

The Lincoln County Board of Commissioners met in regular session on **Thursday, May 11, 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**

Deacon John Tutt of Rehoboth Baptist Church in Appling, GA 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 Wade, the Board approved the minutes as presented.

5.

**Approval of Agenda**

Commissioner Cliatt asked that item number 9 be moved up to 5A. On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board approved the agenda as presented.

5A.

**Alcohol Beverage Ordinance**

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted to amend the Alcohol Beverage Ordinance to read "Weekday and Saturday Package Sales Only: Alcohol may be sold at all times not otherwise prohibited by state law". Commissioner Cliatt abstained from voting. Business owner Jason Raiford informed the Board that the County was losing sales due to his inability to sale alcohol to customers coming into the store before 6am for fishing tournaments and such that wanted to purchase alcohol before going onto the water.

6.

**Departmental Reports**

**A. Office of Emergency Services Department**

Director Broom was absent as he was headed to Abraham Baldwin Agricultural College for graduation services for his daughter. He had previously presented his monthly report.

**B. Recreation Department**

Director Glaze was absent as he had activities at the Recreation Department. He had previously sent his report.

**C. Finance Department**

Director Bussey presented the Finance report.

**D. Public Works Department**

Director Seymour presented his monthly report.

**E. Planning and Zoning Department**

Director Seymour presented his monthly reports.

7.

**RFP for Exterior Painting of Courthouse & Library**

Director Seymour presented an RFP to paint the courthouse and the library. He stated that several county buildings are in disrepair and need attention soon. Chairman Norman stated that funds are being turned over to the general fund to help with the courthouse and the regional and local library will be getting funding to help pay for the library to be painted.

On a motion by Commissioner Cliatt, seconded by Commissioner Williams the Board voted unanimously to approve sending out the RFP.

8.

**RFP for Replacing Roof on Jail**

Director Seymour informed the Board that the jail was built over 26 years ago and the life expectancy on a roof is only 20 years. It has been patched repeatedly but now needs to be replaced. Chairman Norman informed the Board that two different Grand Juries have recommended a new roof for the jail. Commissioner Cliatt asked about the 10 year warranty in the RFP and if that is standard can we ask for a price for a 20 year warranty also. Director Seymour stated it was standard and he would add a 20 warranty to the RFP.

On a motion by Commissioner Collins, seconded by Commissioner Wade, the Board voted unanimously to approve sending out the amended RFP.

9.

**Item 9 was moved to 5A.**

10.

**Budget Adjustments**

On a motion by Commissioner Williams, seconded by Commissioner Collins, the Board voted unanimously to approve the budget adjustments presented by Director Bussey.

11.

**Bateman Community Letter**

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the Board voted unanimously to accept the rate increase to \$4.45 per meal.

Clerk McKellar informed the Board that Bateman Community, who supplies the meals for the Senior Center, went up from \$4.27 to \$4.45 per meal effective February 1, 2017.


The Chairman then informed everyone that the swimming pool at the Recreation Department will be open Saturday, May 27<sup>th</sup> and the Jesse Gunby Family would be giving away free food.

The Chairman then recognized Austin Dockery, the new IT Director, and thanked him for all his hard work before and after the Commission meetings each month.

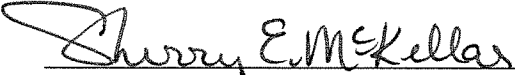
12.

**Adjourn**

On a motion by Commissioner Cliatt, seconded by Commissioner Williams, the meeting was adjourned at 6:35pm.

  
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Walker T. Norman, Chairman

Attest:

  
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Sherry E. McKellar  
County Clerk