

LAMAR COUNTY BOARD OF COMMISSIONERS
Special Called Meeting Minutes
September 1st, 2015
9:30 A.M.

I. Call to Order

Chairman Charles Glass called the meeting to order at approximately 9:37 a.m. Present for the meeting was Vice-Chairman Van Baker, Commissioner Bennie Horton, Commissioner Robert Heiney, Commissioner Nancy Thrash, County Administrator Robert Zellner, and County Clerk Carlette Davidson, County Attorney Scott Mayfield was absent for the meeting.

II. Pledge of Allegiance and Invocation

Chairman Glass led the pledge of allegiance and gave the invocation.

III. Agenda Approval

Vice-Chairman Baker made a motion to approve the agenda. Commissioner Horton seconded the motion. The motion passed unanimously.

IV. Budget Resolutions

Vice-Chairman Baker made a motion to approve Resolution 2015-09 setting the millage rate at 11.512 mills for the 2015 tax year on all taxable property in Lamar County. Commissioner Thrash seconded the motion. The motion passed unanimously.

Commissioner Horton made a motion to approve Resolution 2015-10 to levy the roll-back millage reduction by 1.88 mills leaving a net millage rate of 11.512 for 2015. Vice-Chairman Baker seconded the motion. The motion passed unanimously.

Commissioner Thrash made a motion to approve Resolution 2015-11 to set the 2015 M&O millage rate for the board of education in the amount of 16.716 per \$1, 0000.00 of the assessed valuation of the digest. Vice-Chairman Baker seconded the motion. The motion passed unanimously.

Commissioner Thrash made a motion to approve Resolution 2015-12 bond repayment in the amount of the amount of 2.00 per \$1,000.00 of the assessed valuation of the digest. Commissioner Horton Seconded the motion. The motion passed unanimously.

V. Commissioner Heiney made a motion to adjourn the Special Called Meeting at approximately 10:00 a.m. and Commissioner Thrash seconded the motion. The motion passed unanimously.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Charles Glass, Chairman

Van Baker, Vice-Chairman

Bennie Horton, Commissioner

Robert Heiney, Commissioner

Nancy M. Thrash, Commissioner

Attest: _____ Carlette Davidson, County Clerk