



**LAMAR COUNTY BOARD OF COMMISSIONERS**

**Regular Business Meeting**

**Administration Building**

**August 16, 2022, 7:00 PM**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Minutes Approval
  - i. Budget Workshop Meeting-July 6th
  - ii. Workshop Meeting-July 14th, 2022
  - iii. Public Hearing-July 19th, 2022
  - iv. Regular Business Meeting-July 19th, 2022
6. Proclamation
  - i. Lamar County 12U All-Star Baseball Team
7. 2nd Reading of Development Ordinance 2022-06
  - i. Second Reading of Development Ordinance 2022-06
8. Ordinance 2022-07 Rezoning from Agricultural to Residential 2:Tax Map 044, Parcel 077 1089 Hwy 36 East
  - i. Ordinance 2022-07
9. Resolution 2022-12 Special Exception in Agriculture: Agritourism and Event Center; Tax Map 055, Parcel 008A, 383 Van Buren Road
  - i. Resolution 2022-12
  - ii. Letter for Special Exception
10. Ordinance 2022-08 Rezoning from Agriculture-Residential to Commercial 1 for a utility substation (data center): Tax Map 031, Parcel 031 (Daniel and Paula Reeves)
  - i. Ordinance 2022-08
11. Petition from Abbott Woods to be Exempted from the Moratorium

- i. Petition from Abbott Woods to be exempted from the moratorium
- 12. Construction Plans and Cost for New Administration Building
  - i. Schedule for Construction of New Administration Building
  - ii. Plans for New Administration Building
  - iii. Estimated Design and Construction Cost
- 13. New Administration Roof Bid
  - i. Roof Bid for New Administration Building
- 14. Award for ARPA for Local Community Grant
  - i. 2022 Community Grant
- 15. Tractor Bid for Public Works
  - i. Tractor Bid for Public Works
- 16. Purchase of Truck for Public Works
  - i. Purchase of Truck for Public Works
- 17. Administrator's Report
  - i. Administrator's Report
- 18. Public Comment
- 19. Round Table
- 20. Executive Session
  - i. Real Estate
  - ii. Litigation
  - iii. Personnel
- 21. Adjournment