

The Lincoln County Board of Commissioners Finance Committee held a work session on Thursday, October 22, 2009, at 4:00 p.m. in the commissioners' conference room. Those present were Chairman H. Wade Johnson; Commissioner Cooper Cliatt, District Three; Commissioner Rob Robinson, District Four; Mrs. Traci Bussey, Finance Director; Mr. Roby Seymour, Public Works Director; and Mrs. Roxanne B. Ashmore, County Clerk.

1.

### **Call Meeting to Order**

Commissioner Cliatt, Chairman of the Finance Committee, 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.

### **Copier Lease/Documentation Retention**

Mr. Tony Mimbs and Mr. Scott Kleist with PRONET Image and Information Technology gave the committee a proposal on upgrading the county's copiers and also implementing document retention.

Mr. Mimbs said he can save the county approximately \$350 per month based on what the county is paying now on the copier lease. This price does not include document retention.

Following some discussion, the committee agreed to work on a request for proposals for copier services.

5.

### **2011 SPLOST Referendum**

The 2011 SPLOST referendum was discussed by the committee.

Chairman Johnson informed the committee that he had met with Mr. Andy Crosson with CSRA Regional Commission and that they are going to get the information together for the new SPLOST.

6.

**First Quarter Financial Statement Review**

The committee reviewed the first quarter financial statements.

7.

**Adjourn**

The work session was adjourned at 5:25 p.m.

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H. Wade Johnson, Chairman

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Roxanne B. Ashmore, County Clerk