

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

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| <b>Board Meeting</b> |
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**Date: March 7, 2016**

**Time: 9:00 A.M.**

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the Amendment of the Riviera Townhomes of LePapillon PH 1 Subdivision Plat. (Receive and enter Proof of Publication). 10:00 AM.

**Subject Matter:**

**1. Reading of Minutes for Correction and Approval**

1. Approval of the February 18, 2016 Board Minutes.

**2. Personnel Matters**

1. Resigned: Harris D. Purvis, Part-Time Driver for Sanitation effective 2/22/2016.
2. New Hire: Andrew B. Pigott, Emergency Management effective 2/29/2016 at \$12.00 per hour.
3. New Hire: Charles Nicholas Jr., Sanitation as part-time driver effective 3/14/2016 at \$12.00 per hour.
4. New Hire: Rebecca Bounds, Dispatch as full-time entry level dispatcher effective 3/14/2016 at \$11.00.
5. Status Change: Sheila Dearman, Justice Court from part-time to full-time clerk effective 2/29/2016 at \$13.50 per hour.

6. Rate Change: Jake Sones, Sanitation part-time driver effective 3/14/2016 from \$11.70 to \$12.50.
7. Approve request from The Election Commission for compensation for makeup days for the occasion when one or two commissioners may be needed to complete work though a quorum may not be present. This is in accordance with Miss Code §23-15-153 A.G. Op. #90-0089.

**3. Road Department Matters**

1. Approval of the Form 2 Report as submitted.
2. Approval of the Culvert Report as submitted
3. Approval of Road Petition to accept an existing private road to be named Erastus Watts LN that was submitted and placed under advisement at the February 18<sup>th</sup> board meeting.

**4. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 with the Sumrall Bobcat Diamond Club. (To be paid from fund 015)
4. Approval of the February 2016 End of the Month Docket and order publication in accordance with Miss Code, §19-3-35.
5. Approval to pay the March 2016 Claims Docket as submitted.
6. Approval to pay the March 2016 monthly civil and criminal claims for constables as submitted.
7. Approval to transfer \$38,327.03 from fund 340 (Circuit Courthouse Renovations) to fund 330 (Hwy 98 Access Improvements).
8. Approval to transfer \$63,807.46 from fund 341 (E911 Addition) to fund 330 (Hwy 98 Access Improvements).
9. Approval to transfer \$8,530.37 from fund 107 (Ins Rebate Bldg Codes) to fund 106 (Ins Rebate).
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tourney/Auction.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$350.00 with Bass Memorial Academy Golf Tournament.

12. Approval to pay the lawful expenses of the Board of Supervisors, County Administrator, Road Manager, Comptroller, Board Attorney and Engineer to attend the annual MAS Conference, June 13-16, 2016 in Biloxi, Mississippi.
13. Approval to pay the lawful expenses of Michelle Barrett to attend the 2016 MS Workers' Compensation Educational Conference, April 13-15, 2016 in Biloxi, Mississippi.
14. Approval to pay \$40.00 annual dues for Michelle Barrett to join Pine Belt Human Resources Association.
15. Approval to pay lawful expenses of Judge William Andrews, Ruth Mossor and Amy Little to attend the Spring Conferences for Judges, Court Administrators and Court Reporters April 26<sup>th</sup> through 28<sup>th</sup> at the Golden Nugget Resort in Biloxi, MS.
16. Approval to pay lawful expenses of Shermenia Jackson-Mcleod, youth court counselor, to attend One Loud Voice: A Multidisciplinary Team-Approach to Child Abuse Conference, April 12<sup>th</sup> through 14<sup>th</sup> at the Golden Nugget Resort in Biloxi, MS.
17. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
18. Approval to pay Dean Saucier Contractor in the amount of \$5,000.00 for worked performed at the Purvis baseball fields. (To be paid from fund 013).
19. Approval to pay lawful expenses of Joanna Hawthorn and Michelle Rouse to attend Collector of Revenue II class in Hattiesburg, MS May 13<sup>th</sup> 2016.
20. Approval to transfer \$541.50 from fund 013 to fund 150 for work performed by the Road Dept. for Parks and Rec. at Purvis Ball Park.

**5. School Board Matters**

1. Approval to assist Lamar County School District with paving in front of and beside the Parents as Teachers Building on Martin Luther King Drive.

**6. Sheriff Department Matters**

1. Approval to pay the lawful expenses of Investigator Michael Wahl to attend Crash Investigation Course at Northwestern University for Public Safety in Evanston, IL April 11-15, 2016.
2. Resigned: Buddy Burroughs, Jail effective 2/14/2016.
3. New Hire: Garren Bates, School Crossing Guard effective 2/29/2016 at \$32.75 per day.

**7. Planning Matters**

1. Approval of CU 16-02-01 car sales at U.S. Hwy 98 as recommended by The Planning Commission.
2. Approval of a development permit for South MS Marine to construct a new facility consisting of one 6,480 sq ft metal building and an outdoor storage yard off of U.S. Hwy 98 near Oral Church Rd. in District 5.
3. Approval to file the plat for Kingsmill Ph IV, for filing purposes only and accept the performance bond in the amount of \$13,300 and maintenance bond of \$27,500. This development is located in District 4 off of W 4<sup>th</sup> Street.
4. Approval to pay the lawful expenses for Michael Hershman to participate in a webinar “Rules of the Game: A framework for Fair and Effective Zoning Hearing” March 17, 2016.

**8. Fairground/Parks & Recreation Matters**

**9. Fire Coordination Matters**

1. Rate Change: Josh Morris, Central Lamar effective 2/29/2016 from \$11.00 to \$13.00 per hour for the completion of the NFPA 1001 I-II Professional Firefighter Course.
2. Approval to pay lawful expenses of George Stevens, Brian Neuman and Carla Neuman to attend the MS Firefighters Conference in Natchez, MS June 2-5. Oak Grove Fire to pay Brian and Carla’s lodging cost.
3. Approval to increase Josh Morris’ hourly rate from \$11.00 to \$13.00 effective February 29, 2016. Josh has completed the NFPA 1001 I-II Professional Firefighter Course.

**10. Emergency Management Matters**

1. Approval to designate Joseph Waits, County Administrator, as Applicant Agent for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Laws 93-228 and 100-707).

**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. Receive and Enter MDAH Records Disposal Authorization for routine disposition of Justice Court Records in accordance with Miss Code §25-59-21.
8. Receive and enter Constable Leighton Chance Curry Annual Financial Report for calendar year 2015.
9. Discussion/Approval of Interlocal Agreement Between MSU and Lamar County. Liz Sadler to address the board on behalf of MSU Extension Service.
10. Approval for Board President, Joe Bounds, to sign Project Engineer/Architect's Statement for project STP 0037-00(25) LPA/106712-701000, Optimist Park Walking Path.
11. Approval for Board President, Joe Bounds, to sign contractor conditional release letter for project STP 0037-00(25) LPA/106712-701000, Optimist Park Walking Path.
12. Approval of the Unauthorized Dumping and Litter Control Ordinance as submitted.

**13. Under Advisement**

1.

**Next Board Meeting:** Thursday March 24, 2016

**Future Board Meetings:** Monday, April 4, 2016  
Thursday, April 21, 2016  
Monday, May 2, 2016  
Thursday, May 19, 2016