

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

Board Meeting

Date: August 1, 2016

Time: 9:00 A.M.

Public Forum:

1. Receive and enter Proof of Publication regarding comments on Objections to the FY 2016 Real & Personal tax Rolls (Objections MUST be received and filed in writing with the Clerk.) Open until 5:00 pm.

Bid Opening:

1. On one or more new 20 cubic yard refuse (garbage) truck. (Receive and enter Proof of Publication). 10:00AM.

Public Hearing:

- 1.

Subject Matter:

1. **Reading of Minutes for Correction and Approval**
 1. Approval of the July 21, 2016 Board Minutes.

2. **Personnel Matters**
 1. Quit Without Notice: Wesley McMellon, North Bridge effective July 18, 2016.
 2. Void New Hire: David A. Gipson Hopper/Fill-in Driver Sanitation, was approved on July 5, 2016 agenda.
 3. Rate Change: Larry Fairley, Light Equipment effective August 1, 2016 from \$11.70 per hour to \$12.70 per hour.
 4. Approval of the attached list of donated time for Terry Harris.
 5. Family Medical Leave Request for Terry Harris to begin July 28, 2016.

3. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to amend the Four Year Road Plan to add Cameron Rd. for Asphalt Overlay in District 4.
4. Approval of the MDOT permit to install a culvert on Highway 42 for John C. Jones.

4. Bids and Claims

1. Approval of the July, 2016 End of the Month Docket and order publication of proceedings in accordance with Miss Codes §19-13-31 and §19-3-35.
2. Approval to pay the August, 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
3. Approval to pay the July, 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. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §19-25-13.
6. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §27-1-9.
7. Approval to advertise the Notice of Public Hearing on the proposed FY 2017 Budget and Tax Levy; and set a public hearing on Tuesday, September 6, 2016 at 11:00 am.
8. Approval to transfer \$28,244.91 from Fund 037 (Northeast Safer Grant) to Fund 007 (Severance).
9. Approval to transfer \$13,029.25 from Fund 121 (Fire Coordination) to Fund 125 (Lumberton Fire Department).
10. Approval to transfer \$13,950.23 from Fund 121 (Fire Coordination) to Fund 126 (Purvis Fire Department).
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$125 for advertising in Purvis High School football program.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 with the Hattiesburg Dixie Boys baseball team.

13. Approval to accept mini-excavator bid from Bobcat of Hattiesburg in the amount of \$52,531.04.
14. Approval of the SMPDD Budget Request FY 2017 and for the Board President to sign the corresponding Senior Services Agreement and SMPDD Membership Agreement.

5. School Board Matters

1. Approval of the Lamar County School District bus turnarounds as submitted for the 2016-2017 school year.
2. Approval of the request for assistance from the Lamar County School District to remove a small tree, cut a ditch to nearby culvert, and add a couple of loads of gravel spread at the rear of the Oak Grove Primary School.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Robert W. Burt.
4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Mary E. Greene and Amanda Simoneaux.

6. Sheriff Department Matters

1. Family Medical Leave Request: Ronald Roberts (Jail) to start July 21, 2016.
2. Resigned: Levi Bennett (Jail) effective July 7, 2016.
3. Resigned: James Wesley Purvis (Jail) effective July 21, 2016.
4. Approval to apply for a credit card for the Sheriff's Office with Regions Bank in accordance with Mississippi Code § 19-25-13.

7. Planning Matters

1. Approval of CP 16-07-01 a change in the land use classification to Patio Homes as recommended by The Planning Commission (4-1). The property is located south of Chapel Hill Boulevard in Chapel Hill Subdivision.
2. Approval of RZ 16-07-01 a change in the zoning PH/Patio Homes Residential as recommended by The Planning Commission (4-1). The applicant did agree not to plat lots less than 6,000 square feet. The property is located south of Chapel Hill Boulevard in Chapel Hill Subdivision.

3. Approval of CU 16-07-01 for a church, as recommended by The Planning Commission (5-0). The property is located at 27 Cameron Road. The Planning Commission recommended the following conditions: 1. Parking cannot obstruct either traffic on Crabtree Lane or be in the line of sight entering onto Cameron Road from Crabtree Lane. 2. There is to be no parking on Cameron Road. 3. There is to be no backing onto Cameron Road.
4. Approval of CU 16-07-02 for a manufactured home as recommended by the Planning Commission (5-0). The property is located at 2139 Hwy 589.
5. Approval of VAR 16-08-01 for minimum lot size. The property is located 4945 Old Highway 11.

8. Fairground/Parks & Recreation Matters

- 1.

9. Fire Coordination Matters

1. Approval to increase hourly rate of Don Moree from \$13.25 to \$13.50 effective August 1, 2016. Don has completed the NFPA 1035-1 Fire & Life Safety Educator Level I-II course at the MS Fire Academy.
2. Approval to increase hourly rate of Andrew Pylant from \$18.00 to \$18.25 effective August 1, 2016. Andrew has completed the NFPA 1031-I Fire Inspector course at the MS Fire Academy.

10. Emergency Management Matters

- 1.

11. Economic Development Matters

1. Report from the Area Development Partnership.

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 of the attached Homestead objections and acceptance as approved by the State of Mississippi.
8. Approval of the FY2016 Real & Personal Tax Rolls (after being equalized by the Board of Supervisors and having heard all objections).
9. Approval for the board president to sign Memorandum of Understanding/Partnership with PRVO for its 2017 grants.
10. Discuss/Update on the FY 2017 Budget.

13. Under Advisement

1. Approval to accept existing private road to be named Pin Oak Lane in District 1. Supervisors Lucas and Byrd to verify road specs and condition.
2. Approval of Consultant Agreement with Atlas Right of Way Services for right of way services associated with Lincoln Road and Hegwood Road LPA project. Board Attorney Phillips to review proposed contract.
3. Review of Interlocal Agreement with USM for Lake Thoreau. Phillips
4. Review County Assistance Application Process. Phillips/Waits.

Next Board Meeting: Thursday, August 18, 2016

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