

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

January 21st, 2020

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Recess for Public Hearing
 - Special Exception App # 2020-01 by Shereen Crowley
5. Reconvene Regular Business Meeting
6. Approval of Agenda
7. Minutes Approval
 - i. Workshop Meeting-December 12th, 2019
 - ii. Public Hearing Meeting-December 17th, 2019
 - iii. Regular Business Meeting-December 17th, 2019
8. Resolution 2020-01 Tax Anticipation Note (TAN)
9. Resolution 2020-02 Shereen Crowley
10. Annual Appointments
 - i. Vice-Chair (District 4)-Nancy Thrash
 - 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
11. Pictometry International Corporation Contract -Tax Assessors Office
12. Bid for Surplus Equipment-JM Wood Auction Company, Inc.
13. Budget Amendment for Election Equipment
14. Administrator's Report
15. Public Comment
16. Round Table
17. Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel
18. Adjournment