

**Lamar County
Sports-Complex (LCSC) Visionary Board
Minutes**

28 November 2018

1. Meeting Call to Order: 12:00 Noon

2. Members Present:

Phillip Carlisle - Supervisor
Steve Lampton - Supervisor
Heath Sellers - Advisory Member
Grant Hartfield - Advisory Member (Clerk)
Michael Hershman - Advisory Member (Alt Clerk)

Mark Norton - District 1 Representative
Steve Lott - District 2 Representative
Darryl Smith - District 3 Representative
Sid Gonsoulin - District 4 Representative
Perry Phillips - District 5 Representative

Area Development Program (ADP)
Economic Development
Todd Jackson
Daniel Dro
Nancy

Old Business: In accordance with previous minutes / Agenda

New Business:

1. Chairman - Sid Gonsoulin voted in by Visionary "Voting" Board Members.
2. Vice Chairman - Mark Norton voted in by Visionary "Voting" Board Members.
3. Task: All Committee members review Lamar County "Comprehensive Plan".

4. Task: Discuss & consider Sport Complex Facility overall intent, and develop a overall objective/conceptual statement based off of Lamar County future intentions.
5. Provide Engineer/Contract firm recommendations (Set up interviews as required).
6. Discussed all previous Old Business.
7. Next meeting: Proposed Date: Wednesday, 12 Dec 2018
Proposed Time: TBD
Proposed Location: TBD
8. Meeting Adjourned: 1:45PM (Meetings to last Approximately 1 hour)

Minutes prepared by: Grant Hartfield