

LAMAR COUNTY BOARD OF COMMISSIONERS
Special Called Meeting
November 5th, 2012
10:00 A.M.

I. Call to Order

Chairman Matthews called the Special Called Meeting to order at approximately 8:00 a.m. Present for the meeting was Chairman Matthews, Vice-Chairman Thrash, Commissioner Horton, Commissioner Glass, Commissioner Hearn, County Administrator Zellner, County Attorney Scott Mayfield and Administrative Assistant Helms. Absent for the meeting was Financial Analyst Davidson.

II. Discussions

2012 Budget

County Administrator Zellner discussed the 2012 budget stating if the Dept. Heads and Constitutional Officers spend their budget as approved the county will suffer a shortfall of approximately \$170,000. This is taking into consideration projected budget expenditures and revenues for November and December 2012. He stated revenues from the tax commissioner for 2012 are budgeted at \$6 million, with \$3.29 million collected to date. Property taxes are due by November 15, 2012 giving us a boost in revenues. It was noted the Sheriff's Office and Jail had the highest expenditures.

2013 Budget

Chairman Matthews stated we will have a public hearing December 11, 2012 @ 6:00 p.m. with the passing of the proposed 2013 budget at the regular commissioners' meeting on December 18, 2012 @ 7:00 p.m.

Public comment

Van Baker commented when it comes to budgeting that timing can be the most important factor taking into consideration the new source of industry revenue coming in 2013 by the new power plant.

Chairman Matthews called for a motion to adjourn into executive session. Commissioner Thrash made a motion to adjourn and Commissioner Horton seconded the motion. The motion passed 3-0.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Jay Matthews, Chairman

Nancy Thrash, Vice-Chairman

Bennie Horton, Member

Charles Glass, Member

Jimmy Hearn, Member

Attest:

Robert Zellner, County Administrator