

The Lincoln County Board of Commissioners met for a work session on October 4, 2018 at 3:00pm in the Commissioners Conference Room. Those present were Chairman Walker T. Norman; Commissioner Virginia T. Williams, District One; Commissioner Lamar Wade, District Four; Mrs. Penny Arnett, Finance Director; Mrs. Nancy Blount, Senior & Transit Director; Mr. Roby Seymour, Public Works Director; Mr. Kenny Adair, Tax Assessor; Mr. Casey Broom, OES Director; Mr. Austin Dockery, IT Director; Mr. Ben Jackson, County Attorney; Ms. Kay Toto, The Lincoln Journal and Ms. Sherry McKellar, County Clerk. Absent: Commissioner Larry Collins, District Two and Commissioner Cooper Cliatt, District Three.

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Commissioner Williams gave the invocation.

3.

FY2019 Cooperative Agreement – Nutrition Services

Director Blount explained that this is the standard contract for both congregated (\$4.45) and home bound (\$5.75) meals at the Senior Center. This contract provides for 10,538 meals for a total cost of \$49,638 which includes a local match of \$4,471.

4.

HP Computer Lease

Chairman Norman stated that he, Director Seymour and Director Dockery met with a representative from HP to discuss replacing the County's computers. The County computers were leased but that ended in 2009/10. Director Dockery stated that most of the 71 computers we have use are five and 12 years old and use Windows 7 which is now obsolete and vulnerable. There have been several to go out and it takes hours to recover the data. He recommends we go with a five year lease with HP to replace the County's computers with newer ones at a guesstimate cost of \$1000 each. Chairman Norman stated that this is not a budgeted item and we will have to get the funds from somewhere.

5.

Mutual Aide Agreement for Fire Services

Director Broom informed the Board that Columbia County has asked that we sign a Mutual Aide Agreement for Fire Services. He explained that we currently have a mutual aid agreement with the CSRA RC, this is a courtesy to Columbia County and that there is no financial responsibility from the County.

6.

Arial Photography

Directors Seymour, Adair and Broom explained described the detail and views that will be available from the pictometry with this contract. They will do views of the entire county that will help Public Safety with locating addresses when dispatched to an area. Cost of the project is \$39, 689.75 to be paid over three years. \$3307.47 due at signing, \$9922.44 due at initial shipment of imagery, \$13,229.92 due at first anniversary of shipment and \$13,229.92 due and second anniversary. This project is in the budget.

7.

Convenience Center Waste Oil

Director Seymour informed the Board that recently they had someone bring several 55 gallon drums of waste oil to the Convenience Center. This could be a potential problem for the

County if one of those drums had leaked. Currently there is no change for disposing of waste oil but he is recommending to the Board to consider charging \$5.00 for 0-five gallons, \$7.50 for five-10 gallons and not to take anything over 10 gallons. He is asking for this to become effective November 1.

8.

Courthouse Roof Replacement RFP

Director Seymour informed the Board that there was a bid opening for the Courthouse Roof Replacement RFP on September 26. There were two bidders: Thomson Roofing and L&J Roofing. Thomson Roofing @ \$188,920 to replace the roof without removal of metal and L&J Roofing @ \$150,000 without removal of metal. Thomson Roofing did not give a quote for replacing the metal and L&J Roofing quoted \$42,000 to replace the metal on the roof. Director Seymour is recommending to the Board to accept L&J and have them replace the roof including the metal.

9.

Patching & Resurfacing RFP

Director Seymour informed the Board that there was a bid opening for the Patching & Resurfacing RFP on October 2. There were three bidders: Reeves Construction @ \$379,668, C&H Paving @ \$271,729 and ER Snell @ \$419,371. This is for Amity-Woodlawn Road, Beck Drive, Shawnee Drive and Water View Drive. Director Seymour is recommending they accept C&H Paving as they were the lowest bidder. The funds for this work come from the LMIG money.

10.

Hot Bituminous Surface Treatment RFP

Director Seymour explained that there were no bids for this RFP.

11.

County Surveyor

Chairman Norman is asking the Board to consider abolishing the County Surveyor's office as we do not have a surveyor at this time and have not since Mr. Wilkes passed away the first of this year.

12.

Recreation Authority

Chairman Norman is also asking to abolish this Board as it has been inactive for years. It was created in 1997 when the County thought it was going to get a conference center but that did not happen and this Board has not met in years.

13.


Commissioner's Comments

Chairman Norman explained why we have to rerun the ads for the Tax Levy. The first ad was incorrect in its verbiage as it did not state "Property Tax Increase" and was not the correct size.


14.

Adjourn

There being no further business to discuss, the work session was adjourned at 4:50pm.



Sherry E. McKellar, County Clerk



Walker T. Norman, Chairman