

The Lincoln County Board of Commissioners Public Works Committee held a work session on Thursday, February 7, 2013, at 10:00 a.m. in the commissioners' conference room. Those present were Chairman H. Wade Johnson; Commissioner Billy Joe Goldman, District Two; Commissioner Cooper Cliatt, District Three; Mr. Roby Seymour, Public Works Director; and Mrs. Traci Bussey, Finance Director, and Mrs. Roxanne B. Ashmore, County Clerk.

Also in attendance were Mr. Marion Aycock and Dr. Jeff Carney with the Board of Education.

**1.**

**Call Meeting to Order**

Commissioner Goldman, Chairman of the Public Works Committee, called the meeting to order.

**2.**

**Invocation**

Commissioner Goldman opened the meeting with prayer.

**3.**

**Pledge of Allegiance to the Flag**

The Pledge of Allegiance to the Flag followed the invocation.

**4.**

**County's Fuel System**

Director Seymour informed the committee that he had received information on the Fuelmaster 1500 Plus fuel system. He said that there are three components to the system which total \$53,845.43.

The first component includes two units, software, and Ecoder for cards and includes installation at a cost of \$28,629.95. The second component is the monitoring system for leaks, amounts in tanks, etc. which costs \$12,617.15. The third component is the pump replacement at a cost of \$12,598.33.

Director Seymour said that the second and third component could be added at any time. He also went over the way the system operates and how it can be set up to help insure accuracy and the manner in which reports can be given to the school and city.

The committee agreed to recommend to the full board that the county purchase the first component at a cost of \$28,629.95 out of SPLOST funds and add the other two components at a later time.

**5.**

**Road Striping Bids**

Director Seymour informed the committee that the county had received three bids for county road striping. The bids were from Mid State Striping, Inc. in the amount of \$381,943.45; L.C. Whitford Co., Inc. in the amount of \$483,443.17; and Peek Pavement Marketing, LLC in the amount of \$341,675.75, which is the apparent low bidder.

The striping will be for county roads only and will not include roads in subdivisions.

Director Seymour also informed the committee that there will be no cost to the county to do this that the county had received a grant in the amount of up to \$425,000.

The committee agreed to recommend to the full board to award the bid to Peek Pavement Marketing, LLC.

The committee also discussed sending out letters to resident in the Holiday Estates area to see if enough are interest in getting county water and possibly combine with Montego Pointe.

Director Seymour stated that this on the county's master plan and that the county could apply for a Community Development Block Grant and loan from USDA.

The committee agreed to let Director Seymour send out the letters to residents.

**6.**

**Adjourn**

The work session was adjourned.

Attest:

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H. Wade Johnson, Chairman

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Roxanne B. Ashmore, County Clerk