

Lamar County Board of Commissioners
Regular Business Meeting
July 16th, 2019

Present for the meeting were Chairman Glass, Vice-Chairman Traylor, Commissioner Horton, Commissioner Heiney, County Administrator Townsend, County Clerk Davidson, and County Attorney Mayfield. Commissioner Thrash 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. Cyndi McDonald from the Barnesville First United Methodist Church gave the invocation.

III. Recess for Public Hearing

Commissioner Heiney made a motion to recess for a Public Hearing regarding Special Exception App # 2019-02 by Fortified Telecom. Vice-Chairman Traylor seconded the motion. The motion passed unanimously.

IV. Reconvene Regular Business Meeting

The board reconvened the regular meeting at approximately 7:05 p.m.

V. Agenda Approval

Commissioner Horton made a motion to approve the agenda and Commissioner Heiney seconded the motion. The motion passed unanimously.

VI. Minutes Approval

Commissioner Heiney made a motion to approve the following three sets of minutes and Vice-Chairman Traylor seconded the motion. The motion passed unanimously.

- i. Workshop Meeting-June 13th, 2019
- ii. Public Hearing Meeting-June 18th, 2019
- iii. Regular Business Meeting-June 18th, 2019

VII. S.R. 36 Park Bid Tabulation

Commissioner Horton made a motion to table the S.R. 36 Park bid tabulation until the August

meeting. Commissioner Heiney seconded the motion. The motion passed unanimously.

VIII. Resolution 2019-07 Fortified Telecom

Vice-Chairman Traylor made a motion to approve Resolution 2019-07 Fortified Telecom and Commissioner Heiney seconded the motion. The motion passed unanimously.

IX. Resolution 2019-08 Furnishing of Sales and Use Tax Information to Municipalities and Counties; change provisions

Commissioner Heiney made a motion to approve Resolution 2019-08 Furnishing of Sales and Use Tax Information to Municipalities and Counties which changes the original date range of January 1, 2019 through December 31, 2019 to July 1, 2018 through June 30, 2019 so that information can be obtained by the designated officer, County Administrator Townsend, in that time period. Commissioner Horton seconded the motion. The motion was approved unanimously.

X. List of Roadways for Lamar County

Vice-Chairman Traylor made a motion to approve a list of roadways for Lamar County, including the speed limits, for the Sheriff's Office. Commissioner Horton seconded the motion. The motion passed unanimously.

XI. Bid for Paving of the New Lamar County Health Department

County Administrator Townsend received three bids for paving the new Lamar County Health building parking lot. The first bid was from Michael's Asphalt for paving the parking lot at a cost of \$15,680.00 along with seal coat and re-striping for a cost of \$1,435.00. The total cost is \$17,115.00. The second bid was from Houston Asphalt for paving the parking lot at a cost of \$16,400.00 along with seal coat and re-striping for a cost of \$2,200.00. The total cost is \$18,600.00. The third bid was from Quality Paving for paving the parking lot at a cost of \$18,500.00 along with seal coat and re-striping for a cost of \$3,000.00. The total cost is \$21,500.00. The local bid from Michael's Asphalt was 18 percent lower than the local contractor so the staff recommendation was to award the project to Michael's Asphalt. Vice-Chairman Traylor made a motion to approve the low bid from Michael's Asphalt for a total cost of \$17,115.00. Commissioner Horton seconded the motion. The motion passed unanimously.

XII. Administrator's Report

County Administrator Townsend reported that the expenditures were \$60,000.00 over the revenues. At the end of June, \$221,000.00 was paid to the Association of County Commissioners (ACCG) for liability insurance. County Administrator Townsend said that the mid-year budget review shows that the revenues are running 16 percent over budget.

County Administrator Townsend said that once all of the budget amendments are completed, the budget should be around \$10,120,000.00. County Administrator Townsend reported that on July 1st, 2019 he sent out Calendar Year 2020 budget request to all of the department heads. A budget schedule was given to the Board of Commissioners which shows that the budget workshops will take place in October and November of 2019. The budget for 2020 will be approved by the board in December.

XIII. Public Comments

There were no Public Comments.

XIV. Round Table

Vice-Chairman Traylor invited everyone to the Ribbon Cutting ceremony for the new Lamar County Health Department to be held on July 31st, 2019 at 10:00 a.m. Vice-Chairman Traylor reported that Nurse Manager Farr has posted on Facebook requesting tree donations in honor or memory of someone to be planted at the new Lamar County Health building.

Chairman Glass stated that he was excited about the new Lamar County Health building and invited everyone to come to the Ribbon Cutting ceremony. Chairman Glass encouraged everyone to participate in the blood drive on Thursday, July 18th, 2019 from 1:00 p.m. to 6:00 p.m. at the Barnesville First United Methodist Church. Chairman Glass reported that right now, there is an immediate need for blood because blood donations are being distributed to hospitals faster than the donations are coming in and surgeries are being deferred until blood comes in. Chairman Glass reported that the Women’s League makes homemade cookies for this event.

XV. Adjournment

Commissioner Heiney made a motion to adjourn the Regular Business meeting at 7:25 p.m. and Vice-Chairman Traylor seconded the motion. The motion passed unanimously.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Charles Glass, Chairman

Ryran Traylor, Vice-Chairman

Bennie Horton, Commissioner

Robert Heiney, Commissioner

Nancy Thrash, Commissioner

Attest: _____ County Clerk Davidson