

Meeting Summary
Workshop Meeting of the Lamar County Board of Commissioners
April 16th, 2021
12:30 P.M.

The meeting was called to order at 12:30 p.m. on April 16th, 2021. Present for the meeting were Chairman Glass, Vice-Chairman Horton, Commissioner Heiney, Commissioner Traylor, Commissioner Thrash, County Administrator Townsend, and County Clerk Davidson. The meeting was available via Zoom.

- The board heard a presentation from Jonas Comacho and Janzen Crews with WiRed Technology regarding Voice Over IP (VoIP).
- The board heard a presentation from Jonathan Shaw with NPF, the Health Care broker for Lamar County.
- The board heard a presentation from Corporate Health Program (CHP), the Wellness Program for Lamar County.
- The board heard a request regarding Deannexation from the City of Milner.
- The board heard about a Special Exception request from Kong Real Estate Holdings, LLC
- The board heard a request for a part-time Code Enforcement Officer.
- The board heard a request for
- The board discussed the Towaliga Circuit budget.
- The board discussed a no thru truck for McKenzie Road from the City of Milner to the intersection of Martin Dairy Road
- The board heard a request for a change order in the bid for the Courthouse Windows. Ben Fleming Construction changed his bid from \$33,000.00 to \$45,800 due to increase cost of the windows. Commissioner Thrash made a motion to approve the change order request from \$33,000.00 to \$45,800.00 Commissioner Horton seconded the motion. The motion passed unanimously.
- The board reviewed a Financial Policy presented to the board by the County Administrator.
- The board heard a report from the County Administrator regarding office space needs in Lamar County. His report included possibly purchasing or renting the old Fred's building.
- The board discussed being a Broadband Ready Community and decided to wait on approving an Ordinance.
- The board heard a legislative update from Commissioner Thrash.
- The board heard a request from Commissioner Traylor to plant a tree in honor of Henry Murphy who worked for the Recreation Department for many years and who recently passed away.
- The board removed the request to discuss future Rock Quarry applications.
- The board discussed putting a TSPLOST on the ballot.
- The board reviewed the Towaliga Budget.
- The board reviewed 3 sets of minutes from January
 - Workshop Meeting-March 12th, 2021
 - Public Hearing Meeting-March 16th, 2021
 - Regular Business Meeting-March 16th, 2021
- The board reviewed the Confederate History and Heritage Month
- The board reviewed the Nurse's Week Proclamation
- The board reviewed the Ordinance for the radio tower on High Falls Park Road
- The board reviewed a Financial Policy.
- The board reviewed Resolution 2021-05 Tax Anticipation Note (TAN) with an amount of \$2,000,000.00 available for drawdown. Currently the County does not need to take any drawdowns but having the TAN is a safety net in case revenue starts to decline.
- The board reviewed a Resolution 2021-06 which is a request from Rudy Vaughn for Deannexation
- The board reviewed a bid for a Paver.

- The board reviewed a draft of Ordinance 2021-03 Timber Harvest
 - A. The board reviewed a draft of Ordinance 2021-04 Abbott Woods Subdivision rezoning from R-2 and A-R to R-1
 - B. The board heard a County Administrator's Report.
 - C. The board adjourned the Workshop at approximately 3:13 p.m.