

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA November 15th 2016 7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation-Jason Teal of First Baptist Church
- 4) Proclamation – GA Middle School Softball Champions
- 5) Approval of Agenda
- 6) Minutes Approval
 - i. Workshop Meeting-October 13th, 2016
 - ii. Regular Business Meeting-October 18th, 2016
- 7) McIntosh Trail Presentation by Executive Director
- 8) Board Appointments
 - i. Library Board Re-Appointments
 1. Amanda Buice
 2. Pippa Lee Davis
 3. Dr. E. H. Harris
 4. Mr. Britt Lifsey
 5. Mr. Bill Lindsey
 6. Mrs. April Mason (Replacing-Mrs. Pat Edwards who has retired)
 - ii. Planning Commission-Re-Appointment of L.D. Parks
 - iii. Macintosh Trail Community Service Board
 - iv. Region 6 Behavioral Health and Developmental Disabilities Board
- 9) Community Development Block Grant Resolutions
 - i. Resolution 2016-17, to Apply for CDBG Funds
 - ii. Resolution 2016-18. Providing for Required Local Matching Share of Community Development Block Grant
- 10) Hazardous Waste Trust Fund Application for Solid Waste
Resolution 2016-19, To Execute Agreement Governing Expenditures for State & Local Government Costs
- 11) Surplus of Tax Assessors Property
- 12) Approval of County Auditor
- 13) Administrator's Report
- 14) Public Comments
- 15) Round Table
- 16) Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel
- 16) Adjournment