

The Lincoln County Board of Commissioners met for a work session on **December 6, 2018 at 3:00pm** in the Commissioners 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; Commissioner Lamar Wade, District Four; Mrs. Penny Arnett, Finance Director; Mr. Roby Seymour, Public Works Director; Mr. Casey Broom, OES Director; Mr. Letrellis Glaze, Recreation Director; Mr. Ben Jackson, County Attorney; Judge Lee Moss, Probate Court; Mr. Kermit Laney, Georgia Freshwater Campgrounds; Mr. & Mrs. Greg Dukes; Ms. Kay Toto, The Lincoln Journal and Ms. Sherry McKellar, County Clerk.

1.

#### **Call Meeting to Order**

Chairman Norman called the meeting to order.

2.

#### **Invocation**

Attorney Jackson gave the invocation.

Chairman Norman amended the Agenda to allow Director Broom to discuss his items so he could leave early to attend a weather briefing.

3.

#### **Greg Dukes/Solid Waste Fee**

Mr. and Mrs. Greg Dukes thanked the Board for their time and explained they were there to ask the Board to exempt them from paying the solid waste fee on the property which they have a house being used for storage only. It does have electricity and it therefore, by the county's ordinance, solid waste policy and resolution, is not exempt. Commissioner Cliatt inquired if there was any way to revise the policy and Chairman Norman created a study committee to research this issue. The committee will consist of Commissioner Cliatt, Commissioner Wade, Attorney Jackson and Director Seymour.

4.

#### **2019 Alcohol License Renewals**

Clerk McKellar informed the Board that two businesses have submitted their applications for Alcohol License renewals. They are American Legion Post 597 and Cliatt Crossing. All required information has been submitted.

5.

#### **Old OES Building**

Judge Lee Moss explained to the Board that the office space for Probate and Magistrate Court is too small. There is no privacy. He is asking the Board to consider looking at space at the old OES building to be renovated into office space for the Probate Court. Chairman Norman explained that funding is available to do this that will not come from the General Fund. Once renovations are completed, the building would have to be annexed to the Court House before it could be used for Probate and Magistrate Court.

6.

#### **Recreation Department**

Director Glaze informed the Board that the Recreation Advisory Board is asking the Board to close the public pool at the Recreation Department as it was not utilized at all this year due to lack of lifeguards. They are asking to have a splash pad install where the pool currently sits and feel that it would be an awesome addition and stay in-line with the needs of this department.

7.

**Business Proposal – Cherokee Park**

Director Seymour shared with the Board that Mr. Kermit Laney has presented a business proposal to sub-lease Cherokee Park. Mr. Laney currently sub-leases the campgrounds.

8.

**Updated sub-Lease for Campgrounds**

Director Seymour informed the Board that since we recently renewed our lease with the Corps for the campgrounds, we need to update our sub-lease to Georgia Freshwater Campgrounds.

9.

**Safety Coordinator Resolution**

Director Broom explained that ACCG requires us to have a Safety Coordinator to qualify for their safety discount program. The Board will need to sign a resolution appointing him Safety Coordinator for the County.

10.

**IPAWS Addendum - CodeRed**

Director Broom explained that the IPAWS Addendum, maintained by FEMA, goes with the CodeRed system the county currently has and is at no cost to the County.

Director Broom at this time asked the Board to consider purchasing new heart monitors for the ambulances. The ones on them now are systems by Phillips and they will no longer offer support for them. New heart monitors will cost around \$20,000 to \$25,000. Chairman Norman asked Director Broom to review the purchasing policy for dollar amounts that require an RFP and move forward from there. Director Broom will also look into lease purchase options.

11.

**Naming of Road into Elijah Clark State Park**

Commissioner Collins stated that he would like to name the road going into Elijah Clark State Park after John P. Drinkard, a gentleman instrumental in getting the federal government to give the State of Georgia land to be used as a state park. Commissioner Wade stated that the Friends of Elijah Clark are looking into naming a road in the Park J. Dooley Drive after John Dooley. Commissioner Collins will research further before bringing back to the Board as he thought the road did not have a name and Director Seymour stated it is called Elijah Clark State Park Road.

12.

**Budget Adjustments**

Director Arnett explained that she has a budget adjustment that will need to be approved by the Board due to the Family Connection not receiving a grant that is in the current budget.

13.

**Recreation Authority Board**

Chairman Norman informed the Board that he would like to move forward with abolishing this Board. It has previously been discussed at two other work sessions.

14.

**Board Appointments**

Chairman Norman informed the Board of upcoming Board appointments and asked that they be prepared to appointment someone at the January Board meeting.

15.

**Commissioner's Comments**

Chairman Norman gave each of the Commissioners an updated document on the lawsuit with the City for their review. He informed them that the City had filed a Summary Judgment against the County due to us not paying the solid waste hook-up fee for Dollar General at Cliatt Crossing. He stated that they were scheduled to go before the judge on December 10, but Attorney Barry Fleming had other commitments that day. Unsure when it will be rescheduled for at this time.

16.

**Adjourn**

There being no further business to discuss, the work session was adjourned at 5:45pm.



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Walker T. Norman, Chairman



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Sherry E. McKellar, County Clerk