

Lamar County Commissioners

March 22, 2011

4:00 p.m.

The Lamar County Board of Commissioners held a Special Called meeting on Tuesday, March 22<sup>nd</sup> at 4:00 p.m. Present for the meeting were Chairman Jay Matthews, Vice-Chairman Jimmy Hearn, Commissioner Charles Glass, Commissioner Benny Horton, Commissioner Nancy M. Thrash, and Financial Analyst Carlette Davidson.

The meeting was called to order by Chairman Matthews. Commissioner Thrash motioned to amend the agenda to add the Milner Fire Station Heating and Air Conditioner system. Commissioner Horton made the motion to approve the amended agenda and Commissioner Hearn seconded the motion. The motion passed 4-0.

Commissioner Thrash addressed the board with concerns about the heating and air unit in Milner Fire Station. It will cost approximately \$3500.00 with the City of Milner paying \$1750 and the County paying the other \$1750.00. The monies can come out of SPLOST funds for capital improvements. A motion to approve the request for proposal for upgrade was made by Commissioner Thrash and Commissioner Horton seconded the motion. The motion passed 4-0.

Chairman Matthews opened the sealed bids for the Lamar County Tax Commissioners' office improvements. Barnesville Construction owned by Claude Johnson was the only request for proposal that was submitted. The total bid price submitted from Barnesville Construction totaled \$ 23,416.00. The details of the proposal for material and labor are attached to the minutes. There was discussion among the Commissioners in regards to the improvements to the building and where the funds will be drawn from. It was determined that the capital improvement money can come from previous SPLOST money designated to be used for this purpose. The Commissioners also discussed other maintenances needing to be done on the Tax Commissioners building including repairs to the roof and the lightning once the office improvements are completed. Commissioner Thrash made a motion to approve the bid from Barnesville Construction for the Tax Commissioners office improvements. Commissioner Hearn seconded the motion and the motion passed 4-0.

There being no further discussion Commissioner Horton made a motion to adjourn the meeting at approximately 4:14 p.m. and Commissioner Hearn seconded the motion. The motion passed 4-0.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

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Jay Matthews, Chairman

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Bennie Horton, Vice-Chairman

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Jimmy Hearn, Member

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Charles Glass, Member

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Nancy M. Thrash, Member

Attest:

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Financial Analyst