

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

Board Meeting

Date: December 15, 2016

Time: 9:00 A.M.

Public Forum:

1. Dwayne Tullos, Lifeguard Ambulance EMS Chief, to present monthly operating report.
2. USM Head Baseball Coach Scott Berry wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. 10:00 a.m. On the closing of a 420 foot section of Roseberry Rd.

Consent Agenda Items (A thru L):

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

A. Approval of the December 5, 2016 Board Minutes.

B. Personnel Matters

1. Approval to adjust the county holidays (per the December 5, 2016 Governor's Proclamation) and close county offices Friday, December 23rd and Monday, December 26th, in observance of Christmas and Monday, January 2nd, in observance of New Year's Day.
2. New Hire: Kimberly Dement, Dispatcher effective December 12, 2016 at \$11.00 per hour.
3. New Hire: Zedric Taylor South Bridge Heavy Equipment effective December 19, 2016 at \$13.00 per hour.

C. Road Department Matters

1. Approval to change the speed limit from 25mph to 30mph on Press Russell Rd in District 5 per the recommendation of the Road Manager.

D. Bids and Claims

1. Receive and enter proof of publication for annual bids opened December 6, 2016.
2. Approval of the attached list of annual bids per the recommendation of the Purchasing Clerk.

3. Approval to accept the two year term of .76% for the county depository from Hancock Bank. This was the only bid submitted.
4. Approval to pay lawful expenses for Sandra Barrett, Sonya Broome and Judge Bill Anderson to attend the Justice Court Winter Workshop in Natchez, MS February 21st thru 24th.
5. Receive and enter Chancery Court Order Appointing and Setting Salary for AOC Staff Attorney III and establishing the percentages paid by the Counties with the 10th Chancery Court District.
6. Receive and enter Chancery Court Orders Adjusting Salary for Legal Research Assistants and Deputy Court Administrators and establishing the percentages paid by the counties within the 10th Chancery Court District.
7. Receive and enter 15th Judicial District Circuit Court order authorizing Drug Testing Program Management as sole source provider for drug testing equipment, supplies and services.
8. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 with The Sumrall Youth Baseball Association.
9. Approval to pay the lawful expenses for Michael Hershman to attend the American Planning Association National Conference May 6-10, 2017 in New York City.
10. Approval to transfer \$829.55 from District 3 Parks and Recreation to Road Department for work performed by the Road Crew at the Purvis Ball Park.
11. Approval to reimburse Moore and Moore Properties, Inc. in the amount of \$300 for the site plan review fee on the storage buildings located off of West 4th St. Mr. Moore paid us twice not realizing it until recently.

E. School Board Matters

1. Approval Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for David and Marci Peralez.

F. Sheriff Department Matters

1. Approval to pay November and December credit card billing for expenses to transport an inmate from Fort Myers, FL.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay the lawful expenses for Tyler Kinstle and James Eatons to attend the MS Fire Chief's Conference in Ridgeland, MS January 11-13th.
2. Approve proposed 2017 Volunteer Stipend Policy that will raise monthly stipend from \$325.00 to \$420.00 a month.

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.

Business Matters/Discussion Agenda Items:

M. Economic Development Matters

1. Report from the ADP; Mr. Todd Jackson.

N. Bids and Claims

- 1.

O. Additional Matters

- 1.

P. Under Advisement

1. 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.

Next Board Meeting: TUESDAY, January 3, 2017

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