

The Lincoln County Board of Commissioners met in regular session on Thursday, April 9, 2009, at 6:00 p.m. in the courtroom. Those present were Chairman H. Wade Johnson; Commissioner Darrell Henderson, District One; Commissioner Cooper Cliatt, District Three; Commissioner Rob Robinson, District Four; Mr. Barry Fleming, County Attorney; and Mrs. Roxanne B. Ashmore, County Clerk. Commissioner Larry Collins, District Two, was out of town.

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Mr. Travis Reid 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 Minutes

On motion by Commissioner Henderson, seconded by Commissioner Robinson, the board voted unanimously to approve the minutes from the previous meeting.

5.

Approval of Agenda

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

6.

Corps of Engineers Leases

Chairman Johnson informed the board that he had met with the Corps of Engineers regarding the county possibly taking over Cherokee on the Augusta Highway. He said the 138 acre area has five boat ramps, two pavilions, and two to three beaches.

Chairman Johnson said the county would have to provide a five year plan. He said he is pushing for a ten year plan, but they may only accept a five year plan.

On motion by Commissioner Cliatt, seconded with Commissioner Robinson, the board voted unanimously to authorize Chairman Johnson to proceed with the process of acquiring for Lincoln County the future use of Cherokee or any other land the Corps may give Lincoln County.

7.

Departmental Reports

Public Safety Department

Mr. Jim Moore, in Interim Director Wanda Duncan's absence, reported a total of 85 calls and 6 fire calls for the month of March.

Recreation Department

Mrs. Kathie Davis, Recreation Director, reported that an inspection was held at the gym on Friday, March 20th and that the following items need to be corrected before the contractor turns the building over to the county: repair small torn place in the rubber flooring in gym area, replace three floor tiles in main hall, repair cracks in gypboard under view windows outside fitness area, and check air conditioning units outside of office area.

Director Davis also reported that Eddie Fletcher Park is now open.

She said that baseball camp is scheduled for June 1st through 3rd for children in upcoming grades third through eighth, with Glen Matthews being the camp instructor.

She also reported that Little League baseball will begin Saturday, April 18th and will end the week of June 8th.

Finance Department

Mrs. Traci Bussey, Finance Director, submitted her written report to the board.

Director Bussey also reported that the county's budget shortfall has been reduced to approximately \$17,000.

Public Works Department

Mr. Roby Seymour, Public Works Director, reported a total of 1,340 water customers and 491 availability customers, with a monthly billing of \$45,692.02.

Planning and Zoning Department

Mr. Roby Seymour, Planning and Zoning Director, reported a total of one new and nine renewal business licenses issued for revenues of \$650. There were 28 permits issued and 4 renewal inspections issued for revenues of \$1,240.

8.

Resolution in Connection with Lincoln County Board of Education Bond Levy

On motion by Commissioner Henderson, seconded by Commissioner Cliatt, the board voted unanimously to adopt a resolution providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on \$15,625,000 in aggregate principal amount of the Lincoln County School District General Obligation Bonds, Series 2009.

9.

U.S. Census Bureau

Mr. Henry Armstrong, U.S. Census Bureau Partnership Specialist, came before the board to request that the county establish a complete count committee for the 2010 census.

10.

Clark Hill Outdoor Expo

Mrs. Nancy Blount, with Family Connection, informed the board that there would be a Clark Hill Outdoor Expo on Saturday, May 30th at the American Legion Fairgrounds.

The event will be hosted by Lincoln County Family Connection. The proceeds will go toward the Lincoln County Ferst Foundation for Childhood Literacy.

On motion by Commissioner Cliatt, seconded by Commissioner Henderson, the board voted unanimously to approve \$2,500 for advertising for the Clark Hill Expo to be paid from the Hotel Motel Tax Fund.

11.

Resolution Indicating the Stillwater Coves Subdivision Improvements Have Not Been Installed or Completed

On motion by Commissioner Robinson, seconded by Commissioner Cliatt, the board voted unanimously to approve the resolution indicating the Stillwater Coves Subdivision improvements have not been installed or completed.

Adopting the resolution notifies the bond companies that if the developer fails to complete the public improvements related to the Stillwater Coves project, the county will call on the bond companies pursuant to the bond agreements to either complete the improvements or pay the county an amount up to the principal amount of the bonds in order to have the improvements completed.

12.

Adjourn

On motion by Commissioner Henderson, seconded by Commissioner Robinson, the board voted unanimously to adjourn at 6:50 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk