

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

February 19th, 2019

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Recess for Public Hearing
5. Rezoning Application 2018-07 by Zotti Investments, Inc
6. Reconvene Regular Business Meeting
7. Approval of Agenda
8. Minutes Approval
 - i. Planning Session-January 4th, 2019
 - ii. Planning Session -January 11th, 2019
 - iii. Public Hearing-January 15th,2019
 - iv. Regular Business Meeting-January 15th, 2019
9. Proclamation:
 - Proclamation-Black History Month
10. Ordinance 2018-09-Rezoning Application 2018-07 by Zotti Investments, Inc.
11. Caterpillar, Inc. Model 926 MQC Wheeler Loaders-Public Works Director Rigdon
12. Resolution 2019-02-SB371-Furnishing of sales and use tax information to municipalities and counties; change provisions
13. Sick Leave Policy
14. Surplus Equipment
15. Administrator's Report
16. Public Comments
17. Round Table
18. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
19. Adjournment