

The Lincoln County Board of Commissioners met in regular session on Thursday, February 12, 2015, at 6:00 p.m. in the courtroom. Those present were Chairman H. Wade Johnson; Commissioner Virginia T. Williams, District One; Commissioner Larry Collins, District Two; Commissioner Cooper Cliatt, District Three; Commissioner Richard Brown, District Four; Mr. Ben Jackson, County Attorney; and Ms. Roxanne Brown, County Clerk.

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Chairman Johnson opened the meeting with prayer.

3.

Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag followed the invocation.

4.

Approval of Minutes

On motion by Commissioner Cliatt, seconded by Commissioner Williams, the board voted unanimously to approve the minutes from the previous meetings.

5.

Approval of Agenda

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to approve the agenda with the following addition: 20A- State of the County Address.

6.

Departmental Reports

Office of Emergency Services Department

Director Broom reported a total of 120 calls for service with revenues of \$10,205.

Recreation Department

Director Kirby submitted his written report to the board.

Finance Department

Director Bussey submitted her report to the board.

Public Works Department

Director Seymour reported a total of 1,427 water customers, 160 sewer customers and 616 availability customers with a monthly billing of \$63,359.21.

Planning and Zoning Department

Director Seymour reported a total of 37 business licenses being issued for revenues of \$2,400. There were 36 permits issued for revenues of \$1,850.50.

7.

Property Tax Refund Request

This item was not addressed by the board.

8.

House Bill 170 Resolution

Commissioner Cliatt made a motion to adopt the resolution with Commissioner Brown seconding the motion. Following some discussion by the board Commissioner Brown and Commissioner Cliatt withdrew their motion to make some changes regarding the amounts that were included in the resolution.

On motion by Commissioner Cliatt, seconded by Commissioner Brown, the board voted unanimously to adopt the resolution with the changes discussed.

9.

Contract with Dickinson Architects, PC on EMS Building and Lincoln Center

Commissioner Collins made a motion to approve the contract. Commissioner Cliatt seconded the motion. Commissioner Cliatt, Commissioner Collins, and Commissioner Williams voted in favor of the motion with Commissioner Brown voting against the motion.

10.

Discuss In-Kind Contribution for Road Improvements for YMCA

On motion by Commissioner Cliatt, seconded by Commissioner Collins, the board voted unanimously to draft a letter informing the Y that the county will resurface Trulock Road up to the gate of the camp, which is on Dogwood Ridge, once construction has been completed.

11.

Discuss Agreement with City of Lincolnton Regarding Code Enforcement Officer

The board discussed this contract. No action was taken.

12.

Green Acres Road

On motion by Commissioner Cliatt, seconded by Commissioner Brown, the board voted unanimously to give County Attorney Ben Jackson permission to initiate the process of filing a lawsuit against a landowner on Green Acres Road to obtain enough land from the individual to enable the county to widen the entrance to the road.

13.

Purchase of Computers

On motion by Commissioner Brown, seconded by Commissioner Williams, the board voted unanimously to purchase 20 computers from CDWG in the amount of \$11,360.

14.

Clarks Hill Partnership of Georgia Agreement

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to approve the agreement.

15.

Approve Request for Proposals for Copiers

On motion by Commissioner Cliatt, seconded by Commissioner Williams, the board voted unanimously to approve the request for proposals for new copiers.

16.

Budget Adjustments

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to approve the budget adjustments for FY 2015.

17.

Retirement Funding Policy

On motion by Commissioner Cliatt, seconded by Commissioner Williams, the board voted unanimously to approve the policy.

18.

Resolution Authorizing the Filing of Application with Georgia Department of Transportation for Transit System

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to adopt the resolution.

19.

Eagle Pointe Subdivision Roads

On motion by Commissioner Williams, seconded by Commissioner Cliatt, the board voted unanimously to accept four roads, totaling 1.2 miles in the Eagle Pointe Subdivision. The names of the roads are Willow Way, Honeysuckle Trail, Wild Azalea Drive, and Wisteria Drive.

20.

Board Appointment to Library Board

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to appoint Mr. Larry Pinson to the library board.

20A.

State of County Address

The board heard the state of the county address.

21.

Adjourn

On motion by Commissioner Brown, seconded by Commissioner Cliatt, the board voted unanimously to adjourn at 6:40 p.m.

H. Wade Johnson, Chairman

Attest:

Roxanne Brown, County Clerk