

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**January 17<sup>th</sup>, 2017**

**7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
  - 1) Recess for Public Hearing
    - A. Rezoning App #2016-02 by Brosis Enterprises, Inc.
  - 2) Reconvene Regular Business Meeting
4. Approval of Agenda
5. Minutes Approval
  - i. Public Hearing Meeting-December 13<sup>th</sup>, 2016
  - ii. Workshop Meeting-December 13<sup>th</sup>, 2016
  - iii. Regular Business Meeting-December 20<sup>th</sup>, 2016
6. Resolution 2017-01 Tax Anticipation Note (TAN)  
Resolution 2017-02 Tax Assessor Board
7. Board Appointments
  - 1) McIntosh Trail Community Service Board to Replace Nancy Anderson
  - 2) Region 6 Behavioral Health and Developmental Disabilities Board to Replace Katherine McHan
  - 3) Southern Crescent Board of Directors to Replace Missy Kendrick
  - 4) Board of Appeals-Re-appoint Dean Gore
8. Approve Rezoning App #2016-02 by Brosis Enterprises, Inc.
9. Purchase Equipment-Motor Grader
10. Administrator's Report
11. Public Comments
12. Round Table
13. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
14. Adjournment