

The Lincoln County Board of Commissioners met in a called meeting on Thursday, August 27, 2009 at 6:00 p.m. in the commissioners' conference room. Those present were Chairman H. Wade Johnson; Commissioner Darrell Henderson, District One; Commissioner Larry Collins, District Two; Commissioner Cooper Cliatt, District Three; and Mrs. Roxanne B. Ashmore, County Clerk. Commissioner Rob Robinson, District Four, was unable to attend.

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Commissioner Cliatt 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 Agenda

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to approve the agenda.

5.

Award Bid for New Ambulance

Sealed bids were received on a new ambulance on August 11, 2009.

The bids received were as follows: Custom Works submitted a bid for a 2008 ambulance in the amount of \$92,400 and a 2010 ambulance in the amount of \$94,400. Peach State Ambulance, Inc. submitted a bid for a 2009 ambulance in the amount of \$106,995.

The board discussed the bids and possibly rejecting both bids because neither met the bid specs.

On motion by Commissioner Cliatt, seconded by Commissioner Collins, the board voted unanimously to resubmit the request for proposals and to submit it through ACCG also this time.

6.

Request for Proposals for Pest Control Services

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to advertise for a request for proposals for pest control services.

The request for proposals will be advertised in the Lincoln Journal and posted on the county's website.

7.

Surveying for Soil Pit

Chairman Johnson informed the board that a survey needed to be done at the soil pit and no trespassing signs needed to be put up. He said that Robert F. "Chigger" Wilkes, the county surveyor, said he could do it for \$750.

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to do a survey of the soil pit not to exceed \$750.

8.

Proclamation

On motion by Commissioner Cliatt, seconded by Commissioner Collins, the board voted unanimously to adopt the proclamation proclaiming the county's support for the U.S. Army Corps of Engineers immediately going to 3,600 cubic feet per second releases from J. Strom Lake and remaining there until the lake is full and also agreeing that when the lake falls to 328 feet, releases should immediately return to 3,600 cubic feet per second until it is full again and that the county also supports for 3,100 cubic feet per second releases from October through February each year.

9.

Adjourn

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to adjourn at 6:35 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk