

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA April 17th, 2012 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Minutes Approval
 - a. Minutes Approval
 - i. Special Called Meeting-March 14th, 2012.
 - ii. Public Hearing-March 20th, 2012
 - iii. Regular Board Meeting-March 20th, 2012.
6. Proclamations and Special Presentations
 - a. Proclamation: Child Abuse Prevention Month
 - b. EMA-Storm Ready Presentation
7. Ordinances
 - a. 1st Reading-Ordinance 2012-03-To Clarify Zoning Ordinance
 - b. 1st Reading-Ordinance 2012-04- Regarding Emergency Management
 - c. 1st Reading-Ordinance 2012-05-To Dissolve the Senior Citizens Advisory Board
8. Resolutions
 - a. 2nd Reading-Resolution 2012-06-John M. Mitchell Jr. Rezoning of five (5)acres from Agricultural-Residential to Office-Residential
 - b. Resolution 2012-03-Zoning Ordinance to Change Home Occupation
9. Discussions
 - a. City Pond Road
 - b. Wilmot Road Patchwork Repair
 - c. Transportation Service Agreement Contract Year 2013
 - d. Surplus Property-Lamar County Tax Assessor's Office
 - e. Award of the EWP Grant Contract
10. Public Comments
11. Round Table
12. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
13. Adjourn