Lamar County Board of Commissioners Regular Business Meeting November 21st, 2017

Present for the meeting were Vice-Chairman Horton, Commissioner Heiney, Commissioner Traylor, Commissioner Thrash, County Administrator Zellner, County Clerk Davidson and County Attorney Mayfield. Chairman Glass was absent from the meeting.

I. Call to Order

Vice-Chairman Horton called the meeting to order at approximately 7:00 p.m.

II. Pledge of Allegiance and Invocation

Everyone said the pledge of Allegiance. Nancy Dadds with the New Life Anointed Ministries International Church gave the invocation.

III. Agenda Approval

Commissioner Traylor made a motion to approve the agenda and Commissioner Thrash seconded the motion. The motion passed unanimously.

IV. Minutes Approval

Commissioner Heiney made a motion to approve the minutes of the Special Called Meeting from October 9th, 2017. Commissioner Thrash seconded the motion and the motion passed unanimously.

Commissioner Traylor made a motion to approve the minutes from the October 17th 2017 Regular Business Meeting. Commissioner Heiney seconded the motion and the motion passed unanimously.

V. Workplace Wellness Policy for the ACCG Wellness Grant

Commissioner Thrash made a motion to approve the Workplace Wellness Policy for the ACCG Wellness Grant. Commissioner Traylor seconded the motion. The motion passed unanimously.

VI. Needs Assessment Grant

County Administrator Zellner stated that the original contract with Goodwyn, Mills and Cawood (GMC) was to do a needs assessment for the Courthouse and the Administration buildings. The Grand Jury recommended that a new jail be built. Now a planning process is in place to look at the actual need for a new jail along with the size, design, and funding

source. The contract is to include the jail with an increase of \$17,000.00 for the design work. Commissioner Thrash inquired about the environmental study that was done about three years ago. County Administrator Zellner stated that they do have this information and that the maintenance upgrades will cost as much or more as it is be to build a new jail. Commissioner Traylor made a motion to pass the Needs Assessment Grant with (GMC) and Commissioner Heiney seconded the motion. The motion passed unanimously.

VII. Proposed Rezoning of Official Zoning Map

Commissioner Thrash made a motion to table the proposed rezoning of the official zoning map until the December meeting and Commissioner Heiney seconded the motion. The motion passed unanimously.

VIII. Resolution 2017-19 Adoption of 2018 Budget

Commissioner Thrash made a motion to approve Resolution 2017-19 to adopt the 2018 budget. Commissioner Traylor seconded the motion. The motion passed unanimously.

IX. Administrator's Report

County Administrator Zellner gave the following report for the Month of October.

- 1. Accounts Receivable & Payable:
- i. Received the Local Option Sales Tax (LOST) distribution of \$80,085.53.
- ii. Received the Special Local Option Sales Tax (SPLOST) distribution of \$143,009.32.
- iii. Processed 184 General Fund Checks for a total General Fund Receipt of \$350,893.55.
- iv. Processed 1 SPLOST check for a total of \$61,631.83 for the City of Barnesville's SPLOST portion.
- v. Processed 3 Purchase Orders for \$706.90.

2. Public Works

- i. Completed 102 Work Orders for a total 1,210 man hours and a total cost of \$89,939.76.
- ii. Included in the Work Order total:
 - 1. Completed 143.5 man hours installing 10 culverts for a total cost of \$11,044.00.
 - 2. Worked 768 man hours cutting 21 right of ways for a total cost of \$46,675.00.
 - 3. Put out four loads of gravel on roads with 16 man hours for a total cost of \$2,625.00.
 - 4. Fixed 6 pot holes with 54 man hours for a total cost of \$3,379.00.
 - 5. Scraped 5.8 miles of roads, with 40 man hours for a total cost of \$4,461.00.
 - 6. Cut 9 tree/limbs with 47 man hours for a total cost of \$2,009.00.
 - 7. 33 Fleet with 127 man hours for a total cost of \$18,486.00.

8. Repaired 14 signs with 14.5 man hours for a total cost of \$1,256.00.

3. Planning and Zoning

- i. Home Occupational Tax Licenses Issued:
 - 1. 6 New.
 - 2. 1 Renewal.
 - 3. 2 Non-Renewals.
 - 4. Issued 30 Walk-Ins and 95 Called Zoning.
 - 5. 9 Plat Reviews.

4. Code Enforcement

- 1. Issued 19 permits.
- 2. 5 Site Built Homes.
- 3. 6 Electrical
- 4. 3 Accessory Building
- 5. 1 HVAC.
- 6. 1 Sign.
- 7. 1 Swimming Pool.
- 8. 1 Storm Drain Repair.
- 9. 1 Manufactured Home (Single Family Residence).
- 10. 1 Enforcement Issue/Pending (1099 Turner Bridge Rd (Nuisance & Abandoned MFTD Home) (Lovett's Ridge Nuisance Resolved).
- 11. Issue on Warner Road with a pig that was continuously running at large and damaged a neighbor's property. A citation was issued and settled in Magistrate Court. The violator was fined \$100.00 and ordered to repair the neighbor's property within 30 days or spend 2 nights in jail.
- 12. 84 Building Inspections.
- 13. 7 Single Family Residence.

Traveled 1265 miles using 81 gallons of gasoline at 15.6 miles per gallon.

7. Animal Control

- 1. 22 Animal Control Work Orders.
- 2. 13 Work Orders for Signs.
- 3. 2 Dead Deer Picked up.
- 4. 10 Dogs Picked Up.
- 5. 9 Cats Picked Up.
- 6. 6 Dogs Euthanized.
- 7. 2 Cats Euthanized

8. Logged 1262 Miles using 67 Gallons of Gasoline at 19 miles per gallon.

8. Senior Center

- 1. 2 Facility Rentals-\$563.00.
- 2. 647 Congregate Meals served with donations of \$560.11.
- 3. 769 Home Delivered Meals delivered with donations of \$183.33.
- 4. Daily Activity Average at the Center: 37

Five senior members received flu shots, 18 senior members of the Happy Days Travel Club traveled to Augusta, Georgia and 16 senior members of the Joy Club traveled to the thrift store in Fayetteville, Georgia.

9. Fire Department

- 1. Responded to 11 Fire calls.
- 2. 4 Vehicle Fires.
- 3. 5 Brush/Grass Fires.
- 4. Responded to 34 Medical Calls.
- 5. Responded to 5 vehicle accidents.
- 6. 30 calls cancelled in route.
- 7. Total calls for October was 80.
- 8. Performed Fire Safety in the Community for 5 Programs.
 - Rock Springs Christian Academy.
 - First Baptist Church.
 - Lamar County Primary School 2nd Grade.
 - St. George Episcopal School.
 - Richardson Street Park.

10. Emergency Management Service

- 1. 302 Responses.
- 2. 200 Transports.
- 3. 66% Transported.
- 4. 147 City Responses.
- 5. 155 County Responses.
- 6. 10.07 Avg. Per Day Responses.
- 7. 6.67 Avg. Per Day Transported.
- 8. 7.76 Avg. Minutes Response Time.

X. Round Table

Commissioner Heiney wished everyone a safe and happy Thanksgiving and said he was thankful for all of our blessings and he also thanked Pastor Dadd for the wonderful prayer.

Commissioner Traylor also wished everyone a happy Thanksgiving and safe travels and also for those that are traveling in or out of Barnesville a safe travel. Commissioner Traylor gave thanks publically to Dane Bishop with the Georgia Department of Transportation for his assistance with getting the requested signs put up on Hwy 36.

Commissioner Thrash wished everyone a happy Thanksgiving and safe travels for everyone Commissioner Thrash stated that she would be in Washington on December 4th and 5th begging for more Federal dollars for Lamar County and requested safe travels.

County Administrator Zellner requested they go into executive session for personnel.

Vice Chairman Horton stated that the CERT team had a prosperous meeting and that they had a good meeting with the new director, Kirk Fjelstul from Three Rivers Regional Commission is planning on visiting Lamar County on December 6th, 2017. Vice-Chairman wished everyone a happy Thanksgiving and said that he was on the hot seat tonight and it was a new experience for him but that God is good.

Commissioner Thrash inquired about why Barnesville doesn't have a Christmas Parade and Walter Geiger stated that it was due to lack of participation.

XI. Executive Session and Adjournment

Commissioner Thrash made a motion to recess the meeting at 7:27 to go into executive session to discuss personnel. Commissioner Heiney seconded the motion. The board adjourned the executive session meeting at approximately 7:43 p.m. The board came out of executive session and Commissioner Thrash made a motion to adjourn the Regular Business meeting at 7:45 p.m. and Commissioner Heiney seconded the motion. The motion passed unanimously.

Charles Glass, Chairman	THE 1	LAMAR	COUNTY	/ BOARI	O OF C	OMMIS	SIONER	S
	_				Charle	es Glass,	Chairma	ar

	Bennie Horton, Vice-Chairman		
	Robert Heiney, Commissioner		
	Ryran Traylor, Commissioner		
	Nancy Thrash, Commissioner		
Attest:	_ Carlette Davidson, County Clerk		