

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

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

I. Call to Order

Chairman Glass called the meeting to order at approximately 7:00 p.m.

II. Pledge of Allegiance and Invocation

Everyone said the pledge of Allegiance. Reverend Kevin Thomas from the Church of the Nazarene gave the invocation.

III. Agenda Approval

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

IV. Minutes Approval

Commissioner Thrash made a motion to approve the following four sets of minutes with one Commissioners name change to the January 12th Public Hearing minutes.

Commissioner Heiney seconded the motion. The motion passed unanimously.

- i. Workshop Meeting-January 12th, 2017
- ii. Public Hearing-January 17th, 2017
- iii. Regular Business Meeting-January 17th, 2017
- iv. Special Called Meeting-January 31st, 2017

V. Proclamations

Vice-Chairman Horton read and presented a Black History Month Proclamation to the National Association for the Advancement of Colored People (NAACP) of Lamar County. The Lamar County Board of Commissioners encourage civic organizations, churches, schools, private groups and organizations, businesses and industries to plan and promote activities, ceremonies and events which will highlight and create an awareness of the important roles black citizens have had in the history of our county, area, state and nation. The Lamar County Board of Commissioners, proclaimed that February 2017, be known as Black History Month for Lamar County.

Commissioner Thrash read and presented a Proclamation honoring Mary B. Duffee for her distinguished career in the fire service with the Lamar County Fire and Rescue Department. Ms. Duffee has been a countywide leader in Fire and Emergency Medical Service and during her tenure, had a profound impact on the structure, nature and culture of the Lamar County Fire Department. The Lamar County Board of Commissioner recognizes Assistant Chief Mary Duffee for her many accomplishments and thank her for her many years of service.

VI. Sheriff's Office Vehicle

Vice-Chairman Horton made a motion to approve a request for a 2017 Dodge Charger SD for a cost of \$ 23,870.75. Commissioner Thrash seconded the motion. The motion passed unanimously.

VIII. McIntosh Trail Community Service Board

Commissioner Traylor made a motion to table the appointment of Vice-Chairman Horton to the McIntosh Trail Community Service Board replacing Nancy Anderson whose term will expire on June 30th, 2017. Vice-Chairman Horton serves on the Three Rivers Commission Service Board and this is a conflict of interest. Commissioner Heiney seconded the motion. The motion passed unanimously.

IX. Resolution 2017-03-ACCG Lease Purchase Agreement-Motor Grader

County Administrator Zellner reported that the monthly payments of \$3298.60 for the Motor Grader will begin in May and that the total balance is \$217,236.00. Commissioner Thrash made a motion to approve Resolution 2017-03-ACCCG Lease Purchase Agreement. Commissioner Horton seconded the motion. The motion passed unanimously.

X. Resolution 2017-04-10% Add on Fee to Court Fines to Help Fund the Jail

Commissioner Traylor made a motion to approve Resolution 2017-04 charging a 10 percent add on fee to court fines which will help to fund the jail. Vice-Chairman Horton seconded the motion. The motion passed unanimously.

XI. Resolution 2017-05-Certified Assurance-Compliance of CDBG with Lamar County's Service Delivery Strategy.

Commissioner Heiney made a motion to approve Resolution 2017-05 approving a Certification Assurance stating that the Commission assures that the CDBG being applied for is in compliance with Lamar County's Service Delivery Strategy. Commissioner Thrash seconded the motion. The motion passed unanimously.

XII. Administrator's Report

County Administrator Zellner gave the following report:

1. Accounts Receivable:

For the month of January

- i. Received the Local Option Sales Tax (LOST) distribution of \$75,648.80
- ii. Received the Special Local Option Sales Tax (SPLOST) distribution of \$135,177.10

2. Accounts Payable:

For the month of January

- i. Processed 114 General Fund checks for a total of \$436,695.54
- ii. Processed 3 SPLOST checks for a total of \$94,770.87
- iii. Processed \$55,422.62 for the City of Barnesville's SPLOST portion

3. Public Works

- i. Completed 52 Work Orders for a total cost of \$35,517.00
Included in the Work Order total:
 1. Dumas Road for a total cost of \$5,210.93 with 62 man hours
 2. Hide-a-Way for a total cost of \$5,554.03 with 64 man hours
 3. Dean Road with a total cost of \$13,145.67 with 152 man hours
 4. Scraped 14.8 miles of roads
 5. Serviced 44 vehicles for a total cost for parts of \$8,792.74 and 80 man hours
 6. Repaired potholes on 13 roads
 7. Cut 17.93 centerline miles of Bush Cutting R/W
 8. Total fuel used 1,254.4 gallons of diesel and 1,374 gallons gas
- ii. Reported that Ruffner Bridge will be closed starting March 4th thru November
Ramah Church Road near Sappington Road will be closed tomorrow for repair

4. Planning and Zoning

- i. Issued 0 Commercial Occupational Tax Licenses
- i. Home Occupational Tax Licenses Issued
 1. 6 New
 2. 54 Renewals
 3. Non-Renewals
 4. Issued 30 Walk-Ins
 5. Issued around 60 verbal zoning verifications

6. 9 Plat Plan Reviews
7. 1 Minor Subdivision Application

5. Code Enforcement

- i. Completed 2 Code Compliance Inspections
- ii. Logged 1358 miles using 89 gallons of gasoline

6. Building Permits and Inspections

- i. Issued 3 Site Built Homes
- ii. Issued 4 Electrical Permits
- iii. Issued 2 Accessory Bldgs. (Barnes, etc.) Permits
- iv. Issued 1 Swimming Pool Permit
- v. Issued 1 Addition to Home Permits
- vi. Issued 2 Repair /Remodel permits
- vii. Completed 52 Building Inspections
- viii. Completed 2 Consultations
- ix. Completed 5 Sign Work Orders

7. Animal Control

- i. 14 Animal Control Works Orders
- ii. 8 Dogs picked up
- iii. Logged 1161 miles using 87 gallons of gasoline

8. Senior Center

- i. 0 Facility Rentals
- ii. 641 Congregate Meals served \$845.32
- iii. 669 Home Delivered Meals delivered 177.00
- iv. Daily Activity Average at the Center 52

9. Parks and Recreation

- i. Soccer starts March 4th
- ii. Opening Day of Baseball and Softball starts March 18th
- iii. Awarded to host the 2017 Tee-Ball Tournaments in June
- iv. Requested the Topo map from James Butler, County Surveyor, for the Hwy 36 Park
- v. Engineering Firm is putting together sketches for the pavilion and other structures for Phase I
- vi. Engineering Firm completing the civil work including the entrance, the main water line, and the parking lots and trails
- vii. Working on obtaining a permit from GDOT for the drive entrance

10. Emergency Management Agency

- i. Received \$5,495.00 from the PPA Grant and \$500.00 for training from FEMA

11. Fire Department

- i. Responded to 17 calls for controlled burning, cooking fires, grass fires, lightning strikes, trash fires and downed power lines
- ii. Responded to 38 medical calls
- iii. Responded to 4 vehicle accidents
- iv. 21 calls cancelled in route

XIII. Public Comments

Woody Horst of 185 Frances Street, Barnesville addressed the board with his concerns about the lighting on Hwy 36 and the entrance onto Sudduth Road. Mr. Horst stated that when it is raining and foggy you can hardly see the road. He also stated that people get impatient turning into Flash Floods and step on the gas and they can't see the people in the parking lot. Mr. Horst requested that a street light be placed somewhere on Hwy 36 to help with visibility.

XIV. Round Table

Commissioner Thrash announced that the Board of Commissioners would be attending the District Days at the Capital for legislature discussion.

Chairman Glass stated that he appreciated the turn out to the Community Health and Wellness event located at the Upson Medical Health Building on February 16th, 2017 from 4:00 to 7:00 p.m. Chairman Glass noted that the halls were a little crowded and that if turnouts continue to be as good for the next Health Fair then they may seek to find another location.

County Administrator Zellner presented a cash flow report to the board. The report is attached to the minutes.

XV. Adjournment

Commissioner Heiney made a motion to adjourn the meeting at 7:36 p.m. and Vice-Chairman Horton 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