## LAMAR COUNTY BOARD OF COMMISSIONERS

## AGENDA

## February 20th, 2018 7:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Approval of Agenda
- 5. Minutes Approval
  - i. Workshop Meeting-January 11th, 2018
  - ii. Regular Business Meeting-January 15th, 2018
  - iii. Planning Session-January 26th, 2018
- 6. Proclamations:
  - a.) Proclamation-Black History Month
- 7. Board Appointment
  - Division of Family and Children Services (DFACS)-Olivia Banks to replace Patsy Mann
- 8. Surplus Sheriff's Office Vehicles
  - 1. 2000 Ford Van-Gold VIN 8896
  - 2. 2005 Chevrolet Impala-Silver 7889
- 9. Resolution 2018-04 Master Lease Agreement
- 10. Resolution 2018-05 Budget Amendment for 2017
- 11. Bettis & Howard Contract
- 12. Sunday Alcohol Sales Referendum
- 13. Animal Control Code
- 14. Legislative Issues
- 15. Administrator's Report
- 16. Public Comments
- 17. Round Table
- 18. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
- 19. Adjournment