

Meeting Summary
Workshop Meeting of the Lamar County Board of Commissioners
July 11th, 2019
12:00 P.M.

The meeting was called to order at 12:23 p.m. on July 11th, 2019. Present for the meeting were Chairman Glass, Vice-Chairman Traylor, Commissioner Horton, Commissioner Heiney, Commissioner Thrash, County Administrator Townsend, and County Clerk Davidson.

- 1) The Board heard a report from Nurse Manager Farr in regards to the new Health Building. Nurse Manager Farr reported on a tree donation in honor of form Nurse and Board member of the Lamar County Health Department, Martha Holloway. Nurse Manager Farr also requested that the Board of Commissioners pave the parking lot. She thanked the board for the recently installed sod and reported that they are planting 12 knock out roses along with an additional 12 knock roses received from the Rotary Club.
- 2) The board reviewed three paving bids from County Administrator Townsend.
- 3) The board reviewed the invitation and the program for the Ribbon Cutting at the New Lamar County Health Department
- 4) The board heard a report from Planning and Zoning Director Anita Buice regarding Special Exception App # 2019-02 by Fortified Telecom.
- 5) The board discussed hotel and motel fee structures.
- 6) The board discussed permit fee structures
- 7) The board discussed the current Noise Ordinance with instructions for Planning and Zoning Buice to model an update to the Noise Ordinance using the last Special Exception Noise Ordinance conditions.
- 8) The board went into Executive Session to discuss personnel.
- 9) The board resumed the Workshop
- 10) The board reviewed and discussed a project update report regarding the Solid Waste Char Project
- 11) The board heard a report from County Auditor Underwood
- 12) The board discussed the Paving Bids for the new Lamar County Health Department.

The Board discussed the Regular Meeting agenda for July 16th, 2019

- A. The Board reviewed the Special Exception App # 2019-02 by Fortified Telecom
- B. The Board reviewed 3 sets of minutes.
- C. The Board agreed to keep the County Audit on the agenda. County Auditor Underwood is scheduled to give a presentation.
- D. The Board heard remarks regarding the S.R. 36 Bid Tabulation
- E. The Board reviewed Resolution 2019-07 by Fortified Telecom
- F. The Board reviewed Resolution 2019-08 Furnishing of sales and use tax information to municipalities and counties, change provisions.
- G. The Board reviewed a list of roadways for Lamar County including the speed limits.
- H. The Board heard an Administrator's Report.
- I. The Board heard a report from Commissioner Thrash on the Milner Library.
- J. The Board adjourned the Workshop at 4:04 p.m.

