

LAMAR COUNTY BOARD OF COMMISSIONERS
Special Called Meeting
August 24th, 2011
8:30 a.m.

I. Call to Order

Chairman Matthews called the meeting to order at approximately 8:30 a.m. Present for the meeting were Chairman Matthews, Vice-Chairman Hearn, Commissioner Horton, Commissioner Glass, Commissioner Thrash, Officer Manager Davidson and CPA Cheryl Idol.

II. Agenda

Chairman Matthews called for a motion to add equipment purchase to the agenda. Commissioner Thrash made the motion for the addition to the agenda and Commissioner Horton seconded the motion. The motion passed 4-0.

III. Discussion

a. Millage Rage

Chairman Matthews opened the discussions by reading the resolutions to approve the increase of the 2012 millage rate. The millage rates were presented again for approval due to the advertising time issue with the Lamar County Board of Education. The tax digest was accepted without penalty but the resolutions were required to be re-numbered and re-approved by the Commissioners. Commissioner Glass motioned to approve Resolution-10 LOST and Vice-Chairman Hearn seconded the motion. The motion passed 4-0. Commissioner Glass motioned to approve Resolution-11 BOC and Commissioner Thrash seconded the motion. The motion passed 4-0. Commissioner Glass motioned to approve Resolution-12 BOE and Vice-Chairman Hearn seconded the motion. The motion passed 4-0. See the attached Resolutions.

b. Equipment Purchase

Chairman Matthews and the Commissioners voted to purchase an excavator for the Public Works Department using SPLOST money to pay for it. The Chairman and the Commissioners discussed the various payment methods and decided it would be better to avoid interest charges by paying for the equipment in full in October. Commissioner Horton made the motion to approve the purchase and Vice-Chairman Hearn seconded the motion. The motion passed 4-0.

c. Roof Repair for the Service Center

Chairman Matthews and the Commissioners discussed the repairs that would need to be done at the Service Center on the roof and the gutters. The Chairman and the Commissioners reviewed the bids and decided on the 2nd lowest bidder, Standfield Erection Company a local owned company coming in with a bid of \$13,872.00 which was 5% of the lowest bidder. The highest bidder was Garnett Henry with a \$24,000 bid and the lowest bidder Clint Allen with a bid of \$13,606. The motion to approve Standfield Erection Company was made by Commissioner Horton and seconded by Commissioner Thrash. The motion passed 4-0.

d. Fire Stations

Commissioner Thrash asked about the temperature setting at the fire stations that are currently not being used. It was determined by all that the thermostats are all set at 40 degrees during the winter.

III. Executive Sessions and Adjournment

Commissioner Glass made a motion to go into executive session to discuss personnel at approximately 9:15 a.m. The motion was seconded by Commissioner Thrash and passed unanimously. The Chairman and the Commissioners returned out of executive session at approximately 9:45 p.m. and adjourned the meeting.

Jay Matthews, Chairman

Jimmy Hearn, Vice-Chairman

Bennie Horton, Member

Charles Glass, Member

Nancy M. Thrash-Member

Attest:

Carlette Davidson, County Clerk