

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

January 16th, 2018

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Minutes Approval
 - i. Workshop Meeting-December 13th, 2017
 - ii. Regular Business Meeting-December 19th, 2017
6. Resolution 2018-01 Qualifying Fees
7. Resolution 2018-02 Tax Anticipation Note (TAN)
8. Resolution 2018-03 Tax Assessor Board Appointment-Tammy Cannon
9. Annual Appointments
 - i. Vice-Chair (District 2)-Robert Heiney
 - 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
10. Brenda Ross-Wadsworth Cemetery
11. Round Table
12. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
13. Adjourn