

Lamar County Board of Commissioners
Workshop Meeting
February 14th, 2019
12:00 P.M.

- 1) Call to Order
- 2) Ryan Reynolds-Gebcorp-James Zellner-Retirement
- 3) Trey Monroe-Bond Financing
- 4) Caterpillar Inc. Model 926-M QC Wheel Loaders-Public Works Director Rigdon
- 5) Houston Galveston Area Council-(HGCABUY) Contract for the Fire Department (A Nationwide, Government Procurement Service)-Chief Matthews
- 6) Fire Department Fire Truck HME-Chief Matthews
- 7) Regular Meeting Discussion
- 8) Possible Site for Macintosh Trail Mental Health Building
- 9) Sick Leave Policy
- 10) Designating an Official Rep with DOR for Sales Tax Information
- 11) Code Enforcement beyond April
- 12) Salvaging Materials from the Old High School and Storing them for use in the Animal Shelter Building
- 13) State Pay Raise in July
- 14) Fire Department-Require Reflective House Number Signs for New Construction
- 15) Possibility of Fire District to Pay for More Full Time Firemen, Tanker Trucks and or Engines
- 16) Review Salary Structure Among Full Time Fire Staff
- 17) Consider Changing incentives to Attract More Poll Workers
- 18) Courthouse Issues-Lead in Bathroom near Judge's Office, Broken Windows, Rotted Window Sills, Roof/Wall Leak in Probate Office
- 19) Round Table
- 20) Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel