## **LAMAR COUNTY BOARD OF COMMISSIONERS**

## AGENDA June 20th, 2017 7:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Recess for Public Hearing
  - A. Burial Disturbance Permit Application
- 5. Reconvene Regular Business Meeting
- 6. Approval of Agenda
- 7. Minutes Approval
  - i. Work Session Meeting-May 5<sup>th</sup>, 2017
  - ii. Workshop Meeting-May 16<sup>th</sup> 2017
  - iii. Regular Business Meeting-May 16th, 2017
  - iv. Special Called Meeting-May 24th, 2017
- 8. Board Appointments
  - i. Lamar County Division of Family and Children Services-Annie Ruth Bush
  - ii. McIntosh Trail Community Service Board
  - iii. Region 4 (West Georgia) Emergency Medical Services Council) Douglas Matthews, Robert Cox
- 9. Approval of Burial Disturbance Application
- 10. Approval of Department of Natural Resources and Water Conservation Fund Project Agreement-Resolution 2017-08
- 11. Approval of McLeRoy Contract for Demolition and Disposure of 19 Aldora Street (Nipper Property)
- 12. Approval of Southern Rivers Invoice for Utility Relocation for Widening Industrial Road
- 13. Approval to Surplus a Mitsubishi Television WS-B55 located at the Lamar County Senior Center
- 14. Public Comments
- 15. Administrator's Report
- 16. Round Table
- 17. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
- 18. Adjournment