

Meeting Summary
Workshop Meeting of the Lamar County Board of Commissioners
June 11th, 2020
12:00 P.M.

The meeting was called to order at 12:00 p.m. on June 11th, 2020 Present for the meeting were Chairman Glass, Vice-Chair Thrash, Commissioner Horton, Commissioner Heiney, Commissioner Traylor, County Administrator Townsend, and County Clerk Davidson.

- A. The board discussed the proposed changes to the development ordinance.
- B. The board reviewed 2 sets of minutes from February
 - i. Workshop Meeting-May 14th, 2020
 - ii. Regular Business Meeting-May 19th 2020
- C. The board reviewed a Proclamations for former Commissioner Roberta Jones. This year will be her 90th, birthday.
- D. 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
- E. 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
- F. The board discussed surplusung old vehicles at the Sheriff's Office.
 - i. 2005 Mercury G Marquis-Gold -Vin # 2186
 - ii. 2006 Ford Interceptor-Gold-Vin # 3086
- G. The board discussed adding the Development Ordinance Plans to the agenda
- H. The board heard an Administrator's Report
 - i. The Work Session for budget planning on July 9th
 - ii. The Workshop on July 15th
 - iii. The issue with paving several roads in the County
 - iv. The purchase of a building for the purpose of a new Recreation gym deferring the Liberty Hill park until a future project is determined.

The board adjourned the Workshop at approximately 1:59 p.m.

