

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

Board Meeting

Date: November 17, 2016

Time: 9:00 A.M.

Public Forum:

1. Dwayne Tullos, Lifeguard Ambulance Chief, monthly report.
2. Becky Julian, with SouthComm Publishing, wishes to address the Board.
3. Phillip Carter, Director Lamar County Library System, wishes to address the Board.
4. George Herrington, Hattiesburg Veterans Committee, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the November 7, 2016 Board Minutes

B. Personnel Matters

1. Annual Pay Increases to be effective November 28, 2016 for 28 day cycle and December 19, 2016 for 40 hour.
2. New Hire: Anthony Russell Multipurpose/Parks & Rec effective November 14, 2016 at \$11.00 per hour.
3. Resigned: Amy Anderson B.O.S. effective November 4, 2016.
4. Receive and Enter an amended order Appointing Full Time Public Defender Austen Silkman effective November 7, 2016.
5. Status Change: Leonard Burroughs Sr. from Hopper to Driver for budget purposes effective November 7, 2016. The rate of pay was increased on previous minutes.
6. Resigned: Joseph Ventura effective December 13, 2016.

7. Status Change: James Statham from part-time to full-time Veteran Services Officer effective November 21, 2016 from \$50.00 per month to \$900.00 per pay period.
8. Rate Change: Robert Robertson Assistant Veteran Services Officer from \$50.00 per month to \$200.00 per month.
9. Rate Change: Suzanne Oddo Administrative Assistant Veteran Services effective November 21, 2016 from \$8.00 per hour to \$10.00 per hour.
10. Rate Change: Monty Dyar Heavy Equipment South Road effective November 21, 2016 from \$13.00 per hour to \$13.50 per hour.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to advertise county resources in the amount of \$250 with the South Mississippi 4-H/FFA District Livestock Show in accordance with Miss Code Ann. §17-3-1.
2. Approval to transfer \$1,467.90 from District 5 Parks and Recreation to County Wide Road for work performed by the Road Department in District 5.
3. Approval to advertise county resources in the amount of \$1,000 for sponsorship of the Sumrall Christmas Celebration and Sumrall Memorial Event in accordance with Miss Code Ann. §17-3-1. To be paid from Fund 015 District 5 Parks and Recreation.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Lindsey Duck.
2. Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Janelle Bowman.
3. Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Evy Charles Jordan.

F. Sheriff Department Matters

1. Receive and Enter Mississippi Department of Health jail inspection report in accordance with Miss. Code Ann. §19-5-1.
2. Family Medical Leave Request for Lori Ryals beginning November 8, 2016.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Receive and Enter Beaver Lake Fire Protection District FY 2016 Financial Statement.

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 order of the Mississippi Department of Revenue approving the Real and Personal tax rolls.
5. Approval of the FY 2016 Real and Personal Tax Rolls.

Business Matters/Discussion Agenda Items:

M. Road Matters

1. Approval to make a finding that water from the catch basin located on the County R.O.W. at 65 Lakeview Dr is causing erosion problems undermining the driveway.
2. Approval to install culverts in drainage ditch to protect County Road and R.O.W. at 65 Lakeview Dr.

N. Bids and Claims

- 1.

O. Planning Matters

1. Approval of the Development Permit for Darian Pierce to construct The Colony @ Turtle Creek Crossing (an independent/assisted living facility) located off of W 4th Street in District 5.
2. Approval of the Development Permit for Moore and Moore Properties, Inc. to construct four new storage buildings located off of W 4th St in District 5. This property is zoned agricultural and has two existing buildings.
3. Approval of a development permit for Hub City Canine Consultants to place an Office (Mobile Home) to be located at 49 Bill Dickens Ln in District 4. This is zoned agricultural and no animals will be housed there.

P. Additional Matters

1. Approval of the revised Lamar County Financial Assistance Application.
2. Approval of the revised Lamar County Pauper Burial Assistance Application.
3. Public Reminder: Lamar County is currently under a burn ban yet citizens continue to burn. The LC Sheriff's Department will be vigilant in enforcing the burn ban.

Q. Under Advisement

1. Proposed Solicitor Ordinance.

Next Board Meeting: Monday, December 5, 2016

Future Board Meetings: Thursday, December 15, 2016
Monday, January 3, 2017
Thursday, January 19, 2017
Monday, February 6, 2017
Thursday, February 16, 2017

Note: County offices will be closed Thursday, November 24 and Friday, November 25, 2016 in observance of Thanksgiving.