

LAMAR COUNTY BOARD OF COMMISSIONERS
AGENDA

December 19th, 2017

7:00 P.M.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Pledge of Allegiance
- 4) Invocation-Pastor Allen Newman of Calvary Baptist Church
- 5) Minutes Approval
 - i. November 14th, 2017-Public Hearing
 - ii. November 14th, 2017-Workshop
 - iii. November 21st, 2017-Regular Commissioner Meeting
- 6) Proclamation-Retirement of Gordon President Max Burns
- 7) Proclamation-Honor Bobby Burnette
- 8) Proposed Rezoning Ordinance 2017-07-2nd Reading
- 9) Firefighters' Cancer Benefit Coverage Resolution 2017-24
- 10) Weight Watchers Contract with the Senior Center
- 11) Honeywood Farms-Beer and Wine License
- 12) Southern Correctional Medicine-Sheriff's Office
- 13) Probation Services Agreement
- 14) 2018 Beer and Wine License Renewals
- 15) 2018 Qualifying Fees-Resolution 2017-20
- 16) Board Appointments
 - i. Re-Appointment of Irvin Trice -Non-Public Member of the Council of the Three Rivers Regional Commission
 - ii. Re-Appointment of Three Rivers Regional Commission-County-Bennie Horton
 - iii. E911 Committee- County-Robert Heiney
 - iv. Barnesville Lamar County Library Board
 - v. Lamar County Health Board-Ryran Traylor
 - vi. Tax Assessors Board
 1. Resolution 2017-21 Betty Smith Banks- 4 year
 2. Resolution 2017-22 Brad Bryan-4 year
 3. Resolution 2017-23 Replace Claire White-Six Year Term
 - vii. Board of Appeals-Danny Vaughn
- 17) Administrator's Report
- 18) Public Comments
- 19) Round Table
- 20) Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel
- 21) Adjournment