

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**December 15<sup>th</sup>, 2015**

**7:00 P.M.**

1. Call to Order
2. Approval of Agenda
3. Minutes Approval
  - a. Minutes Approval
    - i. November 12<sup>th</sup>, 2015-Workshop Minutes
    - ii. November 17<sup>th</sup>, 2015-Regular Commissioner Meeting
    - iii. December 8<sup>th</sup>, 2015-Public Hearing
4. 2<sup>nd</sup> Reading Sign Ordinance-Resolution 2015-14
5. Resolution 2015-15 Lease Purchase
6. 2016 Budget Approval-Resolution 2015-16
7. Board Appointments
  - a) Vice-Chair-Commissioner Thrash
  - b) E911 Committee Appointments
  - c) Tax Assessor-Board- Andy Bush
  - d) Three Rivers Regional Commission-non-public member
  - e) Board of Elections-Acknowledgement of Appointment (Expires 12-31-2015)
  - f) Behavioral Health and Developmental Disabilities Board- Replace Katherine McHan
  - g) County Attorney
  - h) County Auditor
  - i) County Physician
  - j) County Surveyor
8. 2016 Beer and Wine Licenses
9. Department of Natural Resources Grant
10. Contract for Indigent Defense Services
11. Administrator Report
12. Public Comments
13. Round Table
14. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
15. Adjourn