

**Commissioner's Meeting
Thursday, February 12, 2009
6:00 PM**

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| 1. Call Meeting to Order | Chairman Johnson |
| 2. Invocation | |
| 3. Pledge of Allegiance to the Flag | Commissioner Henderson |
| 4. Approval of Minutes | Chairman Johnson |
| 5. Approval of Agenda | Chairman Johnson |
| 6. Departmental Reports | |
| A. Public Safety Department | Director Doss |
| B. Recreation Department | Director Davis |
| C. Finance Department | Director Bussey |
| D. Public Works Department | Director Seymour |
| E. Planning and Zoning Department | Director Seymour |
| 7. Public Hearing | Director Seymour |
| A. Variance Request | |
| Applicant: Marilyn T. Dotson | |
| 8. Request to Waive Penalties on Tax Bill | Mr. Michael Keyser |
| 9. Employees and Swimming Pool | Rev. Denise Freeman |
| 10. Swimming Pool | Rev. Willie J. White |
| 11. School System's Partnership with Public Safety
Director Ernie Doss | Dr. Becky Barden |
| 12. Accomplishments of Public Safety Director Ernie Doss | Mr. Kevin Wade |
| 13. Support for Public Safety Director Ernie Doss | Mr. Glenn Creech |
| 14. Amendment to Lincoln County Recreation Authority By-Laws | Director Davis |
| 15. Lincoln County Joint Comprehensive Plan – Partial Update | Director Seymour |
| 16. Fiscal Agent Contract for Family Connection | Director Bussey |

- 17. **Board Appointments**
 - A. **Planning Commission** **Chairman Johnson**
Appointed At Large by Chairman
 - B. **Development Authority** **Chairman Johnson**
Appointed by Board of Commissioners
 - C. **Elections Board** **Chairman Johnson**
Appointed by Board of Commissioners
 - D. **Community Service Board of East Central GA** **Chairman Johnson**
Appointed by Board of Commissioners
 - E. **Dept. of Family and Children Services Board** **Commissioner Cliatt**
District Three
- 18. **Discussion of Clarks Hill Lake Levels** **Commissioner Cliatt**
- 19. **Alcoholic Beverage License Renewals** **Commissioner Cliatt**
- 20. **911 Call Center** **Commissioner Collins**
- 21. **Executive Session – Legal Matters** **Chairman Johnson**
- 22. **Adjourn**