

The Lincoln County Board of Commissioners held a called meeting on **Tuesday, July 24, 2018, at 3:00pm** in the commissioner's 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; Mr. Ben Jackson, County Attorney; Mr. Roby Seymour, Director Planning & Zoning/Public Works; Ms. Peggy Carruth, Assistant Finance Director; Mr. Jason Williford of Jones, Jones, Davis & Associates; Mr. Brian Wright & Jonathan Veal, Wright & Wright and Ms. Sherry E. McKellar, County Clerk. Absent: Commissioner H. Lamar Wade, District Four.

1.

**Call Meeting to Order**

Chairman Norman called the meeting to order.

2.

**Invocation**

Attorney Jackson opened the meeting with prayer.

At this time the Chairman moved item #5 on the Agenda to item #6 and added Bond Payment and Release of Claim as item #5.

3.

**County Auditors**

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to change from Mauldin & Jenkins to Jones, Jones, Davis & Associates to be the County Auditors as of today, July 24, 2018. Jason Williford, of Jones, Jones, Davis & Associates stated he looked forward to working with the County

4.

**Finance Department**

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to hire Wright & Wright, P.C. to help in the Finance Department until such time as a new director is hired. Chairman Norman informed the Board that Assistant Finance Director Peggy Carruth has really stepped up to the plate and has done a tremendous job. He then stated that Jonathan Veal and Brian Wright of Wright & Wright, PC out of Sandersville, GA will be working with the Finance Department to get the June Month-end reports and the FY2018 Year-end reports and the July Month-end reports completed.

Both Jason Williford and Brian Wright have complimented the late Director Bussey and the finance department on the documents they give to the County as they are better than what most counties get to see!

5.

**Liability Insurance – Cyber Coverage**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the Board voted unanimously to table this item indefinitely or until brought back up by one of the Commissioners.

6.

**Bond Payment & Release of Claim**

On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board voted unanimously to accept the \$1,000.00 Bond payment and pay \$500.00 to Brenda Kennedy and \$500.00 to Bill Powell and authorize the Chairman to sign the Release of Claim Form. Director Seymour asked Attorney Jackson to draw up a release for Ms. Kennedy and Mr. Powell to sign when they receive their payment from the County.

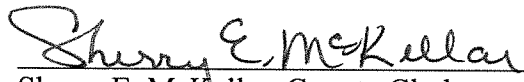
7.

**Adjourn**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the meeting was adjourned at 3:30pm.

  
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Walker T. Norman, Chairman

Attest:

  
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Sherry E. McKellar, County Clerk