

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

December 16th, 2014

7:00 P.M.

1. Call to Order
2. Approval of Agenda
3. Minutes Approval
 - a. Minutes Approval
 - i. October 16th, 2014 –Workshop Minutes
 - ii. November 18th, 2014-Regular Commissioner Meeting
 - iii. December 2nd, 2014 –Workshop Minutes
4. 2014 Budget Amendments-Resolution 2014-15-18
5. Board Appointments
 - a) Vice-Chair-Commissioner Baker
 - b) Appointment of Lamar County Regional Solid Waste Board
 - c) E911 Committee Appointments
 - d) Industrial Authority- Board Member Appointments
 - e) Board of Appeals-Board Member Appointments
 - f) Tax Assessor-Board-Replace Board Member
 - g) Board of Elections-Acknowledgement of Appointment
 - h) Three Rivers Regional Commission-non-public member
 - i) County Attorney
 - j) County Physician
6. 2015 Beer and Wine Licenses
7. Peddlers License Ordinance-2nd Reading
8. Community Foundation contract approval for the Lamar County Animal Shelter designation
9. Bob Warren-County Matters
10. Judge Thomas
11. Administrator Report
12. Public Comments
13. Round Table
14. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
15. Adjourn