

The Lincoln County Board of Commissioners met in regular session on Thursday, October 8, 2009, at 6:00 p.m. in the courtroom. 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; Mr. Barry Fleming, County Attorney; and Mrs. Roxanne B. Ashmore, County Clerk.

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Rev. Dave Hinson 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 Collins, seconded by Commissioner Henderson, the board voted unanimously to approve the minutes from the previous meetings.

5.

Approval of Agenda

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

6.

Departmental Reports

Public Safety Department

Mr. Danny Smith, Director of Public Safety, reported a total of 101 calls for the month of September.

Recreation Department

Mrs. Kathie Davis, Recreation Director, reported that the fall adult softball began the week of September 29th and games are being played on Tuesday and Thursday nights and that the season will end on November 2nd. Football season is ready to start the week of October 26th.

The gym floor was discussed.

Finance Department

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

Public Works Department

Mr. Roby Seymour, Public Works Director, report a total of 1,328 water customers and 491 availability customers for a total billing of \$52,636.85 for the month of September.

Planning and Zoning Department

Mr. Roby Seymour, Planning and Zoning Director, reported a total of eight business licenses being issued for revenues of \$256.75 and zoning revenues in the amount of \$200. There were 32 building permits issued for revenues of \$1,143. There were 55 building inspections conducted.

7.

Public Hearing

Rezoning Request

Applicant: Norman L. Mellons

Owner: Terry W. Brown

On motion by Commissioner Cliatt, seconded by Commissioner Henderson, the board voted unanimously to approve the rezoning request to rezone three acres on Double Branches Road from A-1 to M-1 to accommodate an office and construction storage.

Variance Request

Applicant: Wayne Logan

Owner: Lance Logan

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to approve the side and rear setback variance on .36 acres on West Lake Drive to accommodate a garage/storage building.

Variance Request

Applicant: Waymon Tucker

On motion by Commissioner Henderson, seconded by Commissioner Collins, the board voted unanimously to approve the side setback variance request on .27 acres on Lincoln Street in Holiday Estates to accommodate a storage building.

8.

Family Connection

Mrs. Nancy Blount with Family Connection gave the commissioners an overview of her agency.

9.

Abandonment of Bailey Drive

On motion by Commissioner Roberson, seconded by Commissioner Henderson, the board voted unanimously to approve the resolution to transfer Bailey Drive back to Robert L. Bailey.

10.

Ordinance Amendment

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to approve this as the first reading of the ordinance amendment concerning the Chairman's involvement in public meetings.

Mr. Barry Fleming, County Attorney, said that the amendment, which applies to meetings where only the chairman and two commissioners are present, will change the procedural rule so that if two of the three agree on a motion, it will pass.

Commissioner Collins requested that the amendment go to committee.

Mr. Fleming said that the amendment can be revised before it becomes part of the code.

11.

Award Bid for New Ambulance

On motion by Commissioner Cliatt, seconded by Commissioner Roberson, the board voted unanimously to award the bid for the new ambulance to Custom Works in the amount of \$98,640 and to finance the balance of \$27,211.43 at 3.5% interest for three years at a local bank.

The grant received on the ambulance was in the amount of \$71,428.57.

12.

Award Bid for Pest Control Services

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to award the bid for pest control services to Wengrow's Pest Control for an annual amount of \$3,180.

13.

Chairman Johnson commended Mr. John Cullars McCrimmon for serving his county in three wars: World War II, the Korean War, and the Vietnam War. Chairman Johnson said that Mr. McCrimmon was wounded in Germany and Vietnam and received several commendations and that he has also written a couple of books about the Cullars family.

Chairman Johnson also went on to say that Mr. McCrimmon is a fine man to sit down and talk with, and that he has done a lot for this county.

Executive Session

On motion by Chairman Johnson, seconded by Commissioner Collins, the board voted unanimously to go into executive session at 6:40 p.m. to discuss legal and property matters.

On motion by Commissioner Collins, seconded by Commissioner Cliatt, the board voted unanimously to come out of executive session at 8:33 p.m.

Cliatt, Henderson, the board voted unanimously to give the Chairman the authority to sign the executive affidavit stating that two issues were discussed, one legal and one property, and there was no action taken during executive session.

14.**Adjourn**

On motion by Commissioner Cliatt, seconded by Commissioner Robinson, the board voted unanimously to adjourn at 8:34 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk