

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

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Commissioner Henderson opened the meeting with prayer.

3.

Pledge of Allegiance to the Flag

Clerk Ashmore led in the Pledge of Allegiance to the Flag.

4.

Approval of Agenda

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

5.

Executive Session

On motion by Commissioner Henderson, seconded by Commissioner Robinson, the board voted to go into executive session to discuss personnel issues.

On motion by Commissioner Cliatt, seconded by Commissioner Collins, the board voted unanimously to come out of executive session.

There were no motions or votes taken while in executive session.

On motion by Commissioner Robinson, seconded by Commissioner Henderson, the board voted to hire Barry Fleming as the county attorney until July 1, 2009. Commissioner Collins and Commissioner Cliatt voted against the motion. Chairman Johnson broke the tie vote by voting to approve the motion.

On motion by Commissioner Henderson, seconded by Commissioner Robinson, the board voted to combine the public works department with the planning and zoning department, eliminating Mrs. Meg Burg's position as Director of Planning and Zoning, with Director Roby Seymour

overseeing both departments. The motion passed with a 3 to 1 vote, with Commissioner Collins voting against the motion.

6.

Adjourn

On motion by Commissioner Cliatt, seconded by Commissioner Henderson, the board voted unanimously to adjourn at 7:58 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk