

Lamar County Board of Commissioners  
Regular Business Meeting  
August 18<sup>th</sup>, 2015  
7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Recess for Public Hearing
- 5) Reconvene Regular Business Meeting
- 6) Approval of Agenda
- 7) Minutes Approval
  - i. July 14<sup>th</sup>, 2015 Workshop Minutes
  - ii. July 21<sup>st</sup>, 2015 Regular Business Minutes
  - iii. July 30<sup>th</sup>, 2015 Workshop Minutes
  - iv. August 6<sup>th</sup>, Workshop Minutes
- 8) Approve Resolution 2015-06 to Adopt 2014 Amended and Restated Retirement Plan.
- 9) Approve the 2014 Audit Report-Robyn Underwood
- 10) Approve Resolution 2015-07 of Financing for Public Works Building & Bush Cutter
- 11) Special Exception for a Day Care at Rock Springs Church
- 12) Administrator's Report
- 13) Public Comments
- 14) Round Table
- 15) Executive Session
  - i. Real Estate
  - ii. Litigation
  - iii. Personnel