

The Lincoln County Board of Commissioners met in regular session on **Thursday, January 12, 2017**, 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; Mr. Ben Jackson, County Attorney; Mrs. Traci Bussey, Finance Director and Ms. Sherry E. McKellar, County Clerk.

1.

**Call Meeting to Order**

Chairman Norman called the meeting to order.

2.

**Invocation**

Mr. Bill Burke opened the meeting with prayer.

3.

**Pledge of Allegiance to the Flag**

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

4.

**Approval of Minutes**

On a motion by Commissioner Collins, seconded by Commissioner Williams, the board approved the minutes as presented.

5.

**Approval of Agenda**

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the agenda was approved as presented.

6.

**State of the County Address**

This item was tabled till next month.

Chairman Norman recognized Nancy Bobbitt of Senator Isakson's office and Christa Campbell and Jodi Coon of the County Extension office.

Commissioner Wade shared that it is an honor to be on the Board and he is looking forward to working with everyone and help Lincoln County move forward.

7.

**Departmental Reports**

**A. Office of Emergency Services Department**

Director Broom presented his monthly report and welcomed Chairman Norman back and Commissioner Wade on board. Commissioner Cliatt informed Director Broom that he really appreciated and his employees him for their help during the personal experience he had with them last month.

**B. Recreation Department**

Director Glaze was excused as he had events at the recreation department.

**C. Finance Department**

Director Bussey presented the Finance report and informed the Board that she had placed a copy of the audited financials in their box in the Commissioner's Office.

**D. Public Works Department**

Director Seymour presented his monthly reports

**E. Planning and Zoning Department**

Director Seymour presented his monthly reports. Permits for 2016 were up and continue to be on an incline.

8.

**Authorization to Sign County Checks**

On a motion by Commission Collins, seconded by Commissioner Cliatt, the board voted to approve Chairman Norman, Commissioner Williams and Clerk McKellar to be authorized to sign county checks. The motion carried unanimously.

9.

**Credit Card User Agreements**

On a motion by Commissioner Collins, seconded by Commissioner Wade, the board voted to approve the Credit Card User Agreements for Chairman Norman and Sheriff Beggs. The motion carried unanimously. Director Bussey informed the board that a policy is needed for credit card users. Chairman Norman stated that credit cards held in the Finance and Public Works office will be discussed with the Finance Committee.

10.

**Discussion of Hwy 220W & Hwy 378 Intersection**

Commissioner Collins requested that we contact GA DOT to look into the intersection at Hwy 220W & Hwy 378 as there are vehicles that are not stopping at the end of the Hwy 220W. He would like to see speed bumps or something to slow traffic down before they get to the stop sign. He would like to see something done about the markings on the road as well.

11.

**Proclamation for Elijah Clark Day**

Chairman Norman presented a proclamation to proclaim February 10, 2017 as Elijah Clark Day so that the memory of our Revolutionary War hero will be honored. On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the Board voted to adopt this proclamation. The motion carried unanimously.

12.

**Discuss a Proclamation for Garrison Hearst Day**

Commissioner Cliatt asked permission to proceed with a proclamation for Garrison Heart Day. Chairman Norman told him to get the information to Clerk McKellar so it can move forward.

13.

**Appointment of Vice-Chairman**

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the board appointed Commissioner Collins as Vice-Chairman. The motion carried unanimously.

14.

**Committee Appointments**

Chairman Norman made the following committee appointments for 2017.

Finance Committee: Commissioner Williams, Chairman; Commissioner Wade, Vice-Chairman.

Recreation Committee: Commissioner Wade, Chairman, Commissioner Collins, Vice-Chairman.

Public Works Committee: Commissioner Cliatt, Chairman; Commissioner Williams, Vice-Chairman.

General Government Committee: Commissioner Collins, Chairman; Commissioner Cliatt, Vice-Chairman.

15.

**Board Appointments**


Chairman Norman tabled this item till next month.

16.

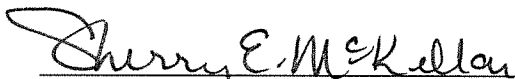
**Adjourn**

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the meeting was adjourned at 6:32pm.

Chairman Norman then read a card from Mollie Asbell thanking the county for the Japanese Maple tree for her and Ashley to plant in memory of Crawford.

  
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Walker T. Norman, Chairman

Attest:

  
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Sherry E. McKellar  
County Clerk