## LAMAR COUNTY BOARD OF COMMISSIONERS

## AGENDA

## September 19th 2017

## 7:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation-Cyndi McDonald
- 4. Recess for Public Hearing
  - A. Minor Subdivision App # 2017-01 by American Forest, Inc.
- 5. Approval of Agenda
- 6. Minutes Approval
  - i. Public Hearing-August 8<sup>th</sup>, 2017
  - ii. Public Hearing-August 8th, 2017
  - iii. Workshop Meeting-August 10<sup>th</sup>, 2017
  - iv. Public Hearing-August 15<sup>th</sup>, 2017
  - v. Regular Business Meeting-August 15th, 2017
  - vi. Workshop Meeting-August 21<sup>st</sup>, 2017
- 7. Board Appointments
  - i. McIntosh Trail Community Service Board
    - a. Jeffery Stephens
  - ii. Board of Health
    - a. Lee Woodall- A License Physician Actively Practicing in the County.
    - b. Robert Taylor- A Consumer will represent the Needy, Underprivileged or Elderly.
- 8. Minor Subdivision App. # 2017-01 by American Forest, Inc.
- 9. 2017 Legislative Leadership Delegate-Commissioner Nancy Thrash
- 10. Board of Education Bond Resolution
- 11. Ordinance 2017-02 Animal Control
- 12. Ordinance 2017-05 Media Ordinance
- 13. Rail Road Crossing Closure-Old Hwy 41 and Weldon Lake Road & Improvement for Rail Road Cross-Old Hwy 41 and Yancey Road
- 14. CDBG Grant Award ( Lamar County Health Department) -Ivan and Wanda Minks
- 15. Administrator's Report
- 16. Public Comments
- 17. Round Table
- 18. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
- 19. Adjournment