

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

Board Meeting

Date: November 7, 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 20, 2016 Board Minutes

B. Personnel Matters

1. Approval to follow the Governor's Proclamation and close county offices on November 24 and 25, 2016 for Thanksgiving; December 25 and 26, 2016 for Christmas and January 1 and 2, 2016 for New Year's Day.
2. Receive and Enter Court Order Appointing Public Defender for Representation of Indigent Parents/Guardians and Setting Salary for M. Holly Hammett at \$600.00 per month to serve a term beginning November 1, 2016 and ending December 31, 2018.
3. Receive and Enter Circuit Court Order Appointing Full time Public Defender and setting salary for D. Austen Silkman at \$75,000 per annum and also directing the budgeting of \$18,000 per year for staff support.
4. Resigned: Thomas Anderson Central Maintenance effective November 3, 2016.
5. Retired: Dewey Walker South Road effective November 30, 2016.
6. Retired: Gary Holston South Road effective December 29, 2016.
7. Rate Change: Sandra Barrett Justice Court effective December 1, 2016 from \$1,780.00 per pay period to \$1,834.00 per pay period.
8. New Hire: Monty Dyar South Road Heavy Equipment effective November 14, 2016 at \$13.00 per hour.

9. New Hire: Ryan Seay Central Maintenance Mechanic effective November 14, 2016 at \$15.00 per hour.
10. Retired: Robert Lehan Sr. South Road effective December 29, 2016.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to change the speed limit from 35mph to 30mph on Big Hill Rd in District 5 per the recommendation of the Road Manager.
4. Approval to amend the four year road plan to include a portion of Bay Creek Road.
5. Approval to amend the four year road plan to include all of Martin Luther King Drive in Purvis.
6. Approval of MDOT permit to install a culvert on Highway 44 for Hattie Hoyt.
7. Receive and enter the road petition to close a 420ft section of Roseberry Rd.
8. Approval to set a public hearing to close a 420ft section of Roseberry Rd in District 3.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the October, 2016 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November, 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October, 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. Receive and enter Proof of Publication of advertisement for Responses to Request For Qualifications from qualified Energy Services Companies (ESCOs) to provide energy conservation equipment and services.
9. Approval to pay the lawful expenses of Dispatcher Lisa McDonald and Dispatcher Kaitlyn Haynes to attend the 24 Hour IAED Emergency Medical Dispatch Course November 28-30, 2016 in Mobile, AL.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Rate Change: Christina Russell Clerical effective November 7, 2016 from \$13.25 per hour to \$14.80 per hour.
2. Correction to New Hire Claura Pigott rate of pay should be \$14.15 per hour instead of \$14.55 per hour effective October 24, 2016.
3. Approval for the board president, Joe Bounds, to sign 3 year maintenance contract between Lamar County Detention Center and Prime Logic, Inc. to be effective November 01, 2016 thru November 01, 2019.

4. Approval to purchase Night Vision Equipment from SPHERE Logistic Solutions for \$31,716.00, as a sole source provider. To be paid from Forfeiture Fund.
5. Approval to pay the lawful expenses of Sheriff Danny Rigel to attend Winter Sheriff's Conference December 5- 9, 2016 in Biloxi, MS.
6. Approval to pay the lawful expenses of Officer Michael Green to attend DUI Storm Conference in Vicksburg, MS, November 01-03, 2016, nun pro tunc.

G. Planning Matters

1. Receive and enter Order Correcting Clerical Error from The Public Service Commission for Docket No. 2013-UA-281/Canebrake Utilities.
2. Receive and enter Order Correcting Clerical Error from The Public Service Commission for Docket No. 2013-UA-282/Canebrake Utilities.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful expenses for Larry Boyles, Jerry Green, Mike Watts, Andrew Pylant, Wayne Gill, Reggie Ridgway, Coy Graves, Steve Barefoot, Ryan Pigott, David Owens, Johnny Elliott, Woody Gammel, Tyler Kinstle and Corey Eaton to attend the MS Fire Chief's Conference in Ridgeland MS January 11-13th.
2. Approval for George Stevens to attend Assistance to Firefighter Grant Peer Review in Baltimore MD area from January 8-13. All travel expenses to be paid or reimbursed by Homeland Security.

J. Emergency Management Matters

1. Approval of the Lamar County Emergency Management Plan as submitted by the Director of Emergency Management.

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. Approval to destroy Chancery Court docket printout for active cases printed prior to and up to 1994. Data on printout is also stored on the Chancery Court computer system.

Business Matters/Discussion Agenda Items:

M. Economic Development Matters

1. Report from the Area Development Partnership. Todd Jackson.

N. Veteran's Affairs

1. Report from Joe Ventura, Lamar County VSO and General Jeff Hammond, Director of Veterans and Military Affairs.

O. Bids and Claims

1. Approval to obtain quotes to perform drainage work on Woodstone Plaza (a public road).

P. Planning Matters

1. Approval of CP 16-10-01 a change in the land use classification from Single Family Moderate Density to Manufactured Home Parks as recommended by the Planning Commission (5-0). The property is located at 4801 West 4th Street in Supervisor's Dist 2.
2. Approval of RZ 16-10-01 a change in the zoning from R-2/Moderate Density to MHP/Manufactured Home Parks as recommended by the Planning Commission (5-0). The property is located at 4801 West 4th Street in Supervisor's District 2.
3. Approval of RZ 16-10-02 a change in the zoning from C-1/Restricted Commercial to RE/Residential Estate as recommended by the Planning Commission (5-0). The property is located at 4816 Old Highway 11 in Supervisor's District 3.
4. Approval to accept County Maintenance of Pin Oak Ln located in District 1 off of Richburg Rd in Dogwood Hills Subdivision.
5. Approval for the Chancery Clerk to correct a typographical error on the plat know as, Pecan Place Subdivision. The description reads: A part of the NE ¼ of the NE ¼ of Section 32, Township 4 N, Range 14 W and it should read A part of the NE ¼ of Section 32, Township 4 N, Range 14 W.

Q. Additional Matters

1. Announce: Hickory Grove VFD, Lumberton VFD, Oloh VFD, Pine Ridge VFD, Purvis VFD, Rock Hill VFD, Southeast VFD, Southwest VFD, & Sumrall VFD have each been awarded a \$4500.00 2016 Mississippi Forestry Commission Volunteer Fire Assistance Grant. These funds will be used to purchase firefighting equipment.
2. Discussion: Description and name change of cemetery located on 4th street in District 5. Lead by Lucus.
3. Note: County offices will be closed Friday, November 11, 2016 in observance of Veteran's Day.

R. Under Advisement

1. Proposed Solicitor Ordinance.

Next Board Meeting: Thursday, November 17, 2016

Future Board Meetings: Monday, December 5, 2016
Thursday, December 15, 2016
Tuesday, January 3, 2017
Thursday, January 19, 2017