

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

<b>Board Meeting</b>
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**Date: September 15, 2016**

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

**Call to Order**

**Pledge of Allegiance**

**National Anthem (Sumrall Show Choir)**

**Prayer**

**Public Forum:**

1. Jeffery Coulter wishes to address the Board on behalf of The Sumrall High School Show Choir.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_**

**A. Approval of the September 6, 2016 Board Minutes**

**B. Personnel Matters**

1. New Hire: Jessica Toland Litigation Support for District Attorney effective September 19, 2016 at \$25,000.00 annually.
2. New Hire: Gail Griffin Buildings & Grounds Janitorial effective September 12, 2016 at \$10.50 per hour.
3. Receive and enter Chancery Court Order for Special Defender Appointment of Robert Whitacre.
4. Receive and enter Chancery Court Order Rescinding Order for Special Defender Appointment of Thomas E. Schwartz.
5. Receive and enter Chancery Court Order for Special Defender Appointment of Thomas E. Schwartz.

**C. Road Department Matters**

1.

**D. Bids and Claims**

1. Approval to transfer \$1,841.60 from District 5 Parks and Recreation to County Wide Road for work performed by the Road Department at the Sumrall ball field.
2. Approval for the Board President to sign copier contract renewals with Owens Business Machines for Youth Services.
3. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County Youth Football Leagues Jamboree.
4. Approval to pay the lawful expenses for Jack Smith to attend the MACA Fall Conference in Starkville, MS October 17-20.
5. Approval for the Board President to sign a Transfer of Service Agreement with AT&T to transfer billing service from State of Mississippi ITS to Lamar County.

**E. School Board Matters**

1.

**F. Sheriff Department Matters**

1. Termination: Stephanie Presley Jail effective September 3, 2016.
2. Status Change: Kimberly Ezell from Supervisor to Jailer/Guard effective September 7, 2016 from \$17.40 per hour to \$14.15 per hour.
3. Approval for the board president, Joe Bounds, to sign Health Services Agreement with Axiom Management, LLC. (Effective October 1, 2016)

**G. Planning Matters**

1.

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

1.

**I. Fire Coordination Matters**

1.

**J. Emergency Management Matters**

1.

**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 surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval of the attached Homestead objections and acceptance as approved by the State of Mississippi.

**Regular/Discussion Agenda Items:**

**M. Economic Development Matters**

1. Reminder of The REDA Board meeting Friday, September 16<sup>th</sup>. Byrd, Lampton, Waits to attend.

**N. Bids and Claims**

1. Approval of Burial Request for Chad Callas Ryals who qualifies as a pauper.
2. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County Schools Basketball Tournament.

**O. Additional Matters**

1. Lifeguard Ambulance Service monthly report given by Dwayne Tullos, EMS Chief.

**P. Under Advisement**

1. Contract between the Hub City Humane Society and Lamar County.

**Next Board Meeting:** Thursday, September 29, 2016 (Last Meeting of FY16)

**Future Board Meetings:** Monday, October 3, 2016 (First Meeting of FY 2017)  
Thursday, October 20, 2016  
Monday, November 7, 2016  
Thursday, November 17, 2016  
Monday, December 5, 2016  
Thursday, December 15, 2016