

**LAMAR COUNTY BOARD OF COMMISSIONERS**  
**Workshop Meeting Minutes**  
**March 2, 2011**  
**10:00 A.M.**

**I. CALL TO ORDER**

Chairman Matthews called the workshop to order at 10:00 a.m. Present for the meeting were Chairman Jay Matthews, Vice Chairman Jimmy Hearn, Commissioner Bennie Horton, Commissioner Charles Glass and Commissioner Nancy M. Thrash.

**II. THREE RIVERS COMMISSION**

Robert Hiatt, Missy Kendrick and Commissioner Thrash reported on the T-Splost project with the main points being:

1. Lamar County currently matches 10% for state/federal aid.
2. If the 3 Rivers Region chooses not to participate in T-Splost, Lamar County must then match 50% of funds received for 2 years.
3. If a list of projects is submitted but is not approved by the voters, Lamar County must match 30% of funds received.
4. The Board of Commissioners needs to discuss and approve a list of projects and submit them to the Transportation Committee no later than March 17, 2011.
5. The Transportation Committee must compile the list of projects from Lamar County, City of Barnesville, City of Milner and Town of Aldora and submit it to 3 Rivers Regional Commission no later than March 30, 2011.

Mr. Hiatt reported that anyone interested could go to [www.3RiversRC.com](http://www.3RiversRC.com) to find information packets and a copy of the minutes for all of the Transportation Committee meetings.

**III. 2010 BUDGET**

All 2010 bills have been received and paid. The unaudited 2010 estimated ending balance is about \$100,000.00

**IV. 2011 BUDGET**

The 2011 budget is still being watched closely. Increases in revenues are not expected.

**V. FIRE/AMBULANCE FEES**

Commissioner Glass reported that the final mail out for the 2010 fees would be ready by Friday, March 4, 2011.

**V. ROUND TABLE**

Commissioner Glass stated the new intern position has been posted with ACCG and will be covered by state funds. The intern will work on the website and database for the Fire/Ambulance fees and a workspace will need to be provided.

Commissioner Thrash is accompanying Mr. Johnny Poore, from the Regional Solid Waste Authority, to the capitol to give a presentation against Senate Bill 110.

General discussion from Mr. Dan Gunter, Commissioner Hearn and Commissioner Thrash about using inmates and community service workers on litter patrol around the county.

**VI. ADJOURN**

Commissioner Glass motioned for adjournment and Commissioner Hearn seconded the motion. The motion passed 4-0 and the workshop adjourned at 10:56 a.m.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

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Jay Matthews, Chairman

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Bennie Horton, Vice-Chairman

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Jimmy Hearn, Member

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Charles Glass, Member

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Nancy M. Thrash, Member

Attest:

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Financial Analyst