

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

Board Meeting

Date: March 23, 2017

Time: 9:00 A.M.

Public Forum:

1. Resolution Honoring Loretta “Lorrie” Sykes.
2. Resolution Honoring Clinton “Alvin” Beasley.
3. Dwayne Tullos, Lifeguard EMS Chief, monthly report.
4. Jerry Idom wishes to address the Board.

Bid Opening:

1. On 96 gallon curbside carts with installed lift bar. (Receive and enter Proof of Publication) 10:00 AM.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the March 6, 2017 Board Minutes

B. Personnel Matters

1. Resigned: Chance Stuart Parks & Rec/Multipurpose effective March 16, 2017.
2. New Hire Correction: Chad LeCompte Mosquito Control effective March 14, 2017 instead of March 15, 2017.
3. New Hire Correction: Kevin McDonald Mosquito Control effective March 14, 2017 instead of March 15, 2017.
4. New Hire: Chandler Johnson Parks & Recreation/Multipurpose effective April 3, 2017 at \$11.00 per hour.
5. New Hire: Laura Sue Love Circuit Clerk’s Office effective March 31, 2017 at \$13.40 per hour.

C. Road Department Matters

1. Approval of the Interlocal Agreement between Lamar County School District and Lamar County Board of Supervisors.

2. Approval of the Interlocal Agreement between the City of Sumrall and Lamar County Board of Supervisors.

D. Bids and Claims

1. Approval to pay lawful expenses for Danny Young and Robert Bolin to visit the Autocar and Cummins Engines Factories in Indianapolis, IN April 10-12, 2017. Travel, lodging and meals to be paid by Autocar.
2. Approval to pay lawful expenses for Sandra Owen to attend mandatory Justice Court Clerk Conference May 9-12 in Tunica, MS.
3. Approval to pay lawful expenses of Jay Statham, Robert Robertson, Suzanne Oddo, and Grant Hartfield to attend County Service Officer School, May 10-12, 2017 in Columbus, MS. (Mandatory Training).
4. Approval to pay lawful expenses of Danny Young to attend free Public Health Mosquito Control Workshop (Zika Virus), Thursday, April 20, 2017 in Raymond, MS.
5. Approval to transfer \$228.25 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department at Baxterville Baseball Park.
6. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$800 with the Sumrall Dugout Club to be paid from District 5 Parks and Rec.
7. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$210 with Hometown Publishing, Inc. for the Lamar County Sheriff's Wall Calendar.
8. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,200 with Boy Scouts Troop 97 Sumrall/Oak Grove to be paid from District 5 Parks and Rec.
9. Approval for Board President to sign copier contract with Owens Business Machines for Sheriff's Office.
10. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000 with the Warrior Club to be paid from District 4 Parks and Rec.
11. Approval to pay lawful expenses for Andy Mazingo and Travell Davis to attend the Mississippi GMIS Conference April 4th in Jackson, MS.
12. Approval to pay Puckett Machinery in the amount of \$590.97 for damages to equipment rented for tornado clean up. This was an emergency purchase.
13. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$300 with OGLE PTO Robotics to be paid from District 4 Parks and Rec.
14. Approval to pay mileage reimbursement to Gail Griffith for the use of her personal vehicle to travel between cleaning sites. Note: Building and grounds are short one vehicle so that will require Gail to utilize her personal vehicle to travel from one cleaning site to the next. After further discussion with Jeffery Kees, she should be claiming reimbursement on approximately 25 miles per day. Bob Byrd and Jason Cuevas plan to make every effort to transfer a vehicle to Building and Grounds as soon as one comes available.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to purchase three (3) Class III X 26P Tasers with holsters and cartridges, one (1) Class III X 2 with holster and cartridges, fifty 25' hybrid cartridges and 4 PPM battery packs for \$ 6147.57 from Taser International, sole source provider in Mississippi.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

J. Emergency Management 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.
3. Approval for BOS to accept the donation of 3 acres of land located next to Baxterville School valued at \$12,312. Note: Value was extracted from tax documentation provided to the County by the donor.

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. ADP update.

N. Bids and Claims

1. Approval to of a finding that the County is responsible for damages to Michele Rowe's vehicle. Rocks fell from County gravel truck hitting Mrs. Rowe's windshield while traveling on Purvis to Baxterville Rd.
2. Approval to reimburse Michele Rowe for damages to her windshield due to County gravel truck in the amount of \$500.00. See attachment.

O. Planning Matters

1. Approval for the Board President, Joe Bounds, to sign resolution authorizing Lamar County's participation in the Pine Belt Household Hazardous Waste Day ("Right-Way-to-Throw-Away-Day") event with the City of Hattiesburg, City of Petal, Forrest County and the University of Southern Mississippi.
2. Approval of the Development Permit for Benedict Day School to construct an additional building on their existing campus. This development is located off of Hwy 589 in District 5.

3. Approval of a Variance Request from the Moratorium on Multi Family Dwelling Developments to construct 1 duplex in his existing development, Heartwood Place Dr. This would complete the development of this property which was originally started in 1995. The request is being made by Mr. Brad Craft, owner.
4. Approval of the Development Permit for Hunter Dunaway to construct an event venue (Dogwood Venue) to be located off of Hwy 589 in District 5. The owner is also responsible for keeping all areas clear and maintained for sight distance purposes at the entrance of this development, in perpetuity.

P. Road Matters

1. Discussion: Three (3) way stop at Woodville Trace and Auburn Pl in The Trace Subdivision in District 5.
2. Approval to utilize county owned land located at 60 Mangum Lane, Purvis as a vegetative debris collection and grinding site.

Q. School Board Matters

1. Approval of the request from Lamar County School District for a load of gravel to go around the indoor athletic facility on Hardie Rd for Sumrall High School.
2. Approval of the request from Lamar County School District to deliver 610 limestone from Vulcan Material to Sumrall Elementary.
3. Approval of the request from Lamar County School District to help with drainage: piping, catch basin, and dirt work located at the northeast corner of the Oak Grove High School campus for prep for a future sidewalk.
4. Approval of the request from Lamar County School District to remove playground equipment and building and assist with preparation for asphalt at Oak Grove Primary.

R. Additional Matters

1. Approval for the Board President to sign an MOU with the City of Lumberton for the acquisition of the Lumberton National Guard Armory.
2. Announcement: Mosquito Control has begun in the County. Homeowners should make themselves aware of ways to limit mosquitoes around their home and yard. Information is available from the Mississippi Department of Health.

S. Under Advisement

- 1.

Next Board Meeting: Monday, April 3, 2017

Future Board Meetings: Thursday, April 20, 2017
Monday, May 1, 2017
Thursday, May 18, 2017
Monday, June 5, 2017
Thursday, June 22, 2017