

The Lincoln County Board of Commissioners held a called meeting on Tuesday, February 3, 2009, at 6:00 p.m. Those present were Chairman H. Wade Johnson; Commissioner Darrell Henderson, District One; Commissioner Cooper Cliatt, District Three; Commissioner Rob Robinson, District Four; Mr. Roby Seymour, Director of Planning and Zoning/Public Works; Mrs. Traci Bussey, Finance Director; Mr. Barry Fleming, County Attorney; and Mrs. Roxanne B. Ashmore, County Clerk. Commissioner Larry Collins, District Two, was unable to attend.

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Commissioner Robinson opened the meeting with prayer.

3.

Pledge of Allegiance to the Flag

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

Chairman Johnson added the following item to the agenda: Clarification of Easement over County Property. This was added as agenda item #4. Personnel was moved to agenda item #5 and Budget Revisions was moved to agenda item #6.

4.

Clarification of Easement over County Property

Ms. Valerie Driggers of Broad River Realty had asked Attorney Britt Hammond to provide some information to the board of commissioners for their review and consideration regarding the request of Phyllis Murray Smith and Joseph Smith, Jr. to clarify an existing easement to their property, over the county recreation department property and property belonging to Beula Norman.

Mr. Hammond's letter also included a resolution establishing boundaries of a pre-existing dirt road easement over county property known as Curry Colvin Recreation Complex and a right-of-way deed.

Mr. Barry Fleming, County Attorney, said that an easement deed is all that is needed, not a right-of-way deed. Mr. Fleming said that he had someone in his office to draw up the documents that are needed in order for the county to grant the easement.

On motion by Commissioner Robinson, seconded by Commissioner Cliatt, the board voted unanimously to allow Chairman Johnson to sign the documents after the county attorney has reviewed the documents and he has final approval.

5.

Personnel

On motion by Commissioner Cliatt, seconded by Commissioner Henderson, the board voted unanimously to go into executive session at 6:08 p.m. to discuss personnel matters.

No action or votes were taken while in executive session.

On motion by Commissioner Cliatt, seconded by Commissioner Henderson, the board voted unanimously to approve the signing of the executive session affidavit.

On motion by Commissioner Henderson, seconded by Commissioner Cliatt, the board voted unanimously to come out of executive session at 6:55 p.m.

6.

Budget Revisions

On motion by Commissioner Cliatt, seconded by Commissioner Robinson, the board voted unanimously to give Chairman Johnson the authority to make the necessary decisions associated with the following budget reductions retroactive to February 1, 2009:

Elections Office	\$ 354.81
General Administration	\$46,610.16
Employer Liability	\$ 6,882.75
Finance Department	\$ 4,930.60
Tax Assessor	\$ 5,841.86
Information Technology	\$14,443.96
Communications	\$ 3,629.20
Office of Emergency Services	\$ 399.17
Road Department	\$32,076.91
County Shop	\$ 2,948.36
Lincoln Center	\$ 4,000.00
Recreation Department	\$74,086.29
Planning and Zoning	\$18,200.71
GIS	\$ 771.64
Code Enforcement	\$ 9,997.86

The total budget reductions are \$225,174.27.

7.

Adjourn

On motion by Commissioner Cliatt, seconded by Commissioner Henderson, the board voted unanimously to adjourn at 7:03 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk