LAMAR COUNTY BOARD OF COMMISSIONERS Regular Business Meeting AGENDA December 21st, 2021 7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approval of Agenda
- 5) Minutes Approval
 - i. November 10th, 2021-Workshop
 - ii. November 16th, 2021-Public Hearing
 - iii. November 16th, 2021- Regular Commissioner Meeting
- 6) 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. Lamar County Industrial Development Authority-Resignation of Phillip Bell and Appointment to Fill the Unexpired Term through December 31, 2022.
 - v. Re-Appointment Board of Elections-Democratic Party-Scott Cone
- 7) Resolution 2021-34 Budget Approval
- 8) Resolution 2021-35 Qualifying Fees
 - i. County Commissioner-Chair \$126.00
 - ii. County Commissioner-District 1 \$108.00
 - iii. County Commissioner-District 2 \$108.00
 - iv. Member, Board of Education District 2 \$198.00
 - v. Member, Board of Education District 4 \$198.00
 - vi. Member, Board of Education At Large \$252.00
- 9) Resolution 2021-36 Tax Assessors Board for re-appointment of Betty Smith Banks and Brad Bryan to a 4-year beginning 1/1/2022 through 12/31/2025
- 10) Resolution 2021-37 Supporting Reform to Georgia's Annexation Dispute Resolution Law
- 11) Resolution 2021-38 Budget Amendment
- 12) Request for Proposal (RFP) Number 2111-04 Lamar County Emergency Ambulance Service
- 13) Administrator's Report
- 14) Public Comments
- 15) Round Table
- 16) Executive Session
 - i) Real Estate
 - ii) Litigation
 - iii) Personnel
- 17) Adjournment