

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

December 17th, 2013

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance & Invocation
3. Approval of Agenda
4. Minutes Approval
 - a. Minutes Approval
 - i. November 19th, 2013-Public Hearing
 - ii. November 19th, 2013-Regular Commissioner Meeting
 - iii. November 25th, 2013-Workshop Minutes
 - iv. December 3rd, 2013-Public Hearing
 - v. December 4th, 2013-Special Called Meeting
5. Solid Waste Hazard Site Inventory Resolution
6. 2014 Budget Approval-Resolution 2013-08
7. Board Appointments
 - i. Re-appointment of Irvin Trice-Non-Public Member of the Council of the Three Rivers Regional Commission
 - ii. Acknowledge with Resolution 2013-09 Re-appointment of Roger Hollandsworth – Board of Assessors for a 4 year term (1-1-2014 to 12-31-2018)
 - iii. Acknowledge Resignation of Alice Ramseur serving on the Board of Elections (Republican Party)
 - iv. Acknowledge Appointment of Harold Jackson to the Board of Elections (Republican Party)
8. 2014 Qualifying Fees-Resolution 2013-10
9. 2014 Beer and Wine Licenses
10. Administrator Report
11. Public Comments
12. Round Table
13. Executive Session
 - a. Real Estate
 - b. Litigation
 - c. Personnel
14. Adjourn