

The Lincoln County Board of Commissioners met in regular session on **Thursday, April 12, 2018, at 6:00pm** in the courtroom. Those present were Chairman Walker T. Norman; Commissioner Virginia T. Williams, District One; Commissioner Larry Collins, District Two; Commissioner H. Lamar Wade, District Four; Mr. Ben Jackson, County Attorney and Ms. Sherry E. McKellar, County Clerk. Absent: Mrs. Traci Bussey, Finance Director; Commissioner Cooper Cliatt, District Three

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Dr. Randy Kanipe of Lincolnton United Methodist Church opened the meeting with prayer.

3.

Pledge of Allegiance to the Flag

Following the invocation Commissioner Collins lead the Pledge of Allegiance to the Flag.

4.

Approval of Minutes

On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board approved the minutes as presented.

5.

Approval of Agenda

Chairman Norman added one item to the agenda as item #17 and Adjourn to item #18. On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board approved the agenda as amended.

6.

Departmental Reports

A. Office of Emergency Services Department

Director Broom presented his monthly report. OES responded to 173 calls and the average response time was 9 minutes. E-Bill Gross billing for March was \$46,238 with total revenues of \$39,694. OES is working on developing the EOC exercise for 2018 and he will be attending the Annual Emergency Management training conference in Savannah April 17-20, 2018.

B. Recreation Department

Director Glaze was not present as he was attending a meeting at the Recreation Department with the Family Y, school system and the Library to discuss summer plans and activities.

C. Finance Department

Director Bussey was absent but had previously sent her report.

D. Public Works Department

Director Seymour presented his monthly report. They serviced 2,058 water customers; installed four (4) service connections; repaired three (3) leaks on system; continued maintenance on hydrants, valves and meters; preformed locates for utilities; and maintaining Savannah Bay water system and Pointe Shores water system.

E. Planning and Zoning Department

Director Seymour presented his monthly reports. They issued eight (8) new and 12 renewal business licenses; issued 60 building permits and performed 109 building inspections, 186

on-site evaluations; four (4) plan reviews; 17 solid waste activities; 41 code violations site visits and issued 12 notices of violation and no citations.

7.

Public Hearing

On a motion by Commissioner Collins, seconded by Commissioner Williams, the Board voted to go into Public Hearing.

A. Applicant: Stan Tankersley

Rezoning Request: Map 54 / Parcel 083

The Planning & Zoning Board recommended that the Board of Commissioners approve Stan Tankersley request for rezoning on Map 54/Parcel 083 located on Augusta Highway from A-2 to C-2 to operate a storage facility, with stipulations. On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board approved the request with the stipulations.

B. Applicant: Alfred Garnett

Rezoning Request: Map 54 / Parcel 062 and part of 58B

The Planning & Zoning Board recommended that the Board of Commissioners approve Alfred Garnett's request for rezoning on Map 54/Parcel 062 and part of 58B located on Augusta Highway from A-3 to C-3 to operate a commercial carwash and restaurant. On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board approved the request for rezoning.

8.

Senior Program Donation

On a motion by Commissioner Wade, seconded by Commissioner Williams, the Board voted unanimously to accept the donations from Faith Community Church, Dr. Daryl Wiley, Michael Mongrue and Tony Rowland to purchase a 70" TV for the Senior Program.

9.

Timber Harvesting RFP

On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board voted unanimously to accept the bid from Barksdale as his was the higher bid. Director Seymour informed the Board that there was no response to the Timber Harvesting RFP that was sent out March 5, 2018. He was then instructed to contact the other businesses licensed in the County to get a quote to cut the timber at the Recreation Department. He received two replies; McWhorter and Barksdale.

10.

EMI Contract for Water Project

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman to sign the contract with EMO for the water expansion project at Montego Point, Petersburg Road, refurbishing wells and new water meters. Director Seymour informed the Board that we secured funding for the water expansion project from USDA for \$1,992,000.

11.

Update on Water/Sewer Issues

Attorney Jackson informed the Board that there was nothing new to report but this should be over quickly.

12.

East Central Georgia Consortium Contract

On a motion by Commissioner Collins, seconded by Commissioner Williams, the Board voted unanimously to authorize the Chairman to sign the contract to be the sub grant recipient and fiscal agent for East Central Georgia Workforce Development Board.

13.

Little Roy & Lizzy Music Festival

On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board voted unanimously to donate \$1000 from the hotel/motel account to Little Roy & Lizzy.

14.

Jeff & Sheri Easter Homecoming

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to donate \$1000 from the hotel/motel account to Jeff & Sheri Easter.

15.

Georgia Forestry Commission

On a motion by Commissioner Wade, seconded by Commissioner Williams, the Board voted unanimously to pay Georgia Forestry Commission \$8,158 for state emergency wildfire suppression support and service.

16.

Resolution for Joint Comprehensive Plan

On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman and the Clerk to sign the Resolution to adopt the Lincoln County and City of Lincolnton Joint Comprehensive Plan: 2018-2022.

17.

5yr Hazard Mitigation Grant

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman to sign the 5yr Hazard Mitigation Grant Program Recipient-Subrecipient Agreement with the Georgia Emergency Management and Homeland Security Agency. Director Broom informed the Board that they had approved the application at the June 2017 Board meeting. The total approved cost is \$28,000 with a federal share of \$21,000, a state share of \$2,800 and a local share of \$4,200. Director Broom stated that the local share will be in-kind services.

18.

Adjourn

On a motion by Commissioner Wade, seconded by Commissioner Williams, the meeting was adjourned at 6:30pm.



Walker T. Norman, Chairman

Attest:



Sherry E. McKellar, County Clerk