

The Lincoln County Board of Commissioners met in regular session on Thursday, October 11, 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; Mrs. Penny Arnett, Finance Director; Mr. Ben Jackson, County Attorney and Ms. Sherry E. McKellar, County Clerk.

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Attorney Benjamin Jackson opened the meeting with prayer.

3.

Pledge of Allegiance to the Flag

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

4.

Approval of Minutes

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

5.

Approval of Agenda

Chairman Norman added Breast Cancer Awareness Proclamation as item 16. 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 164 calls and the average response time was 8.5 minutes. E-Bill Gross billing for September was \$37,156 with total revenues of \$21,001. OES has been busy monitoring Hurricane Michael, working on the PDHMG Grant and the contract with CSRA-RC for project development. They have completed the ambulance service license renewals. Commissioner Cliatt inquired about the collection agency only collecting \$25 and Director Broom stated this was a company that we brought on with the former Chairman and they have not been collecting much of anything.

B. Recreation Department

Director Glaze was absent as he was at the Recreation Department for events. He had previously submitted the Recreation Advisory Board meeting minutes.

C. Finance Department

Director Arnett presented her monthly report. Chairman Norman thanked her for having them available at the meeting as it was the first time this fiscal year. Wright & Wright had been doing them since Traci passed.

D. Public Works Department

Director Seymour presented his monthly reports. They serviced 2,071 water/sewer customers; installed four (4) service connections; repaired six (6) 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 three (3) new and one (1) renewal business licenses; issued 48 building permits and performed 123 building inspections, 32 on-site evaluations; nine (9) plan reviews; two (2) solid waste activity; four (4) code violations site visits and issued two (2) notices of violation and no citations.

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to authorize Attorney Jackson to draw up a Resolution to allow the County to place a Lien on property that is \$60.00 or more in arrears on water bills.

7.

Public Hearing

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

A. Applicant: Booker T. Elam, Jr.

Rezoning Request: Map 37 / Parcel 65

After further study at the request of the Board, the Planning & Zoning Board again recommended that the Board of Commissioners approve Booker T. Elam, Jr. request for rezoning on Map 37 / Parcel 65 located on Chip Mill Road from A-1 to C-1 to use for truck parking and maintenance with stipulations. Stipulations include: Buffer Requirements, Cannot operate during church hours, Annual inspections to be performed by Lincoln County Public works Office of Code Enforcement, and Building permit to be obtained within one year.

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted to approve the rezoning request with a change from Annual inspections to Quarterly inspections. Commissioner Williams and Commissioner Wade opposed the rezoning. Chairman Norman broke the tie approving the request stating "we cannot legally deny this rezoning". This was after much discussion, where several residents, Mr. Ben Parks, Ms. Annie Anthony, Mr. Charlie Murray and Rev. Parks spoke out against the re-zoning.

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted to come out of Public Hearing.

8.

FY2019 Cooperative Agreement-Nutrition Services

On a motion by Commissioner Williams, seconded by Commissioner Wade, the Board voted unanimously to authorize the Chairman and Clerk to sign the FY2019 Cooperative Agreement with CSRA RC for Nutrition services for the Senior Program. The agreement provides \$49,638 in funding of which the County will pay \$4,471 for 10,538 congregate and home-bound meals.

9.

HP Computer Lease

On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board voted unanimously to table this item for now. Director Dockery informed the Board that the

County's computers are going on 12 years old with some five years old. The day-to-day maintenance is increasing and the programs on these computers are obsolete which makes them vulnerable. He is getting three quotes for new computers to include antivirus and Microsoft Office.

10.

Mutual Aide Agreement for Fire Services

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman, Clerk and Director Broom to sign the Mutual Aide Agreement for Fire Services with Columbia County.

11.

Ariel Photography

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the Board voted unanimously to approve Director Seymour's recommendation to purchase Ariel Photography from Pictometry International Corp. Director Seymour explained that these photos will not just help GIS but OES, Tax Assessor as well as the Sheriff's department. The cost is \$39,689.75 to be paid over three years.

12.

Convenience Center Waste Oil

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to approve a Waste Oil Disposal fee at the Convenience Center. Director Seymour recommended the Board begin on November 1, 2018 charging \$5.00 for 0-5 gallons; \$7.50 for 5-10 gallons and not accept any quantities over 10 gallons. He stated that over the last several years the market has changes and we once were paid for the waste oil and now we pay to have it picked up.

13.

Courthouse Roof Replacement RFP

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the Board voted unanimously to accept the low bidder of L&J Roofing at \$192,000. Director Seymour stated that there was a bid opening on September 26 at 2pm for the courthouse roof replacement with two bidders; Thomson Roofing at \$188,000 to replace the roof but not the metal/green roof. L&J's bid was \$150,000 without the metal/green roof. Director Seymour recommended going with L&J Roofing and replace the entire roof and get a warranty. Thomson Roofing did not include a price to replace the metal/green roof.

14.

Patching & Resurfacing RFP

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the Board voted unanimously to accept the low bidder of C&H paving at \$271,729. Director Seymour stated that there was a bid opening on October 2, 2018 at 2pm for the patching & resurfacing of five county roads with three bidders; Reeve's Construction at \$379,668, C&H Paving at \$271,729 and ER Snell at \$419,371.

15.

County Surveyor

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to have the County Attorney to write a Resolution to abolish the Office of County Surveyor. Chairman Norman explained that since Robert Wilkes passed away earlier this year

the office has been vacant. This is a non-paying position and he feels like this is the time to ask Senator Anderson and Representative McCall to present legislation to abolish the office.

16.


Breast Cancer Awareness Month Proclamation

On a motion by Commissioner Williams, seconded by Commissioner Wade, the Board voted unanimously to authorize the Chairman and Clerk to sign a Proclamation designating October as Breast Cancer Awareness Month in Lincoln County. Clerk McKellar read the Proclamation recognizing the month of October a Breast Cancer Awareness Month.

17.

Adjourn

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the meeting was adjourned at 7:35pm.



Walker T. Norman, Chairman

Attest:



Sherry E. McKellar, County Clerk