

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**August 11, 2009**

**7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation: Rev.
4. Approval of Agenda
5. Appointments:
  - a. John Gilbert Sportsmanship Award
  - b. Tax Commissioner Andrea Anthony, Charge on/Charge off
6. Public Hearing:
  - a. Lamar County Flood Damage Prevention Ordinance 2009-05
7. Discussions:
  - a. Nomination Form
  - b. Appointments
    - i. Board of Elections
    - ii. Planning Commission
  - c. Resolution 2009-15 2009 Ad Valorem Tax Levy (Bd. of Education)
  - d. Approval of Minutes July 14, 2009
  - e. Approval of Minutes July 28, 2009
  - f. Public Comments
  - g. Round Table
8. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
9. Adjourn