

## LAMAR COUNTY BOARD OF COMMISSIONERS

### Workshop Summary Minutes

May 14<sup>th</sup>, 2020

1:00 P.M

The meeting was called to order at 1:00 p.m. on May 14<sup>th</sup>, 2020. Present for the meeting were Chairman Glass, Vice-Chairman Thrash, Commissioner Horton, Commissioner Heiney, Commissioner Traylor, County Administrator Townsend, and County Clerk Davidson. The meeting was open to the public via Zoom.

1. The Board tabled the discussion regarding weather sirens from Truman Boyle.
2. The Board heard a report from Vice-Chair Thrash and Public Works Director Rigdon regarding the City of Milner and the request to fix a citizens property that was damaged due to having to get off the right of way to unstop a culvert. Public Works Director Rigdon said that there was 2 feet of water in the road and when they dug the ditch the water receded. He said that there is a mess in this man's pasture that will need to be corrected. He said that this is in the Milner City limits. He said that the man needs about 100 feet of pipe. Public Works Director Rigdon stated that the City of Milner has no one capable of handling their Public Works Department. He said that he is having to take his resources from Lamar County and go to the City of Milner to correct their issues. He said that it will take about \$5,500.00 to fix the pipe on the citizens property. The pipe will have to go under his pasture. There was discussion about updating the Service Delivery Strategy or creating an Intergovernmental Agreement.
3. Planning and Community Development Director Buice addressed the board about strip subdivision regarding divisions of land in parcels of less than 5 acres with all access points to individual parcels connecting directly to an existing county road or state highway. The intention is to limit the number of strip subdivisions. There can be no more than 3 parcels that have direct access to an existing county road or a state highway. Any development of more than 3 lots or less than 5 acres will require an interior road to be constructed to county standards. Also required is a natural buffer along all property lines that abuts the existing county road or state highway of at least 20'.
4. Planning and Community Development Director Buice addressed the board about setbacks and clarifying what they should be from the front yard. The board discussed arterial streets/roads and collector streets/roads. For A-R Districts, the Arterial street/roads is currently 100 feet and the front of all buildings must be at least thirty-five feet from the front property line. The collector streets/roads are 85 feet and the front of all buildings must be at least thirty-five feet from the front property line. The board discussed various setback requirements ranging from 50 feet to 135 feet. The board agreed that Planning and Community Development Director Buice would need to do more research on this and have it ready for the June workshop.
5. The Board heard a presentation from Camille Delise, Director of Operations of Corporate Health Partners. The board heard that the plan is to go from a participation-based program to an outcome-based program which will place responsibility on the employee to meet goals and

make improvements. The program will be based on a point system. The employee will receive the full incentive of \$100.00 at the beginning of the program and will have one year to make improvements if necessary. The outcome-based score achieved will determine the incentive amount received the next year. The points are based on Health Screenings, Follow-up Coaching by Risk Level, BMI, A1C, LDL and Blood Pressure. The board discussed having a 10-month contract for 2020 then from then on having a 12-month contract.

6. The Board reviewed the following 6 sets of minutes.
  - i. Workshop Minutes-March 12<sup>th</sup>, 2020
  - ii. Regular Scheduled Meeting-March 17<sup>th</sup>, 2020
  - iii. Emergency Special Called Meeting-March 25<sup>th</sup>, 2020
  - iv. Emergency Special Called Meeting-March 31<sup>st</sup>, 2020
  - v. Regular Business Meeting-April 21<sup>st</sup>, 2020
7. The Board agreed to add an Ordinance for Development Regulation.
8. The Board reviewed the minutes from October 16<sup>th</sup>, 2018 that need to be corrected to reflect the actual rezoning app# 2018-06 by David Johnson.
9. The Board reviewed the FY 2021 Towaliga Circuit Budget.
10. The Board reviewed the FY2020 contract with Cooperate Health Partners and agreed to have them update the contract to reflect a 10-month time frame.
11. The Board reviewed the Lamar County Juvenile Court contract.
12. The Board reviewed a County Road Speed Limit Signage Correction submitted by the Sheriff's Office. There was discussion about the need for the correction of road signage versus the need to correct the County Code and the speed limits.
13. The Board heard an Administrators Report.
14. The Board heard Round Table comments
15. The Board adjourned the meeting at approximately 7:42 p.m.