

LAMAR COUNTY BOARD OF COMMISSIONERS

AGENDA

February 19th, 2013

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation-Rev Jane E. Thomas
4. Approval of Agenda
5. Public Hearing
 - i. Rezoning Application # 2013-001 by Arthur H. English IV
6. Adjournment of Public Hearing
7. Regular Business Meeting Discussions
 - a) Proclamation-Black History Month
 - b) Minutes Approval
 - i. Regular Business Meeting-January 15th, 2013
 - c) Board Appointment
 - i. Vice Chair
 - d) Cedar Grove Waste to Energy Project –Johnny Poore
 - e) Resolution 2013-01 to Adopt Amended and Restated ACCG 457(B) Deferred Compensation Plan
8. Public Comments
9. Round Table
10. Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel
11. Adjourn