

Meeting Summary
Budget Workshop Meeting of the Lamar County Board of Commissioners
October 8th, 2018
12:00 P.M.

The meeting was called to order at 12:13 p.m. on October 8th, 2018. Present for the meeting were Chairman Glass, Vice-Chairman Heiney, Commissioners Horton, Commissioner Traylor, Commissioner Thrash, County Administrator Zellner, County Clerk Davidson. County Attorney Mayfield was absent for the meeting.

- 1) The Summer Intern Presented a Retention Manual Schedule.
- 2) The Board reviewed a report from STIFEL Public Finance regarding the cost and amortization schedule of the new jail.
- 3) Public Defender Doug Smith addressed the board with juvenile court concerns.
- 4) The Board heard comments regarding a Public Hearing for Rezoning App # 2018-06 by David Johnson to rezone approximately 2.00 acre from A-R to R-4.
- 5) The Board reviewed a rental agreement revision for the Senior Center.
- 6) The Board reviewed an Ordinance for Soil Erosion and Pollution Control. This will be for the 2nd reading.
- 7) The Board heard remarks from the Chairman regarding an Intergovernmental Agreement between Butts County and Lamar County. The Board reviewed 3 sets of minutes from September
- 8) The Board heard comments from Chairman Glass regarding an Intergovernmental Agreement relating to funding proportionate share of the Towaliga Judicial Circuit Budget.
- 9) The board heard comments regarding the Solar Power Farm
- 10) The Board revisited the approved LMIG Priority List of Roads.
- 11) The Board went into Executive Session to discuss personnel

Commissioner Traylor made a motion to adjourn the workshop at 2:56 p.m. Commissioner Horton seconded the motion. The motion passed unanimously.