

**LAMAR COUNTY BOARD OF COMMISSIONERS**  
**Special Called Meeting Minutes**  
**June 6<sup>th</sup> 2011**  
**8:30 A.M.**

**I. Call to Order**

Chairman Matthews called the meeting to order at approximately 8:35 a.m. Present for the meeting was Chairman Matthews, Vice-Chairman Hearn, Commissioner Horton, Commissioner Glass, Commissioner Thrash, Financial Analyst Davidson and CPA, Cheryl Idol.

**II. Budget Amendments**

CPA Idol made recommendations to the Chairman and Commissioners in regards to trueing up the 2011 budget. Recommendations to true up the revenues and expenditures for 2011 were made based on the 1<sup>st</sup> quarter budget actual comparison reports. A recommendation from CPA Idol was made that would adjust various line items for the following departments without changing the bottom line of the total budget. Adjustments to the budget included administrative typing errors, spikes, and changes in the law and various economic issues. Please see the attached document for departmental amendments.

**III. Tornado Disaster**

Commissioner Glass reported that he had submitted the worksheets for the first ten days of the storm. He stated, "At this point, it is hard to predict the amount it would take for a contingency reserve in the budget. There are still two contracts for the second bid process one for learner's hangers and stumps and one for grinding. At this point we have spent about \$30,000 to Fitzhugh Tree Service and these were for a 4 day work week. There will be about \$25,000 spent in the next week and there are still about six weeks remaining on the contract to finish up." Commissioner Glass projected that once we get all of the reimbursement it will cost a half a million dollars to the county.

**IV. Fire and Ambulance**

Analyst Day reported that Administrative Assistant Milner is still working on reporting who has paid Fire and Ambulance fees. Charlotte O'Neal with the Tax Commissioner office has been working on what has been deposited making sure the names on the daily transaction list match the names on the spreadsheet but there are still names that are not on the spreadsheet from the tax assessor's office. Chairman Matthews inquired about those notices that had been returned and Analyst Day and CPA Idol reported that the Tax Commissioners office had actually taken those and compared them to the Department of Motor Vehicles database. Administrative Assistant Milner mailed those corrections out and now we are starting to see money come in from those mail outs. Chairman Matthews asked about correcting the address corrections with the Tax Assessors office and Analyst Day reported that they are being directed to the Tax Assessors office to make the change.

## **V. Round Table**

Commissioner Glass reported that they needed to set a time to open and approve the Leaner's Hangers and Stumps bid for next Monday. Chairman Matthews and the Commissioners decided to meet on Monday, June 13<sup>th</sup>, 10:00 a.m. Commissioner Glass stated that the Grinding portion of the bid would be voted on at the next regular business meeting of the board of commissioners which is June 21<sup>st</sup>, 2011. Chairman Matthews asked about the burning as opposed to the grinding and Commissioner Glass stated that they would burn off what is at the Public Works site but they hold off on the burning until the winter.

Commissioner Horton commended everyone for a job well done on the budget.

Commissioner Thrash said good job on the budget but she is concerned as to why we can't find out who has paid and not paid fire and ambulance fees. Commissioner Thrash stated that it has revealed problems between the Tax Assessors office and the Tax Commissioners office.

Vice-Chairman Hearn also thanked the ladies for the good job on the budget. He also inquired about the burn extension. Chairman Matthews stated that after speaking with the Forestry department they would not extend the burn permits because of the dryness.

Chairman Matthews stated that he would have Attorney Mayfield draw up a resolution in regards to denying the request to participate in the toll road for the county. This will be voted on at the next regular business meeting, June 21<sup>st</sup>, 2011.

## **VI. Adjournment**

Chairman Matthews called for a motion to adjourn at approximately 9:10 a.m. Vice-Chairman Hearn made the motion and it was seconded by Commissioner Thrash. The motion passed 4-0.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

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Jay Matthews, Chairman

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Jimmy Hearn, Vice-Chairman

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Bennie Horton, Member

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Charles Glass, Member

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Nancy M. Thrash-Member

Attest:

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Carlette Davidson, Financial Analyst