

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

Board Meeting

Date: February 1, 2016

Time: 9:00 A.M.

Public Forum:

1. Suzanne Allmon, Oak Grove Theatre Director, wishes to address the Board.
2. Eddie Garner wishes to address the Board concerning RE zoning request.

Bid Opening:

- 1.

Public Hearing:

- 1.

Subject Matter:

1. **Reading of Minutes for Correction and Approval**
 1. Approval of the January 21, 2016 Board Minutes.
 2. Approval of January 22, 2016 Emergency Board Minutes.

2. **Personnel Matters**
 1. New Hire: Bethany Morrow, County Court at \$13.00 per hour as of 2/1/2016.
 2. New Hire: Terry Davis, Circuit Clerk at \$13.00 per hour as of 2/16/2016.
 3. Resigned: Sandra Ratliff, Circuit Clerk effective 1/22/2016.
 4. Approval to Appoint Andy Geske as Deputy Coroner.
 5. Receive and Enter Court Order re-appointing William B. Ferrell Jr. as Guardian Ad Litem and setting salary.

6. Receive and Enter Court Order re-appointing William B. Ferrell Jr. as Public Defender and setting salary.
7. Approval to engage Bancorp South Insurance Services to provide comprehensive benefit services for county employees.

3. Road Department Matters

1. Approval to accept the Four-Year Road Plan as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of the Culvert Report as submitted.
4. Approval of the City of Lumberton request for 40ft of 18” plastic culvert and connector.

4. Bids and Claims

1. Approval of the January 2016 End of the Month Docket and order publication in accordance with Miss Code, §19-3-35.
2. Approval to pay the February 2016 Claims Docket as submitted.
3. Approval to pay the February 2016 monthly civil and criminal claims for constables as submitted.
4. Receive and enter clerk’s report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,200.00 with Homes of Hope for Children annual golf tournament.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 with The Oak Grove Band Boosters/Indoor Percussion to be paid from fund 014 Parks and Rec.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 with Pinebelt Fellowship of Christian Athletes Breakfast of Champions.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with Wounded Minutemen of Mississippi annual golf tournament.
9. Approval of the January 21st bid opening from Burroughs Companies for a Knuckle Boom Loader Truck. Bid was \$483.94 higher than the lowest bid. The lowest bid did not meet the specification for a steel cab shell whereas the Burroughs bid met all specifications.

5. School Board Matters

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6. Sheriff Department Matters

1. Resigned: Kelly Terrebone, Jail effective 1/25/2016.
2. Approval to pay lawful expenses of Officer Jason Kessler for NRA Patrol Rifle Instructor Course held at MLEOTA in Pearl, MS April 4 -8, 2016.

7. Planning Matters

1. Approval to advertise for a public hearing to be held on March 7, 2016 @ 10 a.m. concerning the revision of the plat for, The Riviera Townhomes of LePapillon Ph I Subdivision.
2. Approval of the update of the official zoning map as recommended by the Planning Commission. RZ 15-12-01.
3. Acknowledge the change of location of the March 8, 2016 Planning Commission meeting from the Chancery Courthouse to the Lamar County FEMA Community Shelter.

8. Fairground/Parks & Recreation Matters

1. Reminder: Lamar County Blue Grass Festival is March 10-12.
2. Approval for \$500.00 petty cash for Blue Grass Festival.

9. Fire Coordination Matters

1. Status Change: Brett Flatt, Central Lamar from full-time to part-time effective 1/29/2016.
2. Approval to pay lawful expenses for Melissa Nightingale to attend First Responder Classes at the Woodall Technology Center in Hattiesburg starting in February 2016. Costs to be paid from Lumberton fund 123.
3. Brief discussion of emerging issues in the Fire Service i.e. cancer, declining volunteers, violence against first responders.
4. Discussion of fire codes.

10. Emergency Management Matters

1. Approval for the Board President, Joe Bounds, to sign an agreement for Lamar County to participate in the Statewide Mutual Aid Compact (SMAC).

11. Economic Development Matters

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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 for the Board President, Joe Bounds, to sign a contract with Pearl River Valley EPA for Outdoor Lighting at Backstrom Park.
8. Approval for the Board President, Joe Bounds, to sign a contract with the Circuit Clerk, Martin Hankins, for the purpose of testing, programming, and preparing the DRE voting equipment for all primary, general, and any special elections, all in accordance with and pursuant to the laws of the State of Mississippi.
9. Approval to pay lawful expenses for Linda Hartfield, District 3 Election Commissioner, to attend certification training make up sessions February 16-17, 2016 in Jackson, MS.
10. Note: County offices will be closed Monday, February 15, 2016 in observance of Washington's Birthday in accordance with Miss Code, §3-3-7.

13. Under Advisement

1.

Next Board Meeting: Thursday, February 18, 2016

Future Board Meetings: Monday, March 7, 2016
Thursday, March 24, 2016
Monday, April 4, 2016
Thursday, April 21, 2016
Monday, May 2, 2016
Thursday, May 19, 2016