

**Lamar County Board of Commissioners**  
**Regular Business Meeting**  
**April 16<sup>th</sup>, 2019**

Present for the meeting were Chairman Glass, Vice-Chairman Traylor, Commissioner Horton, Commissioner Heiney, Commissioner Thrash, County Administrator Zellner, and County Clerk Davidson. County Attorney Mayfield was absent from 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. Nija Barron with the Lamar County Division of Family and Children Services (DFACS) gave the invocation.

**III. Agenda Approval**

Vice-Chairman Traylor made a motion to approve the agenda with the removal of Ordinance 2019-07 Posting of Numerals for New Construction Homes, Ordinance 2019-08 Specification for Roads, and Ordinance 2019-09 Amending the Zoning Ordinance for Lamar County. Commissioner Thrash seconded the motion. The motion passed unanimously.

**IV. Minutes Approval**

Commissioner Horton made a motion to approve the following three sets of minutes and Commissioner Heiney seconded the motion. The motion passed unanimously.

- i. Workshop Meeting-March 14th, 2019
- ii. Public Hearing-March 19th, 2019
- iii. Regular Business Meeting-March 19th, 2019

**V. Proclamations:**

- i. Commissioner Heiney presented a Proclamation to the Sons of Confederate Veterans for Confederate History and the Lamar County Board of Commissioners, proclaiming April 2019 as Confederate History Month and April 26, 2019 as Confederate Memorial Day.
- ii. Commissioner Thrash presented a proclamation to the members of the Lamar County Division of Family and Children Services (DFACS) declaring and proclaiming the month of April 2019 as Child Abuse Prevention Month in Lamar County and urging all our citizens to work together to make this year a safer one for the children in our community. The 29 Pinwheels that are on display outside the Lamar County Court House this month

represent the number of substantiated cases of child abuse and neglect in Lamar County in 2019.

- iii. Chairman Glass read a Proclamation to honor all those who made the decision to give the gift of life, to focus attention on the extreme need for organ, eye, and tissue donation, encouraging all residents to take action and sign up on Georgia's Donor Registry at [www.donatelifegeorgia.org](http://www.donatelifegeorgia.org). to discuss the miracle of transplantation as a family, and to make a family commitment to organ, eye, and tissue donation.

#### **VI. Floyd Moyer-Paving for Community House Road**

Mr. Floyd Moyer did not attend the meeting.

#### **VII. Fire Truck Financing**

County Administrator Townsend reported that the rate for financing for the Fire Truck is considerably lower with BB&T than with the rate at United Bank. The rate is 3.25 percent with BB&T as opposed to 4.734 percent with United Bank. Currently, the final contract has not been received from BB&T for approval.

#### **VIII. Resolution 2019-05 Comprehensive Plan**

Commissioner Thrash made a motion to approve Resolution 2019-05 Comprehensive Plan for Lamar County adopting the Lamar County 2019 Comprehensive Plan. Vice-Chairman Traylor seconded the motion. The motion passed unanimously.

Chairman Glass recognized the members of the Comprehensive Plan Committee. Ms. Dorothy Brown, Mrs. Melissa Cline, Mrs. Erin Cook, Mrs. Carlette Davidson, Mr. William Daniel, Ms. Ashley Giles, Commissioner Robert Heiney, Mr. Kent Kingsley, Mrs. Kellie Mercer, Mr. Jeffrey Stephens and Mr. Danny Gunter.

#### **IX. Resolution 2019-06 Authorizing the Lease Purchase Agreement with ACCG.**

Commissioner Horton made a motion to approve Resolution 2019-06 authorizing the Lease Purchase Agreement with ACCG pursuant to a Lease Purchase Agreement and in order to provide funds needed to purchase the Equipment. ACCG will assign its interest in the lease to Branch Banking and Trust Company (BB&T) pursuant to an assignment transfer and security agreement, (the "Assignment"). Commissioner Heiney seconded the motion. The motion passed unanimously.

## **X. Ordinance 2019-06 Sunday Alcohol Sales**

Commissioner Heiney made a motion to approve the first reading of Ordinance 2019-06 Sunday Alcohol Sales. Commissioner Horton seconded the motion. The motion passed unanimously.

## **XI. Multi-Road Re-Paving Project Bids**

County Administrator Townsend addressed the board and stated that three bids were received for the Multi-Road Re-Paving project. Georgia Asphalt was the low bid with \$ 605,593.10. C.W. Matthews gave a bid of \$ 658,22.50; Blount Construction gave a bid of \$ 807,353.20, and Cecil Key Paving gave a bid of \$ 956,024.24. Commissioner Thrash made a motion to approve the low bid from Georgia Asphalt. Commissioner Traylor seconded the motion. The motion passed unanimously.

## **XII. Administrator's Report**

County Administrator Townsend gave a cash flow report. He said that these trends been tracked for the last three to four years and they are running consistently between the expenditures and the revenues. He said that they were about a \$1,000.00 off from what they budgeted for in the forecast. County Administrator Townsend reported that there would be a bid opening on May 2nd, 2019 at 2:00 p.m. for the turning lanes on Hwy 36 for Liberty Hill Park. County Administrator Townsend reported that he is working on several Request for Proposals (RFP's) for maintenance agreements and a new copier agreement which ends in September of 2019.

### **Round Table**

Vice-Chairman Traylor encouraged everyone to ride by and take a look at the new Lamar County Health Department because the construction of the project is looking good. Vice-Chairman Traylor said that this is going to be a wonderful addition to Lamar County.

Commissioner Thrash said that she noticed during the Pledge of Allegiance that the children belonging to citizen Ashely Gilles knew every word of the Pledge of Allegiance and they belted it out. Commissioner Thrash said that this warms her heart to see children saying the Pledge of Allegiance.

County Administrator Townsend commended the Public Works Department, the Sheriff's Office and the Emergency Management Agency (EMA) for their clean up during the recent storms this past weekend.

Chairman Glass reported that the Sheriff's golf tournament was still scheduled for April 17th, 2019 at the Morgan Dairy Golf Course in spite of the recent damage and possible tornado. Chairman Glass reported that there was a lot of tree damage at the golf course but

most all of it had been cleaned up.

Building and Zoning Director Gunter reported that the Comprehensive Plan is available for purchase in the Building and Zoning Director's office and Chairman Glass requested that the Comprehensive Plan be placed on the Lamar County website.

Chairman Glass recognized Mr. Dan Gunter in honor of his retirement of 20 years from Lamar County as the Building and Zoning Director.

**Adjournment**

Commissioner Horton made a motion to adjourn the meeting at 7:30 p.m. Vice-Chairman Traylor seconded the motion. The motion passed unanimously.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

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Charles Glass, Chairman

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Ryran Traylor, Vice-Chairman

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Bennie Horton, Commissioner

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Robert Heiney, Commissioner

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Nancy Thrash, Commissioner

Attest: \_\_\_\_\_ Carlette Davidson, County Clerk