LAMAR COUNTY BOARD OF COMMISSIONERS WORKSHOP MINUTES June 15th, 2017 12:00 P.M.

The meeting was called to order at 12:38 P.M. on June 15th 2017. Present for the meeting were Chairman Glass, Vice-Chairman Horton, Commissioner Heiney, Commissioner Traylor, Commissioner Thrash, County Administrator Zellner and County Clerk Davidson.

Agenda Discussion

1) Reviewed the following minutes.

- i. Workshop Session Meeting-May 5th, 2017
- ii. Workshop Meeting-May 16th, 2017
- iii. Regular Business Meeting-May 17th, 2017
- iv. Special Called Meeting-May 24th, 2017
- 2) Heard from Chairman Glass that the Public Hearing involves moving graves to the Greenwood Cemetery from an old cemetery on Old Milner Road. Chairman Glass stated that the city had done a survey and there had been some digging with a backhoe and by hand. The graves will be moved in boxes to the new section in Greenwood Cemetery. Chairman Glass stated that he had had received calls from constituents that it was disrespectful to move the graves. Chairman Glass stated that cows are currently walking on the grave sites.
- 3) Reviewed the following Board Appointments:
 - i. Lamar County Division of Family and Children Services-Annie Ruth Bush
 - ii. McIntosh Trail Community Service Board
 - iii. Region 4 (West Georgia) Emergency Medical Services Council) Douglas Matthews, Robert Cox
- 5) Reviewed the approval of McLeRoy Contract for Demolition and Disposure of 19 Aldora Street (Nipper Property). The contract includes eviction of the tenant, test for asbestos, demo and dispose of the house and the foundation, fencing, accessory building, dispose of yard debris and grade all disturbed areas flat for a cost of \$10,000.00 and will need to be approved at the next business meeting.
- 6) Jonathan Shaw with ShawHankins was present to discuss the option for a Wellness Program. His recommendation was to go with Corporate Health for a cost of \$55,800.00 because of the options they have to offer. They do onsite visits or the employee can choose to go to their own physician and then turn in the results to Corporate Health. The blood draws are annual and they will setup individual schedules/meeting to go over the results. The meeting will take less than 5 minutes per employee. Mr. Shaw stated that there are also incentives that can be implemented with ACCG and LGRMS. These incentives include cooking classes and contest similar to the "Biggest Looser." There is a grant with ACCG for \$2,000.00 that the Human Resource Department can apply for. Gift Cards and other prizes can be purchased with this

money. An aggregate report by criteria will also be supplied for review to the county. There is no pass/fail criteria for the employee as the results are only to make the employee aware of their health issues.

7) Chairman Glass stated that he would like to have a follow up planning session at Gordon College in the coming months.

Commissioner Traylor made a motion to adjourn the meeting at 1:09 a.m. and Commissioner Thrash seconded the motion. The motion passed unanimously.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Charles Glass, Chairman

Bennie Horton, Vice-Chairman

Robert Heiney, Commissioner

Ryran Traylor, Commissioner

Nancy Thrash, Commissioner

Attest: _____ Carlette Davidson, County Clerk