

LAMAR COUNTY BOARD OF COMMISSIONERS
Regular Commissioner Meeting Minutes
March 19th, 2013
7:00 p.m.

I. Call to Order

Chairman Jay Matthews called the meeting to order at approximately 7:00 p.m. Present for the meeting was Vice-Chairman Bennie Horton, Commissioner Nancy Thrash, Commissioner Van Baker, Commissioner Charles Glass, County Administrator Robert Zellner and Financial Analyst Carlette Davidson.

II. Pledge of Allegiance

The Pledge of Allegiance was said by everyone. Commissioner Thrash gave the invocation.

III. Approval of Agenda

Chairman Matthews requested that the agenda be amended with the motion to add the purchase of a mini excavator. Commissioner Glass made the motion to amend the agenda and Commissioner Horton seconded the motion. The motion passed 4-0. Commissioner Thrash made a motion to approve the amended agenda and Commissioner Baker seconded the motion. The motion passed 4-0.

IV. Presentation of Proclamation's

Commissioner Glass read the Proclamation for the Lamar County Department of Family and Children Services declaring and proclaiming the month of April as Child Abuse Prevention Month. Commissioner Horton made the motion to approve the Proclamation and Commissioner Thrash seconded the motion. The motion passed 4-0.

V. Minutes Approval

Commissioner Glass made a motion to approve the Minutes for the Workshop for February 13th, 2013 and the Regular Business Meeting for February 19th, 2013. Commissioner Thrash seconded the motion. The motion passed 4-0.

VI. Bright from the Start

Commissioner Horton motioned to appoint Roberta Jones as the principal contact person for Bright From the Start granting Ms. Jones authorization to act on behalf of the Lamar County Board of Commissioners while conducting business and/or activities pertinent to administering and/or operating the Summer Feeding

Program. Commissioner Thrash seconded the motion to appoint Ms. Jones as the principal contact for the program. The motion passed 4-0.

VII. Bid Approval-Hazard Mitigation Grant-Early Warning Sirens

County Administrator Zellner stated that the County has received a Hazard Mitigation Grant from FEMA for \$37,357.00 dollars. The project cost for the County is approximately \$5,603.00 dollars. This project is for two sirens one located at Milner City Hall, and one at the Redbone Fire Station. Commissioner Glass made a motion to approve the bid and Commissioner Horton seconded the motion. The motion passed 4-0.

VIII. Mini-Excavator Purchase

The Chairman and the Commissioners reviewed three bids for a mini-excavator. Mason Tractor Company submitted a bid of \$42,868.87. Vermeer submitted a bid of \$36,888.00. Yancey Brothers submitted a bid of \$42,751.00. After reviewing all of the bids, Commissioner Thrash made a motion to approve the purchase of a mini-excavator from Yancey Brothers for a total of \$42,751.00. Commissioner Baker seconded the motion. The motion passed 4-0.

IX. Adkins Paving –Parcel #060-043 Virginia Ann Sanford

Virginia Ann Sanford addressed the Chairman and the Commissioners with her concerns about the paving of her property that she stated is an easement that does not belong to the County. Chairman Matthews turned the issue over to the County Attorney but stated that if the County has maintained the road then the property becomes County property.

X. Public Comments

Martha Windle of 440 Johnstonville Road, Barnesville, Georgia addressed the Chairman and the Commissioners with the projects she has completed while taking the 2012 Lamar Leadership class. They are as follows:

1. The 2012 Lamar Leadership Class paid for a Computer at the Housing Authority.
2. The 2012 Lamar Leadership Class paid for all of the 2012 Field Trips for the Special Needs Class at the Lamar County Middle School.
3. The 2012 Lamar Leadership Class paid for a Pole Barn at the Old Jail Museum.
4. The 2012 Lamar Leadership Class painted the Old Jail Museum.
5. The 2012 Lamar Leadership Class assisted the Boy Scouts with the Cleanup Day at the Lamar County Wetlands.

XI. Round Table

The Chairman and the Commissioners thanked the Public Works Department and Billy Campbell for their hard work during the storm the past Monday night.

XII. Adjournment

Commissioner Horton motioned for adjournment at approximately 7:40 p.m. and the motion was seconded by Commissioner Baker and passed 4-0.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Jay Matthews, Chairman

Bennie Horton, Vice-Chairman

Charles Glass, Commissioner

Van Baker, Commissioner

Nancy M. Thrash, Commissioner

Attest:

Robert Zellner, County Administrator