

**Lamar County Board of Commissioners
Special Called Meeting
Lamar County Courthouse
February 10th, 2022
12:30 p.m.**

Chairman Glass called the Special Called Meeting to order at approximately 12:30 p.m. Present for the meeting were Chairman Glass, Vice-Chair Heiney, Commissioner Horton, Commissioner Traylor, County Administrator Townsend and County Clerk Davidson. The meeting was available via Zoom.

Resolution 2022-05 TSPLOST Bond

Jon Pannell with Gray Pannell and Woodard Attorneys at Law presented the General Obligation Transportation Sales Tax Bond, Series 2022 for \$10,215,000.00. The Series 2022 Bond is being issued for the purpose of financing the transportation related projects approved in a referendum held November 2, 2021, authoring the imposition of a 1% Transportation Special Purpose Local Option Sales Tax (TSPLOST) and paying the cost of issuing the Series 2022 Bond. The Series 2022 Bond will be issued pursuant to a bond resolution of the County.

Trey Monroe with Stifel, a Financial Services Company presented a bid summary with 6 banks and the lowest bid was Regions Bank with an interest rate of 1.56%. The total Bond Debt Service is \$10,731,689.55 and the debt service account will need to be maintained by Regions Bank. The TSPLOST Year will be being 5/1/2023 and end on 5/1/2027. The closing date will be February 24th, 2022, and then all of the bond proceeds will be wired to the County. The shares of the pro rata bond proceeds will then be transferred out to the cities.

Commissioner Thrash made a motion to approve Resolution 2022-05 TSPLOST Bond. Commissioner Traylor seconded the motion. The motion passed unanimously.

EMS Automatic Agreement with Upson County

Commissioner Horton made a motion to approve the EMS Automatic Agreement with Upson County. Commissioner Thrash seconded the motion. The motion passed unanimously.

Request from GADOT for Support Letter for SR7/US41 Intersection

Commissioner Traylor made a motion to approve the Request from GADOT for Support Letter for SR7/US41 Intersection. Vice-Chairman Heiney seconded the motion. The motion passed unanimously.

Adjournment

Commissioner Thrash made a motion to adjourn the Special Called Meeting at 12:50 p.m. Vice-Chairman Heiney seconded the motion. The motion passed unanimously.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Charles Glass, Chairman

Robert Heiney, Vice-Chairman

Bennie Horton, Commissioner

Ryran Traylor, Commissioner

Nancy Thrash, Commissioner

Attest: _____ Carlette Davidson, County Clerk