

Lamar County Commissioners Special Called Meeting  
August 2, 2012  
10:00 A.M

The Lamar County Board of Commissioners held a Special Called Meeting on Wednesday August 1<sup>st</sup> at 9:00 a.m. Present for the meeting were Chairman Jay Matthews, Commissioner Horton, Commissioner Glass, Commissioner Jimmy Hearn.

Chairman Matthews called a Special Called Meeting for the purpose of approving the Tax Levy Resolutions for the Board of Commissioners, the Board of Education and the Lost Revenue Resolution. The Herald Gazette, The Barnesville Dispatch and the County Attorney were notified at 8:22 a.m.

Pursuant to O.C.G.A. §50-14-1(d)(3), the meeting was called on less than 24 hours' notice due to special circumstances, specifically, the fact that the tax digest must be delivered to the Department of Revenue (DOR) by Friday, August 3, 2012. As a result, there was not enough time for the normal notice requirements to be met for the approval of the following resolutions and forward same, along with the digest, to the DOR

Commissioner Horton made a motion to approve Resolution Number 2012- 10 the Board of Education's Ad Valorem Tax Levy. Commissioner Hearn seconded the motion. The motion passed 3-0.

Commissioner Hearn made a motion to approve Resolution Number 2012-11-Lamar County Local Option Sales Tax Revenue. Commissioner Horton seconded the motion. The motion passed 3-0

Commissioner Glass made a motion to approve Resolution Number 2012- 2012 the Board of Commissioners Ad Valorem Tax Levy. Commissioner Hearn seconded the motion. The motion passed 3-0.

There being no further business to discuss Commissioner made a motion for the meeting to adjourn at 10:20 a.m. Commissioner seconded the motion. The motion passed by 3-0.

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