

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**January 19th, 2016**

**7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
  - 1) Recess for Public Hearing
    - A. Rezoning App #2015-03 by Jason Wade Wilson
  - 2) Reconvene Regular Business Meeting
4. Approval of Agenda
5. Minutes Approval
  - i. Workshop Meeting -December 15, 2015
  - ii. Regular Business Meeting-December 15,2015
6. Proclamation – Rotary Has Heart
7. Re-Appointment of Library Board Members
8. Security Committee Update
9. Resolution 2016- 01 Tax Anticipation Note (TAN)
10. Resolution 2016- 02 Set Qualifying Fees
11. Resolution 2016- 03 To Address Properties not suitable for non-judicial tax sales.
12. Resolution 2016- 04 Funding for Recreation Trails
13. Resolution 2016- 05 Appointment of County Legislative Coordinator
14. Approve Rezoning App #2015-03 by Jason Wade Wilson
15. Approve Contractor for RFQ-Energy Infrastructure Improvements
16. Agreement on Funds for Department of Family and Children Services (DFACS)
17. Summary of Rain Damage to Roads and Facilities
18. Summary of Meeting with the Department of Transportation
19. Financial Update
20. Administrator’s Report
21. Public Comments
22. Round Table
23. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
24. Adjournment