

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

January 12, 2010

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation: Rev. Ben Taylor, Milner Baptist Church
4. Approval of Agenda
 - a. Amend with Qualifying Fees Resolution 2010-02
5. Public Hearing:
6. Appointments:
7. Discussions:
 - a. Fiscal Year 2010 Annual Appointments
 - i. Vice Chairman
 - ii. County Administrator
 - iii. County Attorney
 - iv. Independent Auditor
 - v. County Physician
 - b. Board Appointments
 - i. Tax Assessors Board
 - ii. Area Agency on Aging Advisory Council
 - c. E.T. Carlyle Case
 - d. GDOT Agreement Project CSSFT-0090-00 (496), (CT 1), P.I. NUMBER 0008496
 - e. Line of Credit
 - f. Resolution 2010-01 Lamar County Comprehensive Plan
 - g. Ordinance 2010-01 Employee Benefits (1st Reading)
 - h. Approval of Commissioners' Business Meeting Minutes December 8, 2009 at 7:00 PM
 - i. Public Comments
 - j. Round Table
8. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel

9. Adjourn