

The Lincoln County Board of Commissioners met in regular session on Thursday, September 10, 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; Mr. Barry Fleming, County Attorney; and Mrs. Roxanne B. Ashmore, County Clerk. Commissioner Cooper Cliatt, District Three and Commissioner Rob Robinson, District Four were unable to attend.

1.

Call Meeting to Order

Chairman Johnson called the meeting to order.

2.

Invocation

Chairman Johnson 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 my 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 Collins, seconded by Commissioner Henderson, the board voted unanimously to approve the agenda.

6.

Departmental Reports

Public Safety Department

Mr. Danny Smith, Public Safety Director, reported a total of 64 calls during the month of August.

Recreation Department

Mrs. Kathie Davis, Recreation Director, indicated in her report that registration for adult softball fall league is now being held and as of now there are five teams registered.

She also indicated football registration is now being held with the season scheduled to begin in October.

The gymnasium 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, reported a total of 1,336 water customers and 491 availability customers with a monthly billing of \$54,465.52 for August.

Planning and Zoning Department

Mr. Roby Seymour, Planning and Zoning Director, reported a total of four business licenses issued for revenues of \$131 and zoning revenues of \$403. There were 45 building permits issued for revenues of \$2,063. There were 99 building inspections conducted.

7.

Proclamation

On motion by Commissioner Henderson, seconded by Commissioner Collins, the board voted unanimously to authorize Chairman Johnson to sign a proclamation designating September 17-23 as Constitution Week.

The proclamation was signed at the request of the Kettle Creek Chapter of the National Society Daughters of the American Revolution.

8.

Board Appointments

Department of Family and Children Services Board

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to reappoint Mrs. Renee Guthrie to the Department of Family and Children Services Board.

9.

Tax Levy Approval

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to approve the tax levy for 2009 at a total of 26.698 mills.

10.

Approval of Final FY 2010 General Fund Budget

On motion by Commissioner Henderson, seconded by Commissioner Collins, the board voted to approve the final FY 2010 General Fund budget in the amount of \$6,151,459.96. Commissioner Collins voted against the motion. Chairman Johnson and Commissioner Henderson voted in favor of the motion.

11.

Law Library Budget

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to approve the law library budget in the amount of \$6,000.

12.

Health Insurance Renewal

On motion by Commissioner Collins, seconded by Commissioner Henderson, the board voted unanimously to change the health insurance plan to the HMO 6003SX, which has an increase of \$12.28 per month per employee, and also agreed to split the increase 50/50 with the employees.

13.

Adjourn

On motion by Commissioner Henderson, seconded by Commissioner Collins, the board voted unanimously to adjourn at 6:48 p.m.

H. Wade Johnson, Chairman

Roxanne B. Ashmore, County Clerk