

The Lincoln County Board of Commissioners met in regular session on **Thursday, November 9, 2017, at 6:00pm** in the courtroom. Those present were Chairman Walker T. Norman, 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. Absent: Commissioner Virginia T. Williams, District One

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Associate Pastor Kathy Jones of Freedom Ministry Church 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 Collins, seconded by Commissioner Cliatt, the Board approved the minutes as presented.

5.

Approval of Agenda

Chairman Norman amended the agenda to add item 11 A an Authorizing Resolution for the 5311 Transit Program and FTA Certifications and Assurances for the FY 2019 Grant application. On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the Board approved the agenda as amended.

6.

Departmental Reports

A. Office of Emergency Services Department

Director Broom presented his monthly report. OES responded to 156 calls and the average response time was 8.25 minutes. E-Bill Gross billing for October was \$54,247 with total revenues of \$22,669.

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 and Payroll vs. Budget report. In response to Commissioner Cliatt, Director Bussey informed the Board that the SPLOST & T-SPLOST revenues are down.

D. Public Works Department

Director Seymour presented his monthly report. They serviced 2,065 water customers; installed 3 service connections; repaired 6 leaks on system; continued maintenance on hydrants, valves and meters; performed locates for utilities; and maintaining Savannah Bay water system and Pointe Shores water system.

E. Planning and Zoning Department

Director Seymour presented his monthly reports. They issued four (4) new and one (1) renewal business licenses; issued 73 building permits and performed 141 building inspections, 201 on-site evaluations; 1 plan reviews; 44 solid waste activities; 24 code violations site visits and 17 notices of violation.

7.

Public Hearing

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

**A. Applicant: Lake Thurmond Enterprises, LLC
Rezoning Request: Map 54 / Parcel 077A**

The Planning & Zoning Board recommended that the Board of Commissioners approve Lake Thurmond Enterprises request for rezoning on Map 54/Parcel 077A located at 4038 Augusta Highway from A-2 to C-2 to operate boat storage, with buffer requirements. On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board approved the request with the requirements.

**B. Applicant: Earl McKellar
Rezoning Request: Map 54 / Parcel 093**

The Planning & Zoning Board recommended that the Board of Commissioners approve Mr. McKellar's request for rezoning on Map 54/Parcel 093 located at 2634 McCormick Highway from C-1 to C-2 to operate a wholesale/retail sales lot for manufactured homes, with 12 conditions. Director Seymour then stated that he recommend the Board deny the request at this time to allow Mr. McKellar to work on the conditions required and come before the Board six (6) months from now. Chairman Norman explained that if the board denies the request he will have to wait six (6) months to come back before the Board but if Mr. McKellar were to withdraw his request, he would have to wait 12 months. On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board denied the request for rezoning.

**C. Applicant: Jimmy Raborn, Jr. / William Ralph Baker, Jr.
Rezoning Request: Map 60 / Parcel 040**

The Planning & Zoning Board recommended that the Board of Commissioners approve Mr. Raborn and Mr. Baker's request for rezoning on Map 60/Parcel 040 located at 3546 Double Branches Road for special use to operate an auction, with restrictions for parking. On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board approved the request with the restrictions.

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the Board voted to close the Public Hearing.

8.

GIS1.net – Local Government GIS Specialist

On a motion by Commissioner Wade, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman to sign the contract for GIS consulting services not to exceed \$20,000.

9.

Resolution for Community Home Investment Program (C.H.I.P.) Grant Application

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman to sign the Resolution for the grant application. The County will pay \$250 to file and the grant can be up to \$300,000 for to assist with home improvements for low-to-moderate income homeowners throughout the county.

10.

Housing Action Plan

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to adopt the Housing Action Plan for Lincoln County.

11.

Authorization of Voting Machines

On a motion on Commissioner Wade, seconded by Commissioner Cliatt, the Board voted unanimously to authorize the use of ten (10) new voting machines.

11 A.

Authorizing Resolution for 5311 Transit Program / FTA Certification & Assurances

On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to authorize the Chairman to sign both the Authorizing Resolution and the FTA Certification & Assurances need to apply for the FY 2019 5311 Grant application.

12.


Adjourn

On a motion by Commissioner Cliatt, seconded by Commissioner Wade, the meeting was adjourned at 6:45pm.



Walker T. Norman, Chairman

Attest:



Sherry E. McKellar, County Clerk