

The Lincoln County Board of Commissioners met in regular session on **Thursday, April 11, 2019**, at **6:00pm** in the courtroom. Those present were Chairman Walker T. Norman; Commissioner Brian Henderson, 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 Jackson opened the meeting with prayer.

3.

**Pledge of Allegiance to the Flag**

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

4.

**Approval of Minutes**

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board approved the minutes as presented.

5.

**Approval of Agenda**

On a motion by Commissioner Cliatt, seconded by Commissioner Henderson, the Board approved the agenda as presented.

6.

**Departmental Reports**

**A. Office of Emergency Services Department**

Director Broom presented his monthly report. OES responded to 122 calls and the average response time was 8.7 minutes. E-Bill Gross billing for March was \$74,288 with total revenues of \$21,676. Director Broom attended Safety Coordinator Modules 1 – 3.

**B. Recreation Department**

Director Glaze was absent. He had previously submitted his monthly report. Little League season will begin April 15 with 205 kids participating on 17 teams. Commissioner Collins told Director Seymour that the Recreation Department grounds look really good and asked that he convey this to Director Glaze.

**C. Finance Department**

Director Arnett presented her monthly report.

**D. Public Works Department**

Director Seymour presented his monthly reports. Public Works serviced 2,077 water/sewer customers; installed two (2) service connections; repaired five (5) leaks on system; continued maintenance on hydrants, valves and meters; preformed locates for utilities; and maintaining Savannah Bay water system and Pointe Shores water system. They issued four (4) new and 10 renewal business licenses; issued 50 building permits and performed 73 building inspections,

12 on-site evaluations; four (4) plan reviews; seven (7) solid waste activity; 14 code violations site visits and issued 14 notices of violation and no (0) citations.

7.

**Public Hearing**

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

**A. Applicant: Kevin R. Beggs**

**Rezoning Request: Map 28 / Parcel 20C & 25**

The Planning & Zoning Board recommended the Board of Commissioners approve Kevin Beggs rezoning request from A-1 to C-2 on Map 28 / Parcel 20C & 25 located on Aycock Norman Road to continue working on and repairing trucks and storage. On a motion by Commissioner Wade, seconded by Commissioner Cliatt, the Board unanimously approved the request. Director Seymour explained that the property was originally grandfathered in but once it changed owners it had to be rezoned.

**B. Applicant: HD Construction**

**Special Use Request: Map 60 / Parcel 51A**

The Planning & Zoning Board recommended the Board of Commissioners approve HD Constructions special use request on Map 60 / Parcel 51A located on Maxim Road to operate a soil/borrow pit. On a motion by Commissioner Henderson, seconded by Commissioner Collins, the Board unanimously approved the request. Ms. Peggy Broome spoke to the Board against HD Construction.

**C. Applicant: Phillip and Diane King**

**Variance Request: Map 35B / Parcel 007**

The Planning & Zoning Board recommended the Board of Commissioners approve Mr. & Mrs. King's variance request on Map 35B / Parcel 007 located on Ponderosa Drive for placement of a garage. On a motion by Commissioner Cliatt, seconded by Commissioner Henderson, the Board unanimously approved the request.

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

8.

**Jason Wheatley – US Department of Agriculture**

**Natural Resources Conservation Service**

On a motion by Commissioner Cliatt, seconded by Commissioner Henderson, the Board voted unanimously to place \$6,133 in the FY2020 Budget for USDA Services. Chairman Norman stated that this was a \$1,660 increase over what is currently in the budget. Jason Wheatley gave an update to the Board on activities for the past year. He received 24 applications for the Environmental Quality Incentives Program and 11 applications for the Conservation Stewardship Program spending \$82,172.36 in Lincoln County for FY2018.

9.

**Apportionment of Hotel/Motel Tax**

On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board voted unanimously to give the Lil' Roy & Lizzy Show and Jeff & Sheri Easter \$1,000 each from the Hotel/Motel Tax account for marketing their music festivals this May here in Lincoln County.

10.

**Striping Grant – GDOT Off-System Safety Enhancement Grant**

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to approve the list of roads Director Seymour presented for the GDOT Off-System Safety Enhancement Grant of \$333,333 to do striping on the roads, replace road signage and raiser pavement markers.

11.

**Intergovernmental Agreement w/Columbia County to Service Transit Vans**

On a motion by Commissioner Henderson, seconded by Commissioner Cliatt, the Board voted unanimously to authorize the Chairman and the Clerk to sign the Intergovernmental Agreement with Columbia County to service the transit vans at \$50 an hour. Director Blount informed the Board that the grant she received from CSRA RC requires the vans be serviced by a certified mechanic which Lincoln County does not have at this time.

12.

**Alcohol Beverage License – New**

**A. Soap Creek Marina & Resort - Class A**

On a motion by Commissioner Wade, seconded by Commissioner Cliatt, the Board voted unanimously to approve the 2019 Alcohol Beverage License for Mr. Ernie Campbell, Owner Soap Creek Marina and Resort for a Class A – Beer & Wine off premises license.

**B. Willie Mac's - Class C**

On a motion by Commissioner Henderson, seconded by Commissioner Collins, the Board voted unanimously to table this request until next month.

13.

**Alcoholic Ordinance**

**A. Brew Pub License – 1<sup>st</sup> Reading**

Attorney Jackson started the first reading of the Brew Pub License ordinance, Chairman Norman stopped him and asked approval to suspend the reading of the full ordinance as it is posted on the County website.

**B. Brewer License – 1<sup>st</sup> Reading**

Attorney Jackson started the first reading of the Brewer License ordinance, Chairman Norman stopped him and asked approval to suspend the reading of the full ordinance as it is posted on the County website.

**C. No Outside Consumption – 1<sup>st</sup> Reading**

Attorney Jackson started the first reading of the No Outside Consumption ordinance, Chairman Norman stopped him and asked approval to suspend the reading of the full ordinance as it is posted on the County website.

**D. Alcoholic Beverages Section 10-50 – Text Change**

On a motion by Commissioner Cliatt, seconded by Commissioner Henderson, the Board voted unanimously to approve the text change for Section 10-50 Employment of persons under twenty-one years of age prohibited changing it to age eighteen to follow the States guidelines that you must be eighteen or older to serve alcohol.

14.


**Development Authority Board Appointment**

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to approve the Chairman's appointment of Beth Antonakos to the Development Authority Board to serve a four-year term ending December 31, 2022.


15.

**Adjourn**

On a motion by Commissioner Cliatt, seconded by Commissioner Henderson, the meeting was adjourned at 6:52pm.

  
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Walker T. Norman, Chairman

Attest:

  
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Sherry E. McKellar, County Clerk