

The Lincoln County Board of Commissioners Public Works Committee held a work session on Thursday, May 7, 2009, at 6:00 p.m. Those present were Chairman H. Wade Johnson; Commissioner Darrell Henderson, District One; Commissioner Cooper Cliatt, District Three; Mr. Roby Seymour, Public Works Director; Mr. Barry Fleming, County Attorney; and Mrs. Roxanne B. Ashmore, County Clerk.

**1.**

**Call Meeting to Order**

Commissioner Henderson, Chairman of the Public Works Committee, called the meeting to order at 6:12 p.m.

**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.**

**Abandonment of Bailey Drive**

Director Seymour informed the committee that in 1980 Mr. Bailey deeded a strip of land 50 feet wide and 201 feet long to the county to be used for road purposes for a fee of \$1.00, which is Bailey Drive. He said that Mr. Bailey is asking that the county abandon that strip of land so that it would revert back to him.

Mr. Barry Fleming, County Attorney, went over the process for abandoning a county road.

Following some discussion, the committee agreed to recommend to the full board to abandon Bailey Drive.

**5.**

**Charleston Bay Subdivision**

Director Seymour said that the owners of Charleston Bay Subdivision are asking to withdraw the subdivision. He said that this subdivision had been approved by the Board of Commissioners and had gotten final plat approval.

Director Seymour said that the owners want to reconfigure the subdivision, but that the lots don't meet the minimum standards.

Mr. Fleming said that this needs to be an application made to the Planning Commission.

There was no action needed by the committee.

6.

**RFP for New Tractor**

Director Seymour informed the committee that the engine went out on the 2004 New Holland TN75A tractor. He said that the estimated cost to repair this tractor is between \$12,000 and \$14,000.

Director Seymour said that the approximate cost of a new tractor is between \$24,000 and \$25,000.

Following some discussion, the committee agreed to recommend to the full board to put out a request for proposals for a new tractor.

7.

**Surplus Equipment**

The committee agreed to recommend to the full board to declare the following equipment as surplus: 1984 Ford Dump Truck, 1995 Ford Crown Victoria (Gray), 2000 Ford Crown Victoria (White), 2000 Ford Crown Victoria (Gray), 2003 Ford Crown Victoria (Black), 2004 New Holland TN75A Tractor, 770B Motor Grader, and a Vermeer Ditch Witch T-600D.

The committee also agreed to recommend putting a \$15,000 reserve on the 770B motor grader.

8.

**Tire Changing Machine**

Following some discussion, the committee recommended that Director Seymour get two quotes for the tire changing machine.

9.

**Adjourn**

The work session was adjourned at 7:15 p.m.

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H. Wade Johnson, Chairman

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Roxanne B. Ashmore, County Clerk