

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

<b>Board Meeting</b>
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**Date: January 19, 2017**

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

**Public Forum:**

1. Dwayne Tullos, Lifeguard Ambulance EMS Chief, to present monthly report.
2. Destiny Green wishes to address the Board regarding vicious dogs.
3. Sarah Brannon wishes to address the Board regarding drainage problem in Summer Trace Sub-division.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the January 3, 2017 Board Minutes.**

**B. Personnel Matters**

1. Receive and Enter Court Order Appointing William B. Ferrell Jr. as Public Defender and Setting Salary at \$400.00 per month for a term beginning January 1, 2017 and ending December 31, 2018.
2. Receive and Enter Court Order Appointing Special Defender Thomas Schwartz in Matters of Lunacy, Drug and Alcohol Commitments from January 15, 2017 through June 30, 2017 at a rate of \$550.00 per month.
3. Receive and Enter Court Order Appointing Tommy Schwartz as Public Defender for the Justice Court of Lamar County from January 15, 2017 through April 30, 2017 at \$1800.00 per month.

**C. Road Department Matters**

1. Approval to amend the Four-Year Road Plan to include Alexander Rd in District 2 and John Anderson Rd in District 3 to hot mix overlay.
2. Approval of MDOT permit to install a culvert on HWY 42 for Bridgett Summers.

**D. Bids and Claims**

1. Approval for the board president to sign Continuing Disclosure Engagement Letter with Butler Snow law firm.
2. Approval to transfer \$64,547.90 from Fund 330 (Hwy 98 Access Imp.) to fund 175 (Old Hwy 11 widening).
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament/Auction.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with Wounded Minutemen of Mississippi annual golf tournament.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of up to \$10,000 for advertising with WFFMM Supertalk Radio for FY 2017.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 with Sumrall High School Baseball. To be paid from Fund 015 District 5 Parks & Recreation.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the Lamar County Baseball Tournament hosted by Sumrall High School.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Rusty Carrol - Farm Residential Lease.
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Wayne and Stacey Ray - Residential Lease.
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Sumrall Sportsman Club - Hunting and Fishing Lease.
4. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Daniel and Donna Broome.
5. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Alton Williamson - Agricultural Lease - 20 acres.
6. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Alton Williamson - Agricultural Lease - 22 acres.

**F. Sheriff Department Matters**

1. Approval to pay the lawful expenses of Officer Tyson Fairley to attend the Interview & Interrogation School in Meridian, MS February 13-17, 2017.
2. Status Change: Christopher Couty from Jailer/Guard to Booking Officer effective January 22, 2017 from \$14.60 per hour to \$16.60 per hour.
3. Status Change: Frank Garner from Booking Officer to Jailer/Guard effective January 23, 2017 from \$16.60 per hour to \$14.60 per hour.

**G. Planning Matters**

1. Approval for the Board President to sign the annual MDEQ MS4 Report.
2. Receive and enter petition list to deny approval regarding Senior Assisted Living Facility discussed under item N.2. during the January 3, 2017 Board meeting.

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

1.

**I. Fire Coordination Matters**

**J. Emergency Management Matters**

1. To declare state of emergency for tornado and damaging winds on January 2, 2017.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Economic Development Matters**

1. Report from the ADP.

**N. Veterans Affairs**

1. Receive and Enter Quarterly VSO Report as submitted by Jay Statham, CVSO.

**O. Road Matters**

1. Approval of updated "Permit Application for Construction or Adjustment of a Utility within County Road Right of Way".

**P. Bids and Claims**

1. Approval for the Board President to sign a Public Safety Radio Coverage Agreement between Lamar County and The Emergency Management District. The initial payment will be split between Funds 097 and 108.

**Q. Planning Matters**

1. Approval of the Development Permit for Phase I of the St. Fabian Church site located off of Hwy 589 in District 4. This phase will consist of parking and the Parrish Hall.

**R. Additional Matters**

1. Update on Day Out Against Litter 2017. Supervisor Carlisle.
2. Discussion: automated side load garbage trucks. Carlisle/Waits.
3. Future Board Meeting Update: The third Thursday meeting for March will be moved from March 16<sup>th</sup> to March 23<sup>rd</sup>.

**S. Under Advisement**

- 1.

**Next Board Meeting:** Monday, February 6, 2017

**Future Board Meetings:** Thursday, February 16, 2017  
Monday, March 6, 2017  
Thursday, March 23, 2017

**Upcoming Holidays: Monday, February 20<sup>th</sup> – Washington's Birthday**