

The Lincoln County Board of Commissioners met in a called meeting on Thursday, June 25, 2009, at 6:00 p.m. 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; Mrs. Traci Bussey, Finance Director; and Mrs. Roxanne B. Ashmore, County Clerk.

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

The Pledge of Allegiance to the Flag followed the invocation.

4.

Approval of Agenda

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

5.

Revision of the FY 2009 Budget

Director Bussey went over the FY 2009 General Fund budget revisions. She said that \$40,000 is coming out of General Administration budget, \$10,000 is coming out of the Sheriff's Office budget, \$14,000 is going into the Jail budget, \$20,000 is going into the Office Emergency Services Budget, \$11,000 is going into the Senior Citizens budget, and \$5,000 is going into the Library budget.

Director Bussey went over the miscellaneous budget revisions. She said that the Hotel Motel Tax Fund went from \$17,000 to \$28,000. The SPLOST Fund went from \$696,000 to \$1,250,000. The Family Connection Grant Program went from \$76,000 to \$235,000. The DHR Regional Grant went from \$0.00 to \$255,000. The Fast Start Grant Program went from \$56,250 to \$200,000.

On motion by Commissioner Henderson, seconded by Commissioner Robinson, the board voted unanimously to approve the revisions for the FY 2009 General Fund and Miscellaneous budgets.

On motion by Commissioner Cliatt, seconded by Commissioner Robinson, the board voted unanimously to carry over \$6,806.46 in the FY 2009 Capital budget for the purchase of a used truck for the road department.

On motion by Commissioner Cliatt, seconded by Commissioner Robinson, the board voted unanimously to carry over \$10,000 in the FY 2009 Capital budget for the purchase of a security camera system.

6.

Approval of the Temporary FY 2010 General Fund Budget

On motion by Commissioner Henderson, seconded by Commissioner Robinson, the board voted to adopt a resolution approving the temporary FY 2010 General Fund budget in the amount of \$6,146,953.

Commissioner Henderson and Commissioner Robinson voted in favor of the motion. Commissioner Collins and Commissioner Cliatt voted against the motion. Chairman Johnson cast the tie breaking vote in favor of the motion.

7.

Approval of the FY 2010 Miscellaneous Budgets

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to adopt a resolution approving the FY2010 Miscellaneous budgets in the amount of \$2,617,837.

8.

Purchase of Used Truck for Road Department

On motion by Commissioner Robinson, seconded by Commissioner Cliatt, the board voted unanimously to approve the purchase of a used truck for the road department in an amount not to exceed \$6,806.46.

9.

Hotel Motel Tax Fund Expense

On motion by Commissioner Collins, seconded by Commissioner Robinson, the board voted unanimously to approve an ad for the 2009 Georgia County Family Album in the amount of \$719.50 to be paid out of the Hotel Motel Tax Fund.

10.

Adjourn

On motion by Commissioner Cliatt, seconded by Commissioner Robinson, the board voted unanimously to adjourn at 7:12 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk