



LAMAR COUNTY BOARD OF COMMISSIONERS

Regular Business meeting

Courthouse

August 15, 2023, 7:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Minutes Approval
 - i. Mid-Year Review Minutes-July 13th, 2023
 - ii. Workshop Minutes-July 13th, 2023
 - iii. Public Hearing Minute Meeting-July 18th, 2023
 - iv. Regular Business Meeting Minutes-July 18th, 2023
6. Lamar County Department of Health Presentation
7. 2nd Reading of Ordinance 023-13 Lowering of Speed Limit from 45 to 35 on Five Points Road from Hwy 41 N
 - i. Ordinance 2023-13
8. Resolution 2023-09 Special Exception by Paul Frady and Holly Graves to allow for Agritourism and Event Center on Tax Map 044 Parcel 032 902 Hwy 41 South
 - i. Resolution 2023-09
9. Resolution 2023-10 BOC Millage Rate
 - i. Resolution 2023-10 BOC Millage Rate
10. Resolution 2023-11 LOST Millage Rate
 - i. Resolution 2023-11 LOST Millage Rate
11. Resolution 2023-12 BOE Millage Rate
 - i. Resolution 2023-12 BOE Millage Rate
12. Resolution 2023-13 BOE Bond Repayment
 - i. Resolution 2023-13 BOE Bond Millage Rate

13. Board Appointment- Public Facility
 - i. Public Facility Board Reappointments
14. Administrator's Report
 - i. August Administrator's Report
15. Public Comment
16. Commissioners Comment
17. Round Table
18. Executive Session
 - i. Real Estate
 - ii. Litigation
 - iii. Personnel
19. Adjournment