

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

Board Meeting

Date: February 22, 2018

Time: 9:00 A.M.

Public Forum:

1. Anthony Thompkins, Life Guard Operations Mgr., monthly report.
2. John Monroe, District Manager LCSWCD, wishes to address the Board.
3. Leonard Scardino, MS Gold Star Families, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the February 5, 2018 Board Minutes

B. Personnel Matters

1. Quit Notice: Glenn Davis, Sanitation Temporary/Full-Time Hopper, Position Expired effective February 9, 2018.
2. Status Change: Austin Coker from South Road Light Equipment to South Bridge Heavy Equipment effective February 26, 2018, from \$13.00 per hour to \$13.50 per hour.
3. New Hire: William Creel, South Road Light Equipment effective February 20, 2018 at \$12.00 per hour.
4. Exhaustion of Family Medical Leave: Andre Ross, Sanitation effective November 10, 2016.
5. Status Change: Scott Hicks from Hopper/Fill-In Driver to Driver effective February 12, 2018 from \$11.70 per hour to \$12.00 per hour.
6. Court Order: Appointing Tommy Schwartz, Esq.as Public Defender for Justice Court, for the months of January through April each calendar year and Brad Touchstone, Esq. for the months of May through December at a monthly salary of \$1800.00.

7. New Hire: Richard Moore, Sanitation Temporary Full-Time Hopper effective January 26, 2018 at \$10.50 per hour.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to pay lawful expenses of Dispatch Director, Rosemary Ezell and Dispatcher, Kaitlyn Haynes to attend the Navigator 2018 Annual Medical Conference in Las Vegas, Nevada, April 22-27, 2018.
2. Approval to pay lawful expenses of Danny Young to attend the annual Mississippi Mosquito and Vector Control Association Meeting (MMVCA), in Pearl, MS, March 13-15, 2018.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 sponsorship for the renewal of a scoreboard advertising panel for the The Bobcat Diamond Club Scoreboard of Sumrall High School.
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 pay lawful expenses of Phillip Carlisle, District 4 Supervisor, to attend the MAPDD 2018 Annual Conference in Biloxi, MS April 24 – 27, 2018.
6. Approval to transfer \$99.60 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.
7. Approval for Michael Hershman, Senior Planner, to participate in the Planning Supervisor’s Playbook webinar presented by the American Planning Association for a cost of \$200.00.
8. Approval to pay lawful expenses of Judge William Andrews to attend the MS Trial & Appellate Judges Spring Conference in Bay Saint Louis, MS, April 18 thru 20, 2018.
9. Approval to pay lawful expenses of Ruth Mossor and Amy Little to attend MS Court Administrators and MS Court Reporters Conferences in Biloxi, MS, April 18 thru 20, 2018.
10. Approval to pay lawful expenses of Freda Rocker to attend the Intermediate QGIS Workshop at NASA Stennis Space Center, March 7 and 8, 2018.
11. Approval of an Amended Order authorizing the amount of \$1.50 per instrument for indexing land records to be paid from the general fund to the Chancery Clerk.

E. School Board Matters

1. Approval of a 16th section Lease Agreement between Lamar County Board of Supervisors and Lamar County School District for land located along Highway 98 near the County Barn.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Christopher Biggs.

F. Sheriff Department Matters

1. New Hire: Taylor Hall, Jailer/Guard effective January 26, 2018 at \$15.05 per hour.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Resigned for Military Leave: Brandon Walker, Central Lamar Firefighter effective February 11, 2018.

2. New Hire: Daniel Kelly, Central Lamar effective February 17, 2018 at \$9.75 per hour.

J. Additional Matters

1. Approval for Rosemary Ezell to sign invoices up to \$1000.00 for Dispatch.

K. Inventory Matters

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

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. Approval of the development permit for Michael Gornak to construct a new 16x120 metal building to be located off of Hwy 98, east of W Black Creek Rd, in District 4.
2. Approval to accept a minor subdivision to be located off of Purvis-Oloh Rd in District 3, by Mr. Lee Brister. This is a split of 18.5 acres into 5 parcels utilizing existing roads and utilities.
3. Approval to file the Oaks of Legacy PH II plat, "for filing purposes only." This development is located in District 3, off of Old Hwy 11 (within Legacy Subdivision), and consists of 24 lots.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: March 5, 2018

Future Board Meetings: March 22, 2018

April 2, 2018

April 19, 2018

May 7, 2018

May 24, 2018