

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

May 12, 2009

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation: Rev. Benny Tate, Rock Springs Church
4. Approval of Agenda
5. Appointments:
 - a. Gene Hardwick – presentation of ACCG Award
 - b. John Sexton of North Lamar Citizens Association
6. Discussions:
 - a. Proclamation 2009-06 Meth Awareness Week
 - b. Ordinance 2009-02 Purchasing/Disbursement Policy - 2nd Reading
 - c. Resolution 2009-11 E.T. Carlyle Appeal
 - d. Resolution 2009-12 Surplus Auction
 - e. Appointments/Reappointments
 - i. Department of Family and Children’s Services
 - ii. Election Board
 - f. Recommendation to Accept Grove Street Bid
 - g. New Fees for Lamar County Environmental Health
 - h. Line of Credit Request
 - i. Equipment Purchase State Contract
 - j. Agreement of Mutual Aid and Automatic Aid
 - k. Approval of April 14, 2009 Regular Meeting Minutes
 - l. Public Comments
 - m. Round Table
7. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
8. Adjourn