City asking if they would like us to get a quote for the city portion of the road and they declined as they have already designated their funding to other areas. Therefore, only the County portion of the Rowland-York Road will be paved.

10.

Timber Harvesting RFP

Director Seymour informed the Board that he would be submitting on RFP for Timber Harvesting. The County has 38 acres on at the Recreation Complex that is heavily wooded and we want to clear them out so you can see the lay of the land.

11.

Record Retention

Commissioner Collins was informed that the building is finally ready. The scanner and internet have been installed. Commissioner Collins will get with Morris Bradley from the Library to see about getting started with the digitizing of the records. Director Dawkins from the Library found a grant that we have applied for that will help with the cost of this project. Jennifer Wood completed the grant and sent it in.

11 A.

SDS Extension

Chairman Norman informed the Board that as the county did not sign the updated SDS, Service Delivery Strategy for DCA, we will become a non-compliant government. We were prepared to sign it in January but the City refused to sign. The CSRA RC has asked the County and the City to sign an extension of the existing SDS until October 31, 2018. The Chairman will need approval from the Board at the meeting next week to sign the request for the SDS Extension.

12.

Adjourn

There being no further business to discuss, the work session was adjourned at 3:55pm.



Walker T. Norman, Chairman



Sherry E. McKellar, County Clerk