

The Lincoln County Board of Commissioners met for a work session on **June 7, 2018 at 3:00pm** in the Commissioners Conference Room. Those present were Chairman Walker T. Norman; Commissioner Larry Collins, District Two; Commissioner Cooper Cliatt, District Three; Commissioner Lamar Wade, District Four; Ms. Traci Bussey, Finance Director; Mr. Roby Seymour, Public Works Director; Ms. Nancy Blount, Transit Director; Ms. Jennifer Wood, Library Circulation Manager; Mr. Troy Glymer, GA Forestry Commission; Mr. Ben Jackson, County Attorney; Kay Toto, The Lincoln Journal and Ms. Sherry McKellar, County Clerk. Absent: Commissioner Virginia T. Williams, District One

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Attorney Jackson gave the invocation.

Chairman Norman added Georgia Forestry Commission and Greater Clarks Hill Library to the agenda.

3.

Georgia Forestry Commission

Mr. Troy Glymer, Oconee District Manager for the Georgia Forestry Commission (GFC), shared with the Board two ways for the County to gain ownership of the Food Pantry building. He recommended a resolution for the County to accept the building to use for a public purpose (Food Pantry) rather than purchasing. Purchasing would require GFC to do a bid process starting at the fair market value of the property. After some discussion the Board will do a resolution at the Commission meeting this month.

4.

Greater Clarks Hill Library Agreement

Ms. Jennifer Wood, Circulation Manager, presented the annual service agreement for the Greater Clarks Hill Regional Library. Funding for system services decreased while funding for materials increased.

5.

Watson Brown Foundation Fund Agreement

Ms. Jennifer Wood shared with the Board that we will receive \$3,275 in funds from the Watson-Brown Foundation Junior Board for supplies and equipment to be used for our records retention project.

6.

FY2019 DHS Coordinated Transportation Program

Director Blount presented the FY2019 annual contract with DHS for transportation for the seniors that receive congregate meals at the Senior Center. The amount is the same as last year but she has spoken with CSRA-RC asking for more funds as we have increased the number of participants. Director Blount is hoping to have an amended contract in August giving us more funding.

7.

Transit Proposal

Director Blount presented the Board with a proposal for fees for Lincoln County Transit. She proposes a fee of \$5.00 for local trips with two stops and \$1.00 for each additional stop. Thomson and Washington trips would be \$10. After some discussion, this was put on hold until further notice.

8.

County Surveyor

Chairman Norman asked the Board if they would agree to abolish the position. We currently do not have a Surveyor and if the Board unanimously agrees they can abolish the position.

9.

Sheriff's Patrol Car

Chairman Norman informed the Board that we had purchased a vehicle for the Sheriff's department in the amount of \$27,715. It is currently out have the equipment installed for an additional cost of \$8000. He will need to Board to approve this purchase.

10.

Development Authority Board Appointments

Chairman Norman informed the Board that there are currently two (2) open appointments on the Development Authority Board. Marcus Mason had resigned for District 1 and Alana Burke had resigned from an At-Large appointment. They are talking with someone for each seat and will bring them before the Board at the Commission meeting.

11.

Speed Hump Policy

Director Seymour presented the updated Speed Hump Policy to the Board. It does still state that 75% of the property owners had to agree to submit the request for speed humps before they would be installed.

12.

LMIG

Director Seymour presented the updated 2019 LMIG list.

13.

Easement @ Lucky Horse Shoe

Director Seymour presented the Utility Easement for the water line at Lucky Horse Shoe Investments, LLC on McCormick Highway. This easement is needed so the county can maintain, repair, replace and inspect the water line the county installed on the property.

14.

Two Re-zoning Requests

1-Christi Hill

Director Seymour informed the Board that Ms. Hill wishes to rezone the location on Elberton Highway for a horse boarding facility.

2-Inman Solar

Director Seymour informed the Board that Inman Solar wishes to rezone the location on Double Branches Road to operate a ground level solar farm.

15.

FY2018 Budget Adjustments

Director Bussey stated that she would get these out to the Board the first of next week.

16.

FY2018 Fund Reserve

Director Bussey stated that this can be removed from the agenda.

17.

FY2019 Miscellaneous Fund Budgets

Director Bussey stated that this will be a resolution for the Board to sign at the Commissioners meeting.

18.

FY2019 Temporary General Fund Budget

Director Bussey stated that this will be a resolution for the Board to sign at the Commissioners meeting. Director Bussey stated that any changes to this budget will not happen until the tax digest is approved sometime the end of July.

19.


Commissioner's Comments

Chairman Norman informed the Board that Attorney Ben Jackson and Bill Keogh along with Barry Fleming and his office will meet with Judge Overstreet on June 18th. He hopes this meeting will settle things so we can be in compliance before deadline on the nearly \$1 million we have applied for in grants. That dollar amount includes the Development Authority grant application.


20.

Adjourn

There being no further business to discuss, the work session was adjourned at 5:30pm.



Walker T. Norman, Chairman



Sherry E. McKellar, County Clerk