

Lamar County Commissioners Special Called Meeting
June 11, 2010
9:00 A.M.

The Lamar County Board of Commissioners in and for the County of Lamar State of Georgia, held a commissioners meeting on Friday June 11, 2010 at 9:00 a.m. Present for the meeting were Vice-Chairman Bennie Horton, Commissioner George R. Brown, Commissioner Nancy M. Thrash. Chairman Jay Matthews and Commissioner Jimmy Hearn were not present at the meeting. The meeting was called to order by Vice-Chairman Bennie Horton.

The pledge of allegiance was said by everyone.

The invocation was said by Commissioner Nancy M. Thrash. The agenda was approved as printed for the special called meeting.

Office Manager Gretchen Ellerby read Resolution 2010-07 entitled Authorization to execute agreement governing expenditures for State and Local Government costs for the Lamar County Regional Solid Waste Authority. This resolution is like the licensing agent for the Solid Waste Authority to get reimbursed from the State. The landfill will be reimbursed approximately \$94,000.00. Commissioner George R. Brown made a motion to approve Resolution 2010-07. Commissioner Nancy M. Thrash seconded the motion. The motion passed by a unanimous decision. Executive Director Johnny Poore informed the Board that the State has been refunding the landfill on behalf of the County since 2001. Approximately \$1.5 million dollars have been received since the last nine years. All of the ground water wells have met drinking water standards.

Ms. Paige Beam and Ms. Jaclyn Brown were present to represent the Health Department agreement between the District for Health Services and the Lamar County Board of Commissioners. This agreement needed to be revised and reworded under section ii entitled Duties of Party A: District Four Health Services construction Contractor services fees in the amount of

\$3500.00. This amount will be a one time payment for the reconstruction costs associated with converting the 118 Academy Drive Suite D offices into a dental clinic. Another change was in Section III: Duties of Party B: Lamar County Board of Commissioners to provide the necessary electrical contractor, plumbing contractor and general construction contractor services, not to exceed \$3500.00, required to convert the 118 Academy Drive Suite D offices into an dental clinic. Commissioner Nancy M. Thrash made a motion to accept the revised agreement from the Health Department. Commissioner George R. Brown seconded the motion. The motion passed by a unanimous decision.

There being no further business to discuss Commissioner Nancy M. Thrash made a motion for the meeting to adjourn at 9:10 p.m. Commissioner George R. Brown seconded the motion. The motion passed by a unanimous decision.

LAMAR COUNTY BOARD OF COMMISSIONERS

JAY MATTHEWS, CHAIRMAN

BENNIE HORTON, VICE-CHAIRMAN

GEORGE R. BROWN, MEMBER

JIMMY HEARN, MEMBER

ATTEST:

WAYNE PATTERSON
COUNTY ADMINISTRATOR

NANCY M. THRASH, MEMBER

