

LAMAR COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting Summary Minutes

June 16th, 2020

7:00 P.M

The meeting was called to order at 7:00 P.M. on June 16th, 2020. Present for the meeting were Chairman Glass, Vice-Chair Thrash, Commissioner Horton, Commissioner Heiney, Commissioner Traylor, County Administrator Townsend, County Clerk Davidson and County Attorney Scott Mayfield. The meeting was also available via zoom.

Actions Taken

1. Everyone recited the Pledge of Allegiance.
2. The Invocation was given by the Bibb County Superintendent Curtis Jones.
3. The Board approved the agenda.
4. The Board approved the following 2 sets of minutes.
 - i. Workshop Meeting-May 14th, 2020
 - ii. Public Hearing May 19th, 2020
5. Commissioner Horton presented a Proclamation to Curtis Jones on behalf of former Commissioner Roberta Jones in honor of her 90th birthday.
6. The board reviewed several board appointments.
 - i. Department of Family and Children Services
 - a. Robert Taylor-Term Expires-June 30th, 2020
 - b. Audrey Smith Resignation-June 30th, 2020 with Cyndi Roberts replacing Ms. Smith until the Term Expires-June 30th, 2022
 - ii. McIntosh Trail Board
 - a. Jeffrey Stephens-Term Expires-June 30th, 2020
 - iii. Board of Appeals
 - a. Dean Gore-Board of Appeals- Term Expired January 1st, 2020
 - Aaron Brown-Resignation- Eddie Felton Replacing the July 1st, 2020
7. The board heard reviewed several contracts.
 - i. American Detention Services Contract-\$75,500.00
 - ii. Automatic Aid Agreement between the Lamar County and Pike County Fire Departments
 - iii. Three Rivers Regional Transit Agreement for FY July 1, 2020-June 30th 2021
8. The board discussed surplus old vehicles at the Sheriff's Office.
 - i. 2005 Mercury G Marquis-Gold -Vin # 2186
 - ii. 2006 Ford Interceptor-Gold-Vin # 3086
9. The board approved the purchase of a new building for the Recreation Department that will come out of SPLOST III funds. The building will cost \$179,000.00 and the original cost was \$310,000.00
10. The board discussed adding the Development Ordinance Plans to the agenda
11. The board heard an Administrator's Report
12. The Board adjourned the meeting at approximately 7:57 p.m.