

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

Board Meeting

Date: February 18, 2016

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Subject Matter:

1. Reading of Minutes for Correction and Approval

1. Approval of the February 1, 2016 Board Minutes.

2. Personnel Matters

1. Resigned: Zachary Courtney, Emergency Management effective 2/12/2016.
2. Status Change: Thomas Boler, from North Bridge Heavy Equipment to North Road Heavy Equipment effective 2/15/2016 no change in pay.
3. New Hire: Adam Alexander, North Bridge Heavy Equipment effective 3/1/2016 at \$13.40 per hour.

3. Road Department Matters

- 1.

4. **Bids and Claims**

1. Approval to pay lawful expenses for Danny Young, Thomas Herrin, Gene Anderson, Steve Burge, Gary Broom and Von Patterson to attend the Mississippi Mosquito & Vector Control Association annual workshop in Pearl, Mississippi March 15-16, 2016.
2. To approve a finding that the current road sign contract provider, Vulcan Signs, is unable to meet purchasing request for road signs, therefore, approval to purchase signs from alternate bidder, Custom Products.
3. Approval to pay \$500 for burial assistance for Thomas Payton, Jr. who was found to be a pauper. (Hall-Fairley Funeral Home).
4. Approval to pay Annual Association Dues And Registration Fees for Wayne Smith for Mississippi Chancery Clerk's Association in the amount of \$1,000.00.

5. **School Board Matters**

1. Approval of the attached school bus turnarounds for the Lamar County School District.
2. Approval of the requests from the Lamar County School District to: (1) assist with graveling of the Purvis High School Softball Facility parking area next to Purvis Lower Elementary; (2) assist with obtaining 30-35 yards of #57 Slag for walkways in the Oak Grove Upper Elementary School garden courtyard area behind the main building; (3) assist with removal of debris in front of the Oak Grove High School Football Field House.
3. Approval for the Board President to sign a 16th Section Lease with Bradley and Jennifer Luker.

6. **Sheriff Department Matters**

1. Status Change: Chance Reid from Jailer/Floor Officer at \$14.15 per hour to Booking Officer at \$16.10 per hour effective 1/25/2016.
2. Approve and accept the donation of (1) 2011 Ford F-350 DRW, VIN #: 1FDRF3G64BEC78063 from Pine Belt Ford, Purvis, MS.

7. **Planning Matters**

- 1.

8. Fairground/Parks & Recreation Matters

- 1.

9. Fire Coordination Matters

1. Receive and enter approval from State Fire Marshal Commissioner of Insurance for the following fire protection agreements: City of Lumberton, Lumberton Fireproof Panthers, Northeast Lamar Fire Rescue EMS, Pine Ridge Fire Protection District, The City of Purvis and the Purvis Volunteer Fire Department.
2. Receive and enter approval from State Fire Marshal Commissioner of Insurance for the following fire protection agreements: Beaver Lake Protection District, Rock Hill Fire Protection District, Southeast Lamar Fire Protection District and the Southwest Lamar Fire Protection District.
3. New Hire: Don Moree, Pine Ridge 50/50 effective 2/22/2016 at \$13.25 per hour.

10. Emergency Management Matters

- 1.

11. Economic Development Matters

- 1.

12. Additional 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. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
6. Approval of the attached asset transfer list as submitted.
7. Approval of a Proclamation declaring March as Red Cross Month.

13. Under Advisement

1.

Next Board Meeting: Monday, March 7, 2016

Future Board Meetings:

Thursday, March 24, 2016

Monday, April 4, 2016

Thursday, April 21, 2016

Monday, May 2, 2016

Thursday, May 19, 2016

DRAFT