

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

I. Reconvene Regular Business Meeting

Chairman Jay Matthews reconvened the regular business meeting to at approximately 7:41 p.m.

II. Amendment and Approval of Agenda

Chairman Matthews requested that the agenda be amended with the motion to add the Resolution of Submittal–Short Term Work Program (2014-2019), the Milner Milling Tax Refund and Red Ribbon Celebration. Vice-Chairman Glass made the motion to amend the agenda and Vice-Chairman Horton seconded the motion. The motion passed 4-0.

III. Minutes Approval

Vice Chairman Horton made a motion to approve the Special Called Meeting Minutes for October 2nd, 2013 and the Regular Business Meeting Minutes for October 15th, 2013. Commissioner Thrash seconded the motion. The motion passed 4-0.

IV. Sub-Division App#2013-01 by Patrick E. Hardie

Building and Zoning Director Dan Gunter read Sub-Division App.#2013-01 by Patrick E. Hardie, to subdivide 14.86 acres into five lots of at least 2.5 acres. The property is located on Bush and Ingram Roads in Land Lot 184 of the 7th Land District, as shown on Tax Map 78, Parcels 54 and Deed Book 788, Page 120. This is defined as a Minor Subdivision with no new roads, to allow sale of individual lots for future development. Commissioner Glass made a motion to approve the plat and Commissioner Baker seconded the motion. The motion passed 4-0.

V. Presentation of Proclamation's

Commissioner Thrash read a Proclamation declaring November National Hospice Palliative Care Month and resolving that Brightmoor Hospice does celebrate and affirms the importance of hospice palliative care. Commissioner Thrash made the motion to approve the Proclamation and Commissioner Glass seconded the motion. The motion passed 4-0.

VI. Legal Shield

No member from Legal Shield came to speak as previously requested from the company.

VII. Milner Milling Tax Refund

Chairman Matthews requested that Commissioner Baker, Commissioner Thrash and County Attorney Mayfield evaluate the tax refund that Milner Milling has requested.

VIII. Administrators Report

County Administrator Robert Zellner gave a report of county activities to the Board. The report included the following:

1. Paving of Norris Road
2. Bottoms Road Repair Cost Estimates
3. Headwall Repair Cost Estimates
4. Performance Evaluations for County Employees
5. LMIG List and Cost estimates for Crawford Road, Brooks Road and Jackson Hwy.
6. Sheriff's Firing Range

IX. Mike Howell addressed the board with his request for the County to support the Red Ribbon Celebration for the month of November.

X. Public Comments

Beverly Eskridge of 130 Holmes Street Barnesville addressed the board stating that she had personally assisted with the sign up for Code Red at the Public Library. Ms. Eskridge gave her monthly report from the Human Society. Ms. Eskridge also requested that the citizens contact the District Attorney's office in opposition to the recent dog fighting in the O'Neal cemetery. Ms. Eskridge concluded by requesting that a SPLOST project be used for a new animal shelter in Lamar County.

Fern Gentis of 108 Cedar Ridge Road, Barnesville, Georgia addressed the board in regards to her support of the Lamar County Humane Society.

XI. Round Table

Commissioner Thrash expressed her condolences to Building and Zoning Director Dan Gunter in the recent loss of his father.

XII. Adjournment

Commissioner Glass made a motion to adjourn the meeting at approximately 8:27 p.m. The motion was seconded by Commissioner Thrash 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