

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA August 17th, 2021 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Recess for Public Hearing
 - i. Special Exception in Agriculture-Residential to operate a kennel/boarding facility (Amy Renfro)
 - ii. Special Exception in Agriculture: Concentrated Outdoor Commercial (Tax Map 032 028) (Randolf Vaughn)
 - iii. Rezoning from Agricultural to Residential 1: minor subdivision Ramah Church Road (Charles Thompson Jr and Clint and Thomas Ward)
5. Approval of Agenda
6. Minutes Approval
 - i. Planning Session-July 7th, 2021
 - ii. Workshop Meeting July 15th, 2021
 - iii. Public Hearing July 20th,2021
 - iv. Regular Business Meeting-July 20th, 2021
 - v. Joint TSPLOST Meeting-July 21, 2021
7. Board Appointment Term Acknowledgment for the Lamar County Board of Health from 4 years to 6 years.
 - i. A licensed physician actively practicing in the county-Lee Woodall, M.D.-term expires 6-1-2023
 - ii. A consumer or an advocate for consumers for health services-term expires- Samantha Bishop 6-1-2024
 - iii. A consumer or a licensed nurse interested in promoting public health-Laura Trice-Term Expires 12-1-2023
8. Cancel Contract with Ben Fleming Construction-Courthouse Windows.
9. Engagement Letter with Jonathan Pannell
10. Architectural Bid for Lamar County Animal Shelter
11. HVAC Replacement Bid for Courthouse
12. ARP Premium Pay
13. Activation of Public Facility Board
14. Resolution 2021-13 Special Exception in Agriculture-Residential to operate a kennel/boarding facility
15. Resolution 2021-14 Special Exception in Agriculture: Concentrated Outdoor Commercial
16. Resolution 2021-15 Minor subdivision on Ramah Church Road.
17. Resolution 2021-16 Criminal Justice Coordinating Council (CJCC) Grant
18. Resolution 2021-17 to Approve the Fred's Building
19. Resolution 2021-18 Membership and Support of the I-75 Central Corridor Coalition, Inc.
20. Ordinance 2021-08 Rezoning from Agricultural to Residential 1: minor subdivision of 6 lots of two plus acres each.
21. Administrator's Report
22. Public Comments
23. Round Table
24. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
25. Adjournment