

LAMAR COUNTY BOARD OF COMMISSIONERS
AGENDA
December 20th, 2016
7:00 P.M.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Pledge of Allegiance
- 4) Invocation
- 5) Minutes Approval
 - i. November 10th, 2016-Special Called Meeting-Joint SPLOST
 - ii. November 15th, 2016-Regular Commissioner Meeting
 - iii. November 18th, 2016-Special Called Meeting
 - iv. November 29th, 2016-Special Called Meeting
- 6) 2017 Beer and Wine License
- 7) Board Appointments
 - i. Vice-Chairman-Bennie Horton
 - ii. E911 Committee Appointments-Robert Heiney
 - iii. Three Rivers Regional Commission-non-public member-Irvin Trice
 - iv. Three Rivers Regional Commission Board County Representative-Commissioner Horton
 - v. McIntosh Trail Community Service Board to Replace Nancy Anderson
 - vi. Region 6 Behavioral Health and Developmental Disabilities Board to Replace Katherine McHan
 - vii. Department of Family and Children Service Board-Robert Taylor
 - viii. Lamar County Regional Solid Waste Board
 - a. Vice-Chairman Thrash
 - b. Replacement of Commissioner Van Baker
 - ix. Industrial Development Authority
 - a. Chairman Glass
 - b. Sandra Puckett
 - x. Tax Assessors Board
 - a. District 1-John Wayne Robinson
 - b. District 2-Claire White
 - xi. County Surveyor-James Butler
 - xii. County Attorney-Smith, Welch Webb and White
 - xiii. Open Records Custodian-Attorney Scott Mayfield
 - xiv. County Physicians
 - a. Dr. Wilson Woodall and Manley
 - b. Dr. Aaron Buice
 - xv. Southern Crescent Board of Directors to Replace Missy Kendrick
 - xvi. Lamar County Health Board to Replace Commissioner Van Baker

8) Resolutions

- i. 2016-21 Creation of Public Facilities Authority
- ii. 2016-22 Adoption of 2017 Budget

9) Contracts

- i. Goodwyn, Mills & Cawood for Needs Assessment
- ii. Basis for Selection of Firm to Provide Architectural Services
- iii. Basis for Selection of Firm to Provide Consulting/Administrative Services

10) Administrator's Report

11) Public Comments

12) Round Table

13) Executive Session

- i. Real Estate
- ii. Litigation
- iii. Personnel

14) Adjournment