

**LAMAR COUNTY BOARD OF COMMISSIONERS**  
**Special Called Meeting**  
**January 27<sup>th</sup>, 2012**  
**10:30 A.M**

**I. Call to Order**

Chairman Matthews called the Special Called Meeting to order at approximately 10:30 a.m. Present for the meeting was Chairman Matthews, Vice-Chairman Thrash, Commissioner Horton, Commissioner Glass, Commissioner Hearn, County Administrator Zellner, Financial Analyst Davidson and Attorney Scott Mayfield, Chief Steve Andrews and Steven Bowles with Peach State Freightliner.

**II. Discussions**

**a) Addition to the Minutes**

Chairman Matthews called for an addition to the agenda to add Board of Health Member Appointment to replace Dr. Holland Jackson. Commissioner Horton made a motion to add the addition to the agenda and Vice-Chairman Thrash seconded the motion.

Vice-Chairman Thrash made a motion to appoint Samantha Bishop to the Board of Health and Commissioner Horton seconded the motion. The motion passed 4-0.

**b) Fire Engine Purchase**

Fire Chief Steve Andrews addressed the Commissioners with a proposal to buy two new Fire Engines.

The Commissioners pointed out that the concern Scott had with the agreement is that the agreement is not just for the \$20,000 but for the whole purchase.

In order to secure the purchase of the two Fire Engines, HME will need \$ 10,000 for one unit or \$ 20,000 for two. (Attached to the Minutes is the Request for Proposal on the 2011 Silver Fox HME fire trucks). This payment goes toward the total cost of the purchase. The total cost of both fire engines is \$ 530,000.00 minus \$20,000 for the engines leaving the remaining balance of \$ 510,000.00 plus 2.79 percent interest at an overall total cost of \$ 605,227.20. Chief Andrews again explained to the Commissioners that this is a tremendous deal and will go towards the points necessary for assuring a better score with the ISO in March. He stated that getting a better score with the ISO insures home owners in Lamar County a discounted rate. He also explained that they could use these Engines for important training on February 10<sup>th</sup> and 11<sup>th</sup>. Chief Andrews explained that the fireman

trained on the trucks would receive a certificate which would help on liability issues with the county.

Commissioner Horton made a motion to purchase the fire engines releasing a \$20,000.00 down payment towards the overall cost of \$605,227.20. Commissioner Hearn seconded the motion. The motion passed 4-0.

**X. Adjournment and Executive Session**

Commissioner Horton made a motion to go into executive session to discuss Real Estate at approximately 10:55 a.m. The motion was seconded by Commissioner Glass and passed unanimously. The Chairman and the Commissioners returned out of executive session at approximately 11:30 a.m. and adjourned the meeting.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

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Jay Matthews, Chairman

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Nancy Thrash, Vice-Chairman

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Bennie Horton, Member

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Charles Glass, Member

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Jimmy Hearn-Member

Attest:

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Robert Zellner, County Administrator