

# LAMAR COUNTY BOARD OF COMMISSIONERS

## AGENDA

February 21<sup>st</sup>, 2012

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Discussions:
  - a. Minutes Approval
    - i. Special Called Meeting-January 13<sup>th</sup>, 2012
    - ii. Public Hearing Meeting-January 17<sup>th</sup>, 2012
    - iii. Regular Board Meeting-January 17<sup>th</sup>, 2012
    - iv. Special Called Meeting-January 23<sup>rd</sup>, 2012
    - v. Public Hearing January 23<sup>rd</sup>, 2012
    - vi. Special Called Meeting-January 27<sup>th</sup>, 2012
  - b. Board Appointments:
    - i. Senior Center-Jean Buchanan and Judy Edwards
    - ii. Board of Appeals-Mildred Merchant
  - c. (2<sup>nd</sup> Reading) Ordinance # 2012-01 Amendment to the Lamar County Zoning Ordinance to change the definition of “administrative officer”.
  - d. Resolution #2012-01-Fire Truck Lease/Purchase Agreement
  - e. Summer Feeding Program-Roberta Jones
  - f. Approval-Site Engineering Contract for New Fire Station/Headquarters
  - g. Approval-EWP Grant
  - h. Approval-Contract for Mold Removal at the Service Center Building  
*No Mold Atlanta*
    - a. Remediation of 5600 Sq. Ft
    - b. Repair Sheetrock & Ceiling Tile
  - i. Approval of A/V Equipment in Courthouse
    1. Sound & Video Solutions
    2. Musimatic Electronics-Does not Include Electrical Outlets
  - j. Approval to Replace Ceiling Tiles at Courthouse Annex
  - k. No Thru Truck Traffic
  - l. Public Comments
  - m. Round Table
6. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
7. Adjourn