



**LAMAR COUNTY BOARD OF COMMISSIONERS**

**Regular Business Meeting**

**Administration Building**

**February 20, 2024, 7:00 PM**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Recess for Public Hearing
6. Rezoning from Agriculture-Residential to Residential 1-Emily Ann Nobles/Billy Butler Smith
  - i. Rezoning from Agriculture-Residential to Residential 1
7. Comprehensive Plan Update
  - i. Public Hearing Comprehensive Plan
  - ii. DRAFT-Comprehensive Plan 2024
8. Reconvene Regular Meeting
9. Minutes Approval
  - i. Workshop Meeting-January 11th, 2024
  - ii. Special Called Meeting-January 16th, 2024
  - iii. Regular Business Meeting -January 16th, 2024
10. Lamar County Animal Shelter Proclamation-In Honor of Fred Morris
  - i. Animal Shelter Proclamation
11. Black History Month Proclamation
  - i. Black History Proclamation
12. 2nd Reading Ordinance 2023-23 Personnel Policy Update ( Addendum A)
  - i. Ordinance 2023-23 Personnel Policy
  - ii. Personnel Policy-Exhibit A
13. Ordinance 2024-01 Noble-Smith-Brent Road (Tax Map 098-Parcel 012)

- i. Ordinance 2024-01
- 14. Adequate Fire and Emergency Response
  - i. Fire Department Grant
- 15. Animal Shelter Budget
- 16. Administrator's Report
  - i. Administrator's Report
- 17. Public Comment
- 18. Round Table
- 19. Executive Session
  - i. Real Estate
  - ii. Litigation
  - iii. Personnel
- 20. Adjournment