

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

<b>Board Meeting</b>
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**Date: July 21, 2016**

Time: 9:00 A.M.

**Public Forum:**

1. Proclamation for Mississippi Riverhawks 8U AAA baseball team.
2. Doria Durham wishes to address the Board on behalf of Verizon Wireless to discuss cell tower location.
3. Introduction of Dwayne Tullos, Life Guard EMS Chief, to the Board.

**Bid Opening:**

1. On one or more new mini-excavators. Receive and enter Proof of Publication. 10:00 am.

**Public Hearing:**

1. On the cleanup of the property located at 14 Cranford Lane, (Sec. 32, T4N, R14W) Purvis, MS. 10:00 AM
2. On the cleanup of the property located at 95 Deer Run Rd, (Lot 46 Oak Hills Estate) Hattiesburg, MS. 10:00 AM
3. On the cleanup of the property located at 2 Hatten Rd (Section 8, T4N, R14W) Hattiesburg, MS. 10:00 AM

**Subject Matter:**

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

1. Approval of the July 14, 2016 Board Minutes.

**2. Personnel Matters**

1. New Hire: Jenna Rigvad, Dispatcher effective August 8, 2016 at \$12.00 per hour.
2. New Hire: Shawn Bender, Sanitation Hopper effective July 25, 2016 at \$10.50 per hour.

**3. Road Department Matters**

1. Approval to execute Memorandum of Understanding between Lamar County and the City of Hattiesburg to share in respective right-of-way acquisition costs for widening Lincoln Road and Hegwood Road.
2. Approval for the Board President, Joe Bounds, to sign Consent for Right of Entry granted by The Alabama Great Southern Railroad Company.
3. Approval of a 3 way stop at N Jackson and Lampton Roads.
4. Approval to accept an existing private road to be named Pin Oak Lane in District 1.

**4. Bids and Claims**

1. Approval to pay the lawful expenses for Robert Jones and Jared Pigott, Dispatchers, to attend medical dispatch training at the Lifeguard EMS Center in Birmingham, AL July 10-13, 2016, nunc pro tunc.
2. Approval to pay the lawful expenses for Brady Broome to attend Real Property Appraisal Training Class in Meridian, MS September 12-16, 2016.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 for sponsorship of the Zach Little 5K Run.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for the sponsorship of the Homes of Hope for Children Silent/Live Auction.
5. Approval to transfer \$943.65 from District 3 Parks and Recreation to County Wide Road for work performed at the Purvis Ball Park.
6. Approval to transfer \$250,000.00 from Fund 002 (Additional Tax Trust) to Fund 121 (Fire Coordination Fund).
7. Approval of the Fourth Quarter FY 2016 Tax Assessor/Collector budget in the amount of \$237,737.75.
8. Approval of the Fourth Quarter FY 2016 Sheriff's Administration budget in the amount of \$893,694.75.
9. Approval of Consultant Agreement with Atlas Right of Way Services for right of way services associated Lincoln Road and Hegwood Road LPA Project.
10. Consider the 24 requests for county assistance with power bills. See attached list.

**5. School Board Matters**

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**6. Sheriff Department Matters**

1. Receive and enter Sherriff's proposed budget for FY2017 in accordance with MS Code §19-25-13.
2. Approval to pay the lawful expenses of Officer Michael Green to attend the MOHS STORM Symposium, August 16–18, 2016 in Biloxi, MS.

**7. Planning Matters**

1. Approval for the Board President, Joe Bounds, to sign all documents associated with the 4205 Severe Storms and Tornadoes HMGP Grant application.
2. Approval to set a public hearing on the clean-up of property located at 1008 Bunton Road in District 1.

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

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**9. Fire Coordination Matters**

1. Approval for Fire Coordinator to submit VOLUNTEER FIRE ASSISTANCE PROGRAM grant applications to the Mississippi Forestry Commissions for Purvis, Sumrall and Lumberton VFDs. Maximum grant award is \$4,500.00 and does not require a match.
2. Approval for Fire Coordinator to submit VOLUNTEER FIRE ASSISTANCE PROGRAM grant applications to the Mississippi Forestry Commissions on the behalf of Lamar County Fire Protection Districts that request assistance and agree to comply with federally required grant assurances. Maximum grant award is \$4,500.00 and does not require a match.
3. Approval to pay the lawful expenses of George Stevens to attend Homeland Security's AFG and SAFER Criteria Development meetings that will be held November 10-11, 2016 at the National Emergency Training Center (NETC) in Emmetsburg, MD. All travel and lodging costs are to be reimbursed by FEMA.

**10. Emergency Management Matters**

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**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 the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.
4. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
5. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.
6. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
7. Approval of the attached asset transfer list as submitted.
8. Receive and enter Tax Assessor/Collector proposed budget for FY2017 in accordance with Miss Code §27-1-9.

**13. Under Advisement**

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**Next Board Meeting:** Monday, August 1, 2016

**Future Board Meetings:** Thursday, August 18, 2016  
Tuesday, September 6, 2016  
Thursday, September 15, 2016  
Thursday, September 29, 2016