

The Lincoln County Board of Commissioners met for a work session on April 10, 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 Cooper Cliatt, District Three; Commissioner Lamar Wade, District Four; Mr. Roby Seymour, Public Works/Planning & Zoning Director; Kay Toto, Lincoln Journal and Ms. Sherry McKellar, County Clerk. Absent: Ms. Traci Bussey, Finance Director; Mr. Ben Jackson, County Attorney

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Commissioner Cliatt gave the invocation.

Chairman Norman added Re-Zoning Requests to the agenda.

3.

Update of Water/Sewer Issues

Attorney Jackson was absent due to the funeral for his son-in-law.

4.

Timber Harvesting RFP

Director Seymour informed the Board that there was no response to the Timber Harvesting RFP that was sent out March 5, 2018. He then contacted McWhorter Logging and asked for a quote to cut the timber at the Recreation Department. He was requested by the Board to contract the other businesses licensed in the County to get a quote from them and bring them back before the Board that the April Board meeting Thursday.

5.

Speed Bump Policy

Chairman Norman informed the Board that he and Director Seymour had received a request to place speed bumps on Murray Jones Circle. Director Seymour stated that speed bumps cost around \$1200 each and the unwritten policy was that 75% of the property owners had to agree to submit the request for speed bumps before they would be installed. Chairman Norman asked Director Seymour to create a Speed Bump Policy and to check with surrounding counties to see what theirs looks like.

6.

EMI Contract for Water Project

Director Seymour stated that he has received the contract from EMI for the Water Expansion Project and will need the Board to authorize the Chairman to sign.

7.

Record Retention

Commissioner Collins informed the Board that the camera is installed and ready to test. He will get with Morris to see if he can come work with it this week

8.

Americans with Disabilities Act Compliance

Director Blount informed the Board that Lincoln County Transit will be getting two new vans; they should be available by the end of the year. She then informed them that Cathy Harris has been working for the transit system since 1995 and that Cathy, Claudine Williams and Robert Flanigan have been a tremendous help to her and have kept the programs over there going.

Director Blount informed the Board that she had met with Mellie Pettit of GA DOT in preparation of the Federal DOT Audit for ADA Compliance. The Lincoln County Transit is currently out of compliance in several areas. She is working with Austin to get the required brochures and the website updated. She then stated there are no set fares for the trips and recommends \$4.00. She then stated that the drivers are using their personal cell phones to communicate with dispatch and asked about getting radios for the three vans and dispatch. The Chairman recommended she work on the pricing for trips, the radios, etc and have everything together by July 1st start date.

9.

Senior Program Donation

Director Blount informed the Board that she has received donations from Dr. Darryl Wiley, Faith Community church, J & t Service Center and Michael Mongrue to purchase a 70" color TV for the Senior Center for the senior citizens to use for activities. Chris Heitmann will build and donate a portable stand for the TV so it can be moved to a secure room during rentals of the Center. She asked the Board to accept these donations at the Board meeting on behalf of the Senior Center.

10.

East Central Georgia Consortium Contract

Chairman Norman informed the Board that this is a renewal of the contract for the County to be the fiscal agent for the Workforce Innovation and Opportunity Act for East Central Georgia Workforce Development Board. He will need authorization from the Board to sign.

11.

Jeff & Sheri Easter Homecoming

Chairman Norman recommended that the Board donate \$1000 to Jeff & Sheri Easter for the Homecoming Mother's Day weekend. This is the same amount the County gave last year.

12.

Little Roy & Lizzy Music Festival

Chairman Norman recommended that the Board donate \$1000 to Little Roy and Lizzy for the Music Festival at Elijah Clark State Park the first weekend in May.

13.

Georgia Forestry Commission

Chairman Norman informed the Board that the County will need to pay Georgia Forestry Commission \$8,158 for FY19's state emergency wildfire suppression support and service.

14.

Resolution for Joint Comprehensive Plan

Chairman Norman stated that this is the Resolution to adopt the 2018-2022 Lincoln-Lincoln county Joint Comprehensive Plan required by the Georgia Department of Community Affairs.

14 A.

Rezoning Requests

Director Seymour shared with the Board that the Planning & Zoning Board had received two re-zoning requests. Stan Tankersley for storage units beside the Golden Pantry at Cliatt Crossing similar to those he has in town and Alfred Garnett for a car wash and restaurant across the road from Golden Pantry at Cliatt Crossing. He stated that his Board had unanimously approved both requests with stipulations.

15.

Commissioner's Comments

No comments by commissioners.

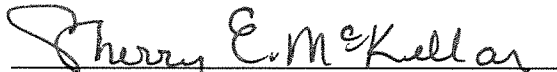
16.

Adjourn

There being no further business to discuss, the work session was adjourned at 4:20pm.



Walker T. Norman, Chairman



Sherry E. McKellar, County Clerk