

# **LAMAR COUNTY BOARD OF COMMISSIONERS**

## **AGENDA May 15<sup>th</sup>, 2012 7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Minutes Approval
  - a. Minutes Approval
    - i. Special Called Meeting-April 12<sup>th</sup>, 2012
    - ii. Regular Board Meeting-April 17<sup>th</sup>, 2012
6. Ordinances
  - a. 2nd Reading-Ordinance 2012-04- Regarding Emergency Management
  - b. 2nd Reading-Ordinance 2012-05-To Dissolve the Senior Citizens Advisory Board
7. Discussions
  - a. Beer & Wine Renewal-C&B Convenience Store
  - b. Conservation Use Refund for 2010 & 2011 Tax Years
  - c. Purchase Road Paving Equipment
  - d. Open Records-Appointment of Custodian
8. Public Comments
9. Round Table
10. Executive Session
  - a. Real Estate
  - b. Litigation
  - c. Personnel
11. Adjourn