

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

August 19th, 2014

Grand Jury Room

Lamar County Courthouse

7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approval of Agenda
- 5) Old Business
 - Purchase of E911 Furniture
- 6) New Business
 - A) Minutes Approval
 - Regular Business Meeting-July 15th, 2014
 - Workshop Meeting-July 24th, 2014
 - B) Dolly Goodpuppy
 - C) Resolution 2014-06- Support of the Permanent Display of the Ten Commandments and the National Motto “IN GOD WE TRUST”
 - D) Tax Digest and Millage Rate
 - Resolution 2014-07 BOC Millage Rate
 - Resolution 2014-08 LOST Millage Rate
 - E) Board Appointment-DHS
 - F) Charge on Charge Offs
 - F) Discussion and Resolution-Hwy 36 four lane
 - G) Pouring License for Liberty Hill Enterprises
- 7) Administrators’ Report
- 8) Public Comments
- 9) Round Table
- 10) Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel
- 11) Adjournment