

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

Board Meeting

Date: January 2, 2018

Time: 9:00 A.M.

Public Forum:

1. Eddie Sandifer wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ **2nd:** _____ **Vote:** _____

A. Approval of the December 21, 2017 Board Minutes

B. Personnel Matters

1. Approval to re-appoint Jody Waits as County Administrator.
2. Approval to re-appoint Tommy Jones as Road Manager.
3. Approval to re-appoint Perry Phillips as Board Attorney.
4. Approval to re-appoint Don Walker, The Walker Associates, as State Aid Engineer.
5. Approval to re-appoint Jason Cuevas as Comptroller.
6. Approval to re-appoint Jordan Dement as Purchasing Clerk.
7. Approval to re-appoint Jackie Pierce as Receiving Clerk.
8. Approval to re-appoint Bob Byrd as Inventory Control Clerk.
9. Approval to re-appoint George Stevens as Fire Coordinator.
10. Approval to re-appoint James Smith as Arson Investigator.
11. Approval to re-appoint Ryan Pigott as Assistant Arson Investigator.
12. Approval to re-hire all current county employees.
13. Status Change: Sheila Dearman, Justice Court from Assistant Civil Deputy Clerk to Chief Civil Deputy Clerk from \$13.90 per hour to \$15.00 per hour effective January 2, 2018.
14. New Hire: Toni Adkins, Justice Court Assistant Civil Deputy Clerk effective January 2, 2018 at \$13.00 per hour.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of MDOT permit to install a culvert for Stephen Buras on HWY 42.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the December, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the January, 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the January, 2018 monthly civil and criminal claims for constables as submitted.
5. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
6. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §19-25-13.
7. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §27-1-9.
8. Approval for the county to be responsible for the employer share of contributions of the proportionate share of net income of the Chancery Clerk. Attributable fees, for retirement, payable too Mississippi Public Retirement System, to be paid out of the general fund pursuant to Miss Code 25-11-106.1 paragraph (2)(iii).
9. Approval to pay the lawful expenses for Michael Hershman for APA National Conference April 21-24, 2018 in New Orleans.
10. Approval to pay the lawful expenses for Michael Hershman to attend a professional workshop March 1, 2018 in Jackson.
11. Approval of the lawful expenses for Phillip Carlisle and Jody Waits to attend the ADP DC-Fly-In meetings in Washington, D.C. March 5th through March 8th, 2018.
12. Approval of the Tax Assessor/Collector second quarter FY 2018 budget in the amount of \$267,154.
13. Approval of the Sheriff Administration second quarter FY 2018 budget in the amount of \$983,058.75.
14. Approval to transfer \$2,597.60 from District 5 Parks and Recreation to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$874.70 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Brent Sandifer, Deputy under COPS Grant effective January 5, 2018 at \$16.90 per hour.

2. New Hire: Joshua Crawford, Deputy under COPS Grant effective January 5, 2018 at \$16.90 per hour.
3. New Hire: Michael Shannon, Deputy under COPS Grant effective January 15, 2018 at \$16.90 per hour.
4. Approval for Board President to sign MS Office of Highway Safety applications for FY2019. (Impaired Driving and Occupant Protection).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1.

N. Road Matters

1.

O. Bids and Claims

1.

P. Additional Matters

1.

Q. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Approval of the revised Ordinance for Implementation and Maintenance of Addressing and Road Signage.

Next Board Meeting: Thursday, January 18, 2018

Future Board Meetings: Monday, February 5, 2018

Thursday, February 22, 2018

Monday, March 5, 2018

Thursday, March 22, 2018

Upcoming Holidays: Robert E. Lee and Dr. Martin Luther King, Jr. Birthday: January 15, 2018