

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

January 13, 2009

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation: Rev. Marion Underwood
4. Appointments:
 - a. Warden Sanders
 - b. Pat Peurifoy of Dolly Goodpuppy – discuss burden on shelter and suggest ordinances
 - c. Bob Warren
5. Discussions:
 - a. Fiscal Year 2009 Annual Appointments
 - i. Vice Chairman
 - ii. County Administrator
 - iii. County Attorney
 - iv. County Physician
 - v. County Chaplain
 - vi. Commissioners Department Appointments
 - vii. Commissioners Liaison Appointments
 - viii. E911 Committee Appointees
 - ix. McIntosh Trail Board of Directors
 - x. Regional Solid Waste Authority
 - xi. Industrial Development Authority Board
 - xii. Tax Assessor Board
 - xiii. Dept. of Family/Child Services Board
 - xiv. Senior Citizens Committee
 - xv. Recreation Advisory Council

- b. Ordinance 2009-01 Change Meeting Date of the Board of Commissioners to Once a Month
 - c. Resolution 2009-01 County Surveyor Position
 - d. Resolution 2009-02 Disposition of Grove Street Fire Station and Property
 - e. Resolution 2009-03 Payment Procedures of Tax Commissioner's Office
 - f. Resolution 2009-04 Refund of Taxes
 - g. Resolution 2009-05 Waiver of Penalties and Interest
 - h. Resolution 2009-06 Tax Commissioner as County's Agent
 - i. Final Plat Review –Subdivision Application #08-03
 - j. Building/Zoning Monthly Report – December
 - k. Fire Monthly Report – December
 - l. Fire Yearly Report - 2008
 - m. Approval of December 9, 2008 Regular Meeting Minutes
 - n. Public Comments
 - o. Round Table
6. Executive Session
- a. Real Estate
 - b. Litigation
 - c. Personnel
7. Adjourn