

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

<b>Board Meeting</b>
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**Date: December 5, 2016**

**Time: 9:00 A.M.**

**Public Forum:**

1. Judge Anthony Mazingo wishes to address the Board.
2. Jerry Mayo, Pine Belt Mental Health, wishes to address the Board.
3. MS Senator John Polk wishes to address the board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the November 17, 2016 Board Minutes**

**B. Personnel Matters**

1. Approval to add the following statement to The Lamar County Drug and Alcohol Testing Policy and Procedures Manual: Non-DOT Random and Post Accident drug testing will be administered by Lamar County's Safety Officer.
2. Correction on Annual Rate Change: Robin Duncan Tax Office effective December 19, 2016 from \$18.90 per hour to \$20.05 per hour.
3. Quit Notice: Kara Peters Dispatch effective November 23, 2016.
4. Court Order to hire Kenneth L. Lumkins as Peer Support Specialist for the 15<sup>th</sup> circuit Court District Drug Court Program at an annual salary of \$30,000.00.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to accept the contract for State Aid Project SAP-37(13)M and for the Board President to sign said contract.

4. Authorization for the Board President to sign a letter releasing Warren Paving, Inc., contractor for the above project, from further maintenance responsibility.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the November 2016 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the December 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the December 2016 monthly civil and criminal claims for constables as submitted.
5. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
6. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §19-25-13.
7. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §27-1-9.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,695.00 with SouthComm Publishing Company.
9. Approval to select Schneider Electric in response to the Energy Services Request for Qualifications.
10. Approval for the Board President to sign the Investment Grade Audit Agreement with Schneider Electric.
11. Approval to transfer \$22,500 from Fund 011 District 1 Parks & Recreation to Fund 014 District 4 Parks & Recreation.
12. Approval for Central Maintenance to purchase the computer based vehicle diagnostic tool software (Vehicle Diagnostic Assistant) from sole-source provider Diagnostic Innovations LLC for \$7945.00.

**E. School Board Matters**

1. Approval for the Board President to sign a Lease Agreement with Lamar County School District for property located in the Baxterville Community for recreational use.

**F. Sheriff Department Matters**

1. Resigned: Kimberly Ezell Jail effective November 5, 2016.
2. Approval for Correctional Officer David Roberts to sign for purchases up to \$500.00.
3. Approval to pay the lawful expenses of Officers Mike Purvis and Scott Craft to attend the Driver Instructor Accreditation Course in Columbia, MS, January 16-20, 2017.
4. Approval to apply for 2017-2018 DUI and OP Grants, and authorization for Board President, Joe Bounds, to sign applications.
5. Approval for Board President to sign Mississippi Office of Highway Safety Designation of Secondary Signatory Official form. (Major Brad Weathers)

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Receive and enter Southwest Lamar Fire Protection District FY-2016 Financial Statement.

**J. Emergency Management Matters**

1. Approval of the Mississippi Office of Homeland Security Grant in the amount of \$60,000 for the salary of Don McCrory, contract employee.
2. Approval for the Board President, County Administrator, Comptroller and Emergency Management Director to sign the Mississippi of Homeland Security Grant package.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Approval of CP 16-11-01, a change in the land use classification from Residential Estate to Major Thoroughfares Commercial as recommended by the Planning Commission (5-0). The property is located the West side of Cole Road, North of Highway 98 in Supervisor's District 4.
2. Approval of RZ 16-11-01, a change in the zoning from RE/Residential Estate to C-3/Highway Commercial as recommended by the Planning Commission (5-0). The property is located on the West side of Hwy Cole Road, North of Highway 98 in Supervisor's District 4.
3. Approval of the Preliminary Plat for Westhaven Subdivision. This development is located in District 3 on the north side of Oak Grove Rd near the intersection of Old Hwy 11.

**N. Bids and Claims**

- 1.

**O. Additional Matters**

- 1.

**P. Under Advisement**

- 1.

**Next Board Meeting:** Thursday, December 15, 2016

**Future Board Meetings:** Tuesday, January 3, 2017  
Thursday, January 19, 2017  
Monday, February 6, 2017  
Thursday, February 16, 2017

**Note: County offices will be closed Monday, December 26, 2016 in observance of Christmas and Monday, January 2, 2017 for New Year's Day.**