

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

December 17th, 2019

7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Recess for Public Hearings
 - i. Subdivision Application # 2019-03 by Bowen Jones
- 5) Reconvene Regular Business Meetings
- 6) Approval of Agenda
- 7) Minutes Approval
 - i. November 14th, 2019-Workshop
 - ii. November 19th, 2019- Regular Commissioner Meeting
- 8) Proclamations:
 - i. 2020 Census Complete County Committee Proclamation
 - ii. Literacy Month in Lamar County
 - iii. GMA Proclamation for Mayor Joe Bostwick
- 9) ACCG Workers Compensation Refund
- 10) Subdivision Application # 2019-03 by Bowen Jones
- 11) 2019 Beer and Wine License Renewals
 - i. Horton's (The Rendevous)
 - a. Malt Beverage Pouring-\$750.00
 - b. Wine Pouring-\$750.00
 - ii. Edward C. Mitchell, Jr-Honeywood Gardens (Drinking on Site Only)
 - a. Malt Beverage Pouring-\$750.00
 - b. Wine Pouring-\$750.00
 - iii. Deer Trail Country Club
 - a. Malt Beverage Pouring-\$750.00
 - iv. Sky Seven LLC-DBA T.J Outfitter
 - a. Malt Beverage Package-\$500.00
 - b. Wine Package-\$500.00
 - v. V.F.W. Post 6542
 - a. Malt Beverage Pouring-\$750.00
 - b. Wine Pouring-\$750.00
 - vi. C&B 2015 Inc.
 - a. Malt Beverage Package \$500.00
 - b. Wine Package \$ 500.00
- 12) 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. Tax Assessors Board-Andy Bush
 - v. Elections Board-County Appointment-Monica Walters
 - vi. Lamar County Health Board-Ryran Traylor
 - vii. Lamar County Solid Waste Authority-Ryran Traylor
- 13) Georgia Emergency Management and Homeland Security Agency Mutual Aid and Assistance Agreement
- 14) Resolution 2019-15 Qualifying Fees
- 15) Resolution 2019-16 Budget Approval
- 16) Resolution 2019-17 Tax Assessors Board-Andy Bush
- 17) Resolution 2019-18 Appointment of County Legislative Coordinator (CLC)
- 18) Resolution 2019-19 Supporting Locally-Established Building Design Standards for Residential Dwellings
- 19) Road Striping Report
- 20) Administrator's Report
- 21) Public Comments
- 22) Round Table
- 23) Executive Session
 - i) Real Estate
 - ii) Litigation
 - iii) Personnel
- 24) Adjournment