

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **Regular Business Meeting**

#### **Courthouse**

### December 19, 2023, 7:00 PM

### Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Recess for Public Hearing
- 5. Joint Planning Commission Board-Planning Commission and Board of Appeals
- 6. Reconvene Regular Business Meeting
- 7. Approval of Agenda
- 8. Minutes Approval
  - i. Workshop Meeting-November 8th, 2023
  - ii. Public Hearing-November 14th, 2023
  - iii. Regular Business Meeting-November 14th, 2023
  - iv. Budget Workshop Meeting-November 29th, 2023
- 9. Annual Appointments
  - i. Annual Appointments
- 10. Board Appointments
  - i. FY Board Appointments
- 11. 1st Reading of Ordinance 2023-23 Personnel Policy
  - i. Personnel Policy-Appendix A
- 12. 2nd Reading of Ordinance 2023-20 Planning Commission
  - i. 2nd Reading of Ordinance 2023-20 Planning Commission
- 13. 2nd Reading of Ordinance 2023-21 Board of Appeals
  - i. 2nd Reading of Ordinance 2023-21 Board of Appeals
- 14. 2nd Reading of Ordinance 2023-22 Speed Limit Change from 45 to 35 mph

- i. 2nd Reading of Ordinance 2023-22 Speed Limit Change from 45 to 35 mph
- 15. Resolution 2023-18 Tax Assessors Board for re-appointment of Andy Bush to a 4-year beginning 1/1/2024 through 12/31/2027.
  - i. Resolution 2023-18
- 16. Resolution 2023-19 Qualifying Fees
  - i. Resolution 2023-19 Qualifying Fees
- 17. Resolution 2023-20 Budget Approval
  - i. Resolution 2023-20 Budget Approval
- 18. Request for Forensic Audit-Solid Waste Authority
- 19. LMIG/TSPLOST
- 20. Administrator's Report
  - i. Administrator's Report
- 21. Public Comment
- 22. Round Table
- 23. Executive Session
  - i. Real Estate
  - ii. Litigation
  - iii. Personnel
- 24. Adjournment