

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

<b>Board Meeting</b>
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**Date: February 6, 2017**

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

**Public Forum:**

1. Suzanne Allmon, OGHS Theatre Director, wishes to address the Board.

**Bid Opening:**

1. On one or more new dump trucks. Receive and enter Proof of Publication. 10:00 am.

**Public Hearing:**

- 1.

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

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

**A. Approval of the January 19, 23, 24, 25 Board Meeting Minutes.**

**B. Personnel Matters**

1. Rate Change: Kasey Anderson, Dispatcher from \$12.55 per hour to \$13.05 per hour effective January 30, 2017 for State Medical Certification.
2. Rate Change: Cassie Dyess, Dispatcher from \$12.20 per hour to \$12.70 per hour effective January 30, 2017 for State Medical Certification.
3. Rate Change: Jennie Gray, Dispatcher from \$13.45 per hour to \$13.95 per hour effective January 30, 2017 for State Medical Certification.
4. Rate Change: Robert Jones Jr, Dispatcher from \$14.15 per hour to \$14.65 per hour effective January 30, 2017 for State Medical Certification.
5. Rate Change: Breanne Neary, Dispatcher from \$12.20 per hour to \$12.70 per hour effective January 30, 2017 for State Medical Certification.

6. Rate Change: Jared Pigott, Dispatcher from \$12.20 per hour to \$12.70 per hour effective January 30, 2017 for State Medical Certification.
7. Rate Change: Rashida Scott, Dispatcher from \$12.55 per hour to \$13.05 per hour effective January 30, 2017 for State Medical Certification.
8. Family Medical Leave Request for Malissa Cameron, Justice Court to begin February 16, 2017.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to accept the Four-Year Road Plan as submitted.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the January, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February, 2017 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 of the lawful expenses for Brian Neuman to attend the M.A.C.E. Educational Conference in Meridian, MS March 9-10, 2017.
9. Approval to pay the lawful expenses of Andy Mazingo to attend Network Security Class in Orlando, FL March 20-24, 2017.
10. Approval to pay the lawful expenses of Brady Broome to attend Class Course 102, March 6-10, 2017 in Starkville, MS.
11. Approval to transfer \$153.00 from District 3 Parks & Recreation to County Wide Road for work performed by Road Department at Baxterville Baseball Field.
12. Approval of Comco Systems, a sole source provider of service, maintenance, and parts on the drive-thru pneumatic tube equipment and systems for Chancery Clerk.
13. Approval to pay Sumrall American Legion the sum of \$3,000 from District 5 Parks & Rec for ball field lease.

14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$200.00 for sponsorship of Sumrall High School Girls and Boys Golf Team 3<sup>rd</sup> annual 3-Man Scramble Golf Tournament.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for payment two of three year sponsorship Sumrall Bobcat Diamond Club Scoreboard Sponsorship.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship with Bass Memorial Academy Golf Tournament.

**E. School Board Matters**

1. Approval of Lamar County School District school bus turnaround.

**F. Sheriff Department Matters**

1. Approval to pay the lawful expenses of Officers Patterson, McNelly, Nunnally, Garner, Arredondo and, Rupel to attend the Annual K-9 Recertification and Training March 6-10, 2017 in Hattiesburg, MS. To be paid from Sheriff Forfeiture fund 108.
2. Approval to pay the lawful expenses of Investigator Michael Wahl to attend the Basic Investigation of Computers & Electronics Crime Training March 12-17, 2017 in Hoover, AL.
3. Approval to pay yearly Learn Commercial Data Subscription renewal to Vigilant Solutions in the amount of \$5190.00.
4. New Hire: Robert Cross, Jailer/Guard effective February 8, 2017 at \$14.60 per hour.
5. New Hire/Rehire: Casey Allseitz, Booking Officer effective February 8, 2017 at \$16.60 per hour.
6. Status Change: Gregory Raynes from Booking Officer to Supervisor effective February 20, 2017 from \$16.60 per hour to \$17.95 per hour.
7. Resigned: David Verespie, Jail effective January 27, 2017.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval to pay lawful expenses for Purvis Firefighters William Moore, Waylin Gibson, Richard Moore and Tyler Kinstle and Lumberton Firefighters Perry Herrin, Lacey Craig, Melisa Nightingale, Greg Nightingale, Tiffany McClure to attend testing for Certified Volunteer Driver Operator Level 1 at the MS Fire Academy in Pearl on date TBA.
2. Approval to pay the lawful expenses for Mike Watts and Bradley Myers to attend 3 day EMT refresher Classes on January 30-31, 2017 and on February 7, 2017 at PRCC Workforce Development classes in Hattiesburg, nunc pro tunc.
3. Approval to re-appoint Terry Randall as a Commissioner of the Oloh Fire Protection District for the term ending November 10, 2021.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Update on the Lamar County Comprehensive Plan by SMPDD, Emlyn Jackson.
2. Approval to file the plat for Oaks of Legacy subdivision for “filing purposes only.” This development is private and located off of Old Hwy 11 in District 3. No bond is required.
3. Approval to file a Plat for for Progress Point for “filing purposes only.” This development is located off of Scruggs Rd in District 5. A Letter of Credit is also required at filing.
4. Approval of the Boar Order to Proceed with construction of Westhaven subdivision. This development is located off of Oak Grove Rd in District 3.

**N. Bids and Claims**

1. Approval of Utility Bill Assistance Request from Shirley A. Woods.

**O. Additional Matters**

- 1.

**P. Under Advisement**

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

**Next Board Meeting:** Thursday, February 16, 2017

**Future Board Meetings:** Monday, March 6, 2017  
Thursday, March 23, 2017  
Monday, April 3, 2017

Thursday, April 20, 2017

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