

The Lincoln County Board of Commissioners met for a work session on **November 1, 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. Austin Dockery, IT Director; Mr. Jimmy Lister, AHIT Solutions; Mr. John Stone, Development Authority Director; Mr. Ben Jackson, County Attorney; 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.

3.

2019 Alcohol License Renewals

Clerk McKellar informed the Board that three businesses have submitted their applications for Alcohol License renewals. They are American Legion Post 194, LW's Bait & Tackle and Rocky Branch Golf Course. All required information has been submitted.

4.

HP Computer Lease

Director Dockery stated that most of the 71 computers we have 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 67 of the County's computers with newer ones and four laptops at a cost of \$33,542.04 annually. This includes monthly fees for Office 365 and an antivirus.

5.

Authorizing Resolution for 5311 Transit Grant/ FTA Certifications and Assurances

Chairman Norman explained that this is the resolution for the grant that helps run the Lincoln County Transit. It is the same as previous years grant resolutions.

6.

2019 CHIP Application Resolution

Director Seymour stated that he is working with Linda Grijalva at CSRA RC to submit an application for \$300,000 in CHIP funds to assist low-to-moderate income homeowners with rehabilitation and reconstruction of their owner-occupied homes. This resolution is to authorize the application.

7.

Revenue Bond Continuation Disclosure

Director Seymour informed the Board that when the County refinanced the Water Debt it requires a Continuing Disclosure. Butler Snow has been doing this for us at a cost of \$5,000. He has another quote for these services from Springsted Incorporated in the amount of \$1,500. He will present these to the Board to vote on at the November meeting.

8.

Re-zoning Request

Director Seymour informed the Board that the Planning & Zoning Board heard a Special Use Request for the Barn on the old Prater property to be used as a wedding venue.

9.

Lease Agreement on Blanchard-Lamar House

Chairman Norman stated that the Blanchard-Lamar House, currently housing the Development Authority and Chamber of Commerce, needs some expensive repairs. The Development Authority would like a 10-year lease for the building and parking lot before incurring the expense of these repairs. The Lease states that the Development Authority will be responsible for all repairs, maintenance and upkeep to the property as well as paying for all utilities, costs, expenses, equipment and maintenance of leased property.

10.

Appointment of County Legislative Coordinator

Chairman Norman informed the Board that this is for ACCG to have a contact person within the County to be designated by the Board to serve as County Legislative Coordinator.

11.

Gas for Eternal Flame

Chairman Norman informed the Board that the funds for the Eternal Flame are getting low and the County will be placing an ad in The Lincoln Journal to help increase these funds.

12.

Recreation Authority

Chairman Norman is again 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. Commissioner Wade would like to see if this can be used for the Historical Society before abolishing.

13.

Cooler for Morgue

Chairman Norman informed the Board that the cooler Coroner Beggs has been using at the funeral home went out and as he doesn't need one for the funeral home it will not be replaced. The County will need to purchase one for the new morgue. Coroner Beggs has provided a quote from Mortech for a Roll-in Two Body Refrigerator in the amount of \$6,577.

14.

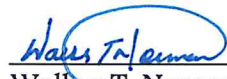
Commissioner's Comments

Chairman Norman gave each of the Commissioners an updated document on the lawsuit with the City for their review. Attorney Jackson stated that the hearing/trial should be later this month.

15.

Adjourn

There being no further business to discuss, the work session was adjourned at 5:05pm.


Walker T. Norman, Chairman


Sherry E. McKellar, County Clerk