



**LAMAR COUNTY BOARD OF COMMISSIONERS**

**Regular Business Meeting Agenda**

**Administration Building**

**December 17, 2024, 7:00 PM**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Minutes Approval
  1. Public Hearing-October 15th, 2024
  2. Budget Workshop Meeting-November 4th, 2024
  3. Special Called Meeting-November 4th, 2024
  4. Budget Workshop-November 5th, 2024
  5. Workshop Meeting Minutes-November 12th, 2024
  6. Public Hearing Minutes-November 19th, 2024
  7. Regular Business Meeting Minutes-November 19th, 2024
6. Board Appointments
  1. Barnesville-Lamar County Library Board Appointments  
Two Term Period beginning January 1st, 2025 and expiring December 31, 2026  
Pippa Lee Davis  
Dr. E. H. Harris  
Britt Lifsey  
Bill Lindsey  
April Mason  
Stacey Tenney
7. Old Business
  1. 2nd Reader Ordinance 2024-11 Animal Shelter

8. New Business
  1. Resolution 2024-09 2025 Budget
  2. Resolution 2024-10 Budget Amendment
  3. Resolution 2024-11 Animal Shelter Fee Scheule
  4. Surplus Vehicles-Sheriff's Office
    - Vin# 8075 2010 Ford Fusion
    - Vin # 3764 2021 Ford F-150 XL SuperCrew 4WD
  5. Purchase of Two New Trucks for the Animal Control Department
9. Administrator's Report
  1. Administrator's Report-December
10. Public Comment
11. Round Table
12. Executive Session
  1. Real Estate
  2. Litigation
  3. Personnel
13. Adjournment