

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

Board Meeting

Date: January 18, 2018

Time: 9:00 A.M.

Public Forum:

1. Chief Anthony Thompkins, Life Guard Ambulance Monthly Report.
2. Todd Jackson, ADP Report.
3. Becky Stewart, Domestic Abuse Center, wishes to address the Board.
4. Comprehensive Plan/Land Use Map update from SMPDD, Mr. Ken Holland.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the January 2, 2018 Board Minutes

B. Personnel Matters

1. Termination: James Barrett, North Bridge Driver effective December 28, 2017.
2. Family Medical Leave Request for Lacey Hill, Circuit Clerk's Office to begin January 11, 2018.
3. Resigned: Lindsay Caffey, Justice Court effective December 29, 2017.
4. Exhaustion of Family Medical Leave: Carl Anderson North Road effective January 26, 2018.
5. Status Change: Jonathan Abercrombie from Sanitation to North Bridge Heavy Equipment from \$11.10 per hour to \$13.00 per hour effective January 16, 2018.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to pay Sumrall American Legion the sum of \$3,000 from District 5 Parks & Rec for ball field lease.

2. Receive and Enter Proof of Publication of advertisement for one or more new tandem axle dump trucks. Bid Opening January 11, 2018. (10:00AM).
 3. Approval for the Chancery Clerk to issue pay certificates in accordance with Miss. Code Section 19-13-31(2) for the 2018 County payroll based upon employee pay rates included in the budget as well as approved at the December 4, 2017 Board meeting.
 4. Approval to pay lawful expenses for Clayton Giles, Chris Brumfield and Mark Wooten to attend the SAMSHA Grant Training Conference February 13th – 14th, 2018, in Bethesda, MD. SAMSHA will reimburse expenses.
 5. Approval to pay lawful expenses of Ruth Mossor, Mary Holly Hammett and William Ferrell to attend Multi-disciplinary Training Focusing on Safety and Removal of Children Conference January 18 -19, 2018 in Jackson, MS. Hotel and Conference fee will be paid by Casey Family Programs.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Approval to pay ComSouth Fleet Tracking for 6 additional new cars that have been ordered .The additional fee will be \$450.00 more per quarter and brings the total from \$3900.00 to \$4350.00 per quarter.
 2. Approval to pay lawful expenses of Correctional Officers Richard Verespie and Ashley Jenkins to attend the Correctional Officers Certification School, January 22-February 9, 2018 in Laurel, MS.
 3. Resigned: Elmer Zelaya, School Crossing Guard effective December 22, 2017.
 4. Retired: Alice Cameron effective December 26, 2017.
 5. Approval of a finding that Taser International is the sole source provider for Taser brand products.
 6. Approval to purchase six new tasers from Taser International in the amount of \$7303.04.
- G. Planning Matters**
1. Approval to pay all lawful expenses for Tara Coggins to attend the ASFPM Board Retreat in Madison, Wisconsin from February 26 – March 1, 2018.
 2. Authorization for the Board President to sign the MDEQ MS4 Annual Report due by January 26th as soon as finished.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
- 1.
- J. Additional Matters**
1. Receive and enter Quarterly Veteran Services Report as submitted by Jay Statham, VSO.
- 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.

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Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of the development permit for Day Star Baptist Church to construct a new church to be located off of Hwy 42 near the MS Power substation, in District 5.
2. Approval of a Finding of Fact that a parcel of land along Highway 589 (PPIN 530) was inadvertently given the wrong zoning classification on the original zoning map. The property was intended to be zoned RE/Residential Estate.
3. Approval to update the zoning map to change PPIN 530 to RE/Residential Estate.

N. Fire Coordination Matters

1. Approval to advertise for bids for the Ball Lane Fire Station located in the Oloh Fire Protection District.

O. Road Matters

1. Approval of MDOT permit to install a culvert on HWY 589 for Lamar Boyte.
2. Approval to set speed limit at 20mph on Thames LN in District 3 per the recommendation of the Road Manager.
3. Approval of MDOT permit to clear trees and underbrush from right of way on HWY 42 for Day Star Baptist Church.

P. Bids and Claims

1. Approval of the bid from Burroughs Companies to purchase one (1) new tandem axle dump truck in the amount of \$134,450.00.
2. Approval of a finding that the lowest bid submitted by Empire Truck Sales for a fully automated side arm garbage truck did not meet specifications. Bid was submitted for an aluminum cab truck when a steel cab truck was specified. Also, radiator did not meet specification as well as three other items noted on the bid sheet.
3. Approval of the best bid from Sansom Equipment Company to purchase one (1) new fully automated side arm garbage truck in the amount of \$222,118.00.

Q. Additional Matters

- 1.

R. 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: Monday, February 5, 2018

Future Board Meetings: Thursday, February 22, 2018

Monday, March 5, 2018

Thursday, March 22, 2018

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