

**Board of Supervisors
Of
Lamar County, Mississippi**

Board Meeting

Date: October 20, 2016

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ **2nd:** _____ **Vote:** _____

A. Approval of the October 3, 2016 Board Minutes

B. Personnel Matters

1. New Hire/Rehire: Jane Hemby Justice Court Clerk Part Time effective October 10, 2016 at \$11.50 per hour.
2. Rate Change: Lisa McDonald Dispatch effective October 24, 2016 from \$15.75 per hour to \$16.30 per hour.
3. Rate Change: Robert Jones Dispatch effective October 24, 2016 from \$13.35 per hour to \$13.75 per hour.
4. Rate Change: Jennie Gray Dispatch effective October 24, 2016 from \$12.65 per hour to \$13.05 per hour.
5. Resigned: Christopher Hartfield Multipurpose/Parks & Rec effective October 21, 2016.

C. Road Department Matters

1. Approval to amend the 4-Year Road Plan to asphalt overlay Perry Broom Rd (District 5), Smith Rd (District 3), and Tatum Camp Rd (District 1).
2. Order awarding contract for State Aid Project No.SAP-37(14)M to Warren Paving of Hattiesburg, MS.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$500 for sponsorship of The Lumberton Homecoming Festival to be paid from District 2 Parks and Recreation.
2. Approval to transfer \$1,599.95 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.
3. Approval to pay the lawful expenses of Election Commissioners Fleetwood Loustalot and Jerry Dale Denham to attend the TSX “Train the Trainer” Voting Device Seminar on September 23, 2016, in Hattiesburg, non pro tunc.
4. Approval to pay the lawful expenses for Ruth Bass, Sheila Dearman and Sandra Owen to attend Domestic Violence Training in Gulfport, MS on November 14, 2016.
5. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,500 for sponsorship of The Lamar County Veteran’s Breakfast to be held on November 10, 2016 at 7:00 a.m. at Temple Baptist Church.
6. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,500 for the sponsorship of Southern Miss Alumni Golf Tournament.
7. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000 for OGAA to be paid from District 4 Parks and Rec.
8. Receive and enter Mississippi Department of Revenue letter authorizing the county to expend the avails of the 1 mill tax levy collected for FY2016 and before.
9. Approval to advertise for annual bids.
10. Approval to adopt the FY 2016 Final Amended Budget as submitted.

E. School Board Matters

1. Approval of the Lamar County School Bus Turnaround list as submitted.

F. Sheriff Department Matters

1. Exemption from the addition to the Transfer Between Position and/or Department policy in the Lamar County Employee Handbook approved on October 3, 2016.
2. Status Change: Christopher Couty from Lunacy Sitter to Jailer/Guard effective October 3, 2016 no change in pay.
3. New Hire: Laura Pigott Lunacy Sitter effective October 24, 2016 at \$14.55 per hour.
4. Approval to purchase replacement cameras for Interdiction Surveillance System from Vigilant Solutions for \$9630.00 to be paid from (108) Forfeiture Fund.
5. Approval to pay Ricky Pittman of EMTS, LLC, \$470.00 for NAEMT Blood Stopper Course Training. (47 officers)

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Receive and enter Pine Ridge Fire Protection District FY2016 Financial Statement.
2. Approval to pay lawful expenses for George Stevens to attend the Spring National Volunteer Fire Council (NVFC) meeting in Alexander VA April 6-8 2017.

3. Approval to pay lawful expenses for Carolyn Jones to attend CPAT Course in November at MS Fire Academy.
4. Approval to pay lawful expenses (hotel and per diem only) for George Stevens to attend the Fall NVFC meeting in Kearney Nebraska September 27-29 2017. George Stevens to pay travel cost to and from Kearney Nebraska.

J. Emergency Management Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
2. Approval of the attached asset transfer list as submitted.

L. Tax Collector/Assessor Matters

1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
2. Approval of changes in Homestead per attached as submitted by the Tax Collector/Assessor.
3. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
4. Receive and enter Tax Collector's insolvency list in accordance with Miss Code Ann §27-49-1.
5. Receive and enter Mississippi Department of Revenue approval of the Recapitulation of Assessments of Real and Personal Property for FY2016.

Business Matters/Discussion Agenda Items:

M. EMS Matters

1. Lifeguard Ambulance Service Monthly Report. Dwayne Tullos.

N. Planning Matters

1. Discussion/update on Crechale Property Development located on Hwy 98 in District 4.
2. Approval to file the plat for Maison Rue PH III subdivision, for filing purposes only. This development is located off of Graham Rd in District 5 and consists of 12 lots.
3. Approval of the Maintenance Bond in the amount of \$22,625 for Maison Rue PH III subdivision.
4. Approval to file the plat for Heritage PH II subdivision, for filing purposes only. This development is located off of Purvis Oloh Rd in District 4 and consists of 3 lots.
5. Approval of the lot line changes to lots 22, 23, and 24 of Branch Banks subdivision plat, a part of the Big Bay Lake Community. This modification will not change the number of lots and the Home Owners Assoc. believes it is in the best interest of the subdivision and lot owners, and that no individual lot owner will be negatively impacted. (see attached letter)
6. Approval to file the plat for Red Canoe – Big Bay Lake, PH I subdivision, for filing purposes only. This is a private development located within Big Bay subdivision off of Big Ridge Rd W consisting of 4 lots. This will be contingent upon the address table being added to the plat.

O. Additional Matters

1. Notification: The Lamar County website address has been changed to www.lamarcountymississippi.gov.
2. Notification: County Offices will be closed Friday, November 11th, in observance of Veteran's Day.

P. Under Advisement

1. Old Hwy 11/Richburg Rd/McMahon Rd intersection in District 1.
2. Sheriff's Dept. Warren Lewis forfeiture property maintenance.

Next Board Meeting: Monday, November 7, 2016

Future Board Meetings: Thursday, November 17, 2016
Monday, December 5, 2016
Thursday, December 15, 2016