

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**January 15<sup>th</sup>, 2019**

**7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Recess for Public Hearing
  - Rezoning App. # 2019-01 by Lawrence Fuller
  - Rezoning App # 2019-02 by Lawrence Fuller
  - Rezoning App # 2019-03 by Burkhan Khudatberdiyev
  - Grove Street Closing
5. Reconvene Regular Business Meeting
6. Approval of Agenda
7. Minutes Approval
  - i. Workshop Meeting-December 13<sup>th</sup>, 2018
  - ii. Public Hearing Meeting-December 18<sup>th</sup>, 2018
  - iii. Regular Business Meeting-December 18<sup>th</sup>, 2018
8. Lamar County Comprehensive Plan
9. Service Delivery Strategy (SDS)
10. Resolution 2019-01 Tax Anticipation Note (TAN)
11. Ordinance 2019-02-Rezoning 2019-01 by Lawrence Fuller
12. Ordinance 2019-03-Rezoning 2019-02 by Lawrence Fuller
13. Ordinance 2019-04-Rezoning 2019-03 by Burhan Khudatberdiyev
14. Grove Street Closing
15. Annual Appointments
  - i. Vice-Chair (District 3)-Ryran Traylor
  - ii. County Attorney-Smith, Welch, Webb, and White
  - iii. County Physician
    - a. Drs. Woodall, Wilson and Manley
    - b. Dr. Aaron Buice
  - iv. County Surveyor-James Butler
  - v. Open Records Custodian-Scott Mayfield
16. Round Table
17. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
18. Adjournment