

The Lincoln County Board of Commissioners Finance Committee met in a work session on Thursday, April 30, 2009, at 3:00 p.m. in the Commissioners' Conference Room. Those present were Chairman H. Wade Johnson; Commissioner Cooper Cliatt, District Three; Commissioner Rob Robinson, District Four; Mrs. Traci Bussey, Finance Director; and Mrs. Roxanne B. Ashmore, County Clerk.

1.

**Called Meeting to Order**

Commissioner Cliatt, Chairman of the Finance Committee, called the meeting to order.

2.

**Invocation**

Commissioner Cliatt opened the meeting with prayer.

3.

**Pledge of Allegiance to the Flag**

Commissioner Robinson led in the Pledge of Allegiance to the Flag.

4.

**FY 2009 Capital Purchases**

Director Bussey informed the committee that Sheriff Lawson had decided not to purchase a new vehicle in this budget year, but that there will be a new tractor and a new tire changer purchased during this budget year.

The committee discussed the leaking problem with the jail roof. Director Bussey informed the committee that with the changes in the capital purchases budget, there should be about \$13,000 left to fix the roof leak.

There was no action needed by the committee.

5.

**FY 2010 Budget**

The committee discussed the 2010 proposed budget revenues in the amount of \$6,117,257.82 and the 2010 proposed budget expenditures in the amount of \$6,413,477.10.

Director Bussey said that she had requested that all departments cut their current budget by six percent. She said that the majority of the departments had made the necessary budget cuts requested. She said that she still had a few departments that had not gotten their budget proposals back to her.

Director Bussey said that according to Mr. Kenny Adair, Chief Tax Assessor, there will be approximately a nine percent drop in the tax revenues from last year to this year.

There was some discussion concerning the cost of food service for the jail and inmate housing revenues.

Following some discussion, the committee agreed to continue with Mauldin & Jenkins for the audit for this fiscal year.

The committee discussed giving the Chamber of Commerce \$4,500 towards the costs of the fireworks for this year. Chairman Johnson said that McCormick County is going to give up to \$4,500. He said that Mr. Greg Rudell is also interested in helping to sponsor the fireworks event this year.

The committee discussed Cherokee area and the revenues and expenditures associated with maintaining the area.

The committee briefly discussed with Sheriff Lawson his budgets and possible budget revisions for next fiscal year.

The committee discussed installing security cameras in the courthouse. Chairman Johnson said he had asked for two quotes, but had only received one in the amount of \$10,000.

Following some further discussion, the committee recommended that three quotes be obtained for installing a security camera system before the May meeting.

The committee also agreed to recommend to the full board to purchase a security camera system to be installed in the courthouse.

**6.**

**Adjourn**

The work session was adjourned at 4:25 p.m.

---

H. Wade Johnson, Chairman

---

Roxanne B. Ashmore, County Clerk