

## LAMAR COUNTY BOARD OF COMMISSIONERS

### Regular Business Meeting Summary Minutes

September 15<sup>th</sup>, 2020

7:00 P.M

The meeting was called to order at 7:00 P.M. on September 15th, 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. County Administrator Townsend joined the meeting via Zoom and the meeting was also available to the public via Zoom.

### Actions Taken

1. Everyone recited the Pledge of Allegiance.
2. The Invocation was given by Jeff Morgan Pastor of Antioch Baptist Church.
3. Recognized the new Mayor for the City of Milner, Andy Marlowe.
4. The Board approved the agenda.
5. The Board approved the following 4 sets of minutes.
  - i. Public Hearing Meeting-August 11<sup>th</sup>, 2020
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  - ii. Workshop Meeting-August 13<sup>th</sup>, 2019
  - iii. Public Hearing Meeting-August 18<sup>th</sup>, 2020
  - iv. Public Hearing Meeting-August 18<sup>th</sup>, 2020
  - v. Regular Business Meeting-August 18<sup>th</sup>, 2020
6. The board approved Resolution 2020-18 Budget Amendment.
7. The board approved Resolution 2020-19 XCELL Properties-Minor Subdivision Grove Street
8. The board approved Second Reading Ordinance 2020-06 Sec 82 Route of Travel Through Trucks.
9. The board approved First Reading Zoning Ordinance 2020-07.
10. The board approved First Reading Development Regulation 2020-08.
11. The board denied Ordinance 2020-09 Rezoning by XCELL Properties.
12. The board tabled Ordinance 2020-10 Rezoning by Thomas Lamb and Keri Thompson.
13. The board approved Vice-Chair Thrash as the 2020 Voting Delegate Designation.
14. The board approved a quoted from Quote from Michael's Asphalt for the Repair and Resurfacing of Old Alabama Road in the amount of \$17,000.00.
15. The board approve a quote for a Sheriff's Vehicle from SPLOST in the amount of \$26,317.00
16. The board heard that the County's finances are in good shape and that the last draw from the Tax Anticipation Note (TAN) was taken in August.
17. There were no Public Comments
18. The board heard Round Table comments.
19. The board adjourned the meeting and went into Executive Session for Personnel.
20. The board adjourned the meeting at approximately 9:08 p.m.