

The Lincoln County Board of Commissioners met in regular session on **Thursday, July 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 Cooper Cliatt, District Three; Commissioner H. Lamar Wade, District Four; Mr. Ben Jackson, County Attorney and Ms. Sherry E. McKellar, County Clerk.

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

Chairman Norman at this time asked for a Moment of Silence in honor of Traci Bussey, Finance Director for Lincoln County for over 12 years, who passed away unexpectedly June 22. He stated that she is already greatly missed, she knew everything about the County and how it operated.

2.

Invocation

Mr. Tommy Poole of Martins Crossroads CH Church opened the meeting with prayer.

3.

Pledge of Allegiance to the Flag

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

4.

Approval of Minutes

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

5.

Approval of Agenda

Chairman Norman amended the agenda by removing Item #12. 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 was absent as he was attending training in Forsyth, GA. He had previously presented his monthly reports. OES responded to 175 calls and the average response time was 8.0 minutes. E-Bill Gross billing for June was \$44,825 with total revenues of \$31,099. Rescue 6 (boat) assisted Loco VFD with the fireworks display @ Amity Saturday, June 30. OES is working on developing the EOC exercise for 2018 and the Local Emergency Operations Plan review is in progress. Director Broom also submitted the Month-end Deposit Report, Invoice from Emergency Billing LLC, and Insurance Activity Summary.

B. Recreation Department

Director Glaze was absent as this was the last night for swimming lessons at the Recreation Department. He had previously submitted the minutes from the Recreation Advisory Board meeting. The pool is still not open due to lack of lifeguards.

C. Finance Department

Due to the passing of Director Bussey, the Finance Reports were not available at this time.

D. Public Works Department

Chairman Norman stated that he had removed Item 6E, Planning & Zoning, as it is now listed as a division of Public Works.

Director Seymour presented his monthly reports. They serviced 2,072 water/sewer customers; installed four (4) service connections; repaired four (4) leaks on system; continued maintenance on hydrants, valves and meters; performed locates for utilities; and maintaining Savannah Bay water system and Pointe Shores water system. They issued four (4) new and two (2) renewal business licenses; issued 63 building permits and performed 184 building inspections, 17 on-site evaluations; four (4) plan reviews; nine (9) solid waste activity; six (6) code violations site visits and issued one (1) notices of violation and no citations.

7.

CSRA Economic Opportunity Authority MOU

On a motion by Commissioner Wade, seconded by Commissioner Williams, the Board voted unanimously to authorize the Chairman to sign the Memorandum of Understanding with the CSRA Economic Opportunity Authority, Inc. giving the County \$6,274.00 in funds for the Lincoln County Senior Center to cover salary costs to provide opportunities for senior nutrition and wellness.

8.

Ice Machine Donation

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to accept an ice machine for the Senior Center donated by Commissioner Cooper Cliatt.

9.

Licensing & Qualification Requirements Ordinance - Text Change

On a motion by Commissioner Williams, seconded by Commissioner Wade, the Board voted unanimously to approve a text change to the Licensing & Qualification Requirements Ordinance changing the Bond requirement from \$1,000 to \$15,000. This change will take effect immediately for all new bonds and upon renewal for existing bonds.

10.

Soil Erosion, Sedimentation & Pollution Control Ordinance - Text Change

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to approve a text change to the Soil Erosion, Sedimentation & Pollution Control Ordinance that is mandated by Georgia EPD.

11.

Payments in Lieu of Taxes Act / Class Action Lawsuit

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman to sign the Opt-In Form for the Class Action Lawsuit that The United States Court of Federal Claims certified regarding our right to recover additional funds under the Payments In Lieu of Taxes Act for fiscal years 2015, 2016 and 2017.

12.

Jones, Jones, Davis & Associates Service Agreement

This item was removed from the Agenda.

13.

Board Appointments:

A. Development Authority Board Appointment

On a motion by Commissioner Williams, seconded by Commissioner Wade, the Board voted unanimously to approve the appointment of Dr. Rickey Edmond, to fill the unexpired term of Marcus Mason, to the Development Authority Board to serve on behalf of District One. Director Stone thanked the Board for appointing Dr. Edmond, with his background in education, to the LCDA Board.

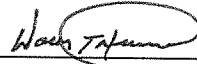
B. Board of Tax Assessors

Commissioner Williams had not heard from this nominee at this time.

14.

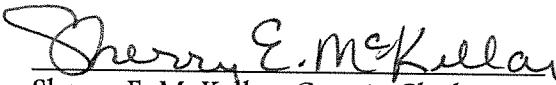
Adjourn

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



Walker T. Norman, Chairman

Attest:



Sherry E. McKellar, County Clerk