

LAMAR COUNTY BOARD OF COMMISSIONERS
Regular Business Meeting
January 15th, 2013
7:00 P.M

I. Call to Order

Chairman Matthews adjourned the Public Hearing and started the Regular Commissioner Meeting at approximately 7:15 p.m.

II. Discussions

a) Approval of Special Exception App # 2012-02 by Golden Pipe Ministries, Inc.

Commissioner Glass made a motion to approve the application for Golden Pipe Ministries. The application allows a childcare center to be located within the First Works Church. Vice-Chair Thrash seconded the motion. The motion passed 4-0.

b) Minutes Approval.

Chairman Matthews called for the approval of the following minutes.

- i. December 14th, 2012-Special Called Meeting
- ii. December 18th, 2012-Regular Business Meeting

Commissioner Glass made a motion to approve the minutes and Vice-Chair Thrash seconded the motion. The motion passed 4-0.

c) Resolution 2013-01-TAN

The Lamar County Board of Commissioners has found it necessary to obtain a line of credit in the sum of \$2,500,000.00 to pay expenses of the County for the calendar year 2013 from United Bank. Commissioner Horton made a motion to approve Resolution 2013-01 and Vice-Chair Thrash seconded the motion. The motion passed 4-0.

d) Resolution 2013-02 Special Purpose Local Options Sales Tax (SPLOST)

The Lamar County Board of Commissioners has found it necessary to obtain a line of credit in the sum of \$1,020,000.00 from United Bank to pay expenses of the Special Purpose Local Option Sales Tax projects for calendar year 2013. Vice-Chair Thrash made a motion to approve Resolution 2013-02 and Commissioner Baker seconded the motion. The motion passed 4-0.

e) Memorandum of Understanding-with Upson County and The University of Georgia Cooperative Extension

County Extension Agent Wesley Smith presented the Memorandum of Understanding between Lamar County, Upson County and The University of Georgia Cooperative Extension Service. The agreement allows for services and funding to be split between the two counties. Vice-Chair Thrash made a motion to approve the Memorandum of Understanding between Lamar County, Upson County and The University of Georgia Cooperative Extension Service. Commissioner Glass seconded the motion. The motion passed 4-0.

f) Board Appointments

- i. Chairman Matthews called a discussion to appoint the Vice-Chair. Commissioner Glass requested that they table the decision until next meeting. Vice-Chair Thrash seconded the motion. The motion passed 4-0.
- ii. Commissioner Glass called for a motion to appoint Tom Milligan and Trish Henry to the Board of Appeals. Vice-Chair Thrash seconded the motion and the motion passed 4-0.
- iii. Commissioner Horton called for a motion to appoint Robyn Underwood as the County Auditor. Vice-Chair Thrash seconded the motion. The motion passed 4-0.
- iv. Vice-Chair Thrash called for a motion to appoint Smith, Welch, Webb & White, LLC for the position of County Attorney for Lamar County for the 2013 year. Commissioner Baker seconded the motion. The motion passed 4-0.
- v. Commissioner Glass called for a motion to appoint Doctors Woodall, Wilson and Manley as the County Physician. Vice-Chair Thrash seconded the motion and the motion passed 4-0.
- vi. Commissioner Horton called for a motion to appoint James Butler as the County Surveyor for Lamar County. Commissioner Baker seconded the motion. The motion passed 4-0.

III. Round Table

- a) Commissioner Horton welcomed Commissioner Baker.
- b) Commissioner Glass stated that as he starts the New Year he is at the half point mark in this term. He also welcomed Commissioner Baker.
- c) Commissioner Baker stated that he is happy to be here and that he had already spoken to a citizen in his district who was concerned about the litter in the County. Commissioner Baker stated that he would like to have something done about this issue. Vice-Chair Thrash stated that this would be a good project for Commissioner Baker to be in charge of.
- d) Vice-Chair Thrash praised Chief Deputy Major Leslie Holmes for the job that the inmates are doing in picking up the litter. She also welcomed Commissioner Baker.

IV. Adjournment

Vice-Chair Thrash made a motion to adjourn the meeting at approximately 7:35 p.m. Commissioner Glass seconded the motion. The motion passed 4-0.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Jay Matthews, Chairman

Nancy Thrash, Vice-Chair

Bennie Horton, Commissioner

Charles Glass, Commissioner

Van Baker-Commissioner

Attest:

Robert Zellner, County Administrator