

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

Board Meeting

Date: March 6, 2017

Time: 9:00 A.M.

Public Forum:

1. Dr. Michael Garrett, Homes of Hope for Children, to address the Board regarding Annual Si Robertson Sporting Clay Competition.
2. Bucket Brigade Presentation by Amanda Crowley.
3. Allie Harris, Schneider Electric, to present scope of work involving replacement of air cooled chiller at the Gamble Chancery Courthouse.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the February 16, 2017 Board Minutes

B. Personnel Matters

1. New Hire: Ricky Williams, Temporary Full-Time Hopper effective March 6, 2017 at \$10.50 per hour.
2. New Hire: Dalton Swan, Temporary Full-Time Hopper effective March 6, 2017 at \$10.50 per hour.
3. New Hire: Chad LeCompte, Mosquito Control effective March 15, 2017 at \$13.00 per hour.
4. New Hire: Kevin McDonald, Mosquito Control effective March 15, 2017 at \$13.00 per hour.
5. Resigned: Gary Broom, Mosquito Control effective March 2, 2017

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

3. Approval of the request from City of Purvis to assist in demolishing the “Old Quick Check” building located 125 Shelby Speights Dr.
4. Approval of the MDOT permit to install a culvert on HWY 589 for Hunter Dunaway.

D. Bids and Claims

1. Order publication of proceedings in accordance with Mississippi Code §19-3-35.
2. Approval of the February 2017 End of the Month Docket in accordance with Mississippi Code §19-13-31.
3. Approval to pay the March 2017 Claims Docket as submitted in accordance with Mississippi Code §19-13-31.
4. Approval to pay the March 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 Mississippi Code, §19-11-23.
6. Receive and enter sheriff’s report of expenditures incurred during the preceding calendar month in accordance with Mississippi Code, §19-25-13.
7. Receive and enter tax assessor/collector’s report of expenditures incurred during the preceding calendar month in accordance with Mississippi Code, §27-1-9.
8. Approval to pay emergency purchase from Stribling Equipment, LLC, for rental of equipment for dates January 26 thru February 15, 2017 in the amount of \$6300.00 from Fund 150 County Wide Road in accordance with Mississippi Code Ann §31-7-13(k).
9. Approval to pay emergency purchase from Stribling Equipment, LLC, \$906.87 from Fund 150 County Wide Road for replacement of broken windows on rental equipment in accordance with Mississippi Code Ann §31-7-13(k).
10. Approval to pay emergency purchase from Stribling Equipment, LLC, from Fund 150 County Wide Road in the amount of \$6227.32, for replacement of fuel tank, broken hand rail and broken mirror on rental equipment in accordance with Mississippi Code Ann §31-7-13(k).
11. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,500.00 with Pearl River Community College to sponsor the SMPDD Lamar County Scholarship Program; to be paid from General Fund
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 for sponsorship of a softball outfield sign with William Carey University; to be paid from Fund 014, District 4 Parks And Recreation..
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2500 for sponsorship of Lumberton Diamond Club; to be paid from Fund 012, District 2 Parks and Recreation.
14. Approval of lawful expenses for Danny Young, Gene Anderson, Thomas Herrin, Von Patterson and two staff members, to be hired, to attend MS Mosquito & Vector Control Association Annual Workshop in Pearl, MS, March 14th through 16th.

15. Approval of lawful expenses for Rosemary Ezell to attend the APCO-MS Conference May 7-10, 2017 in Biloxi, MS. Expenses will be reimbursed by Minimum Standards and Training.
16. Approval of lawful expenses for Brooke Britt, E-911 dispatcher, to attend the IAED Basic Communications Course for State Certification May 1-5, 2017 in Richland, MS. Expenses will be reimbursed by Minimum Standards and Training.
17. Approval of lawful expenses for Megan Newton, E-911 Dispatcher, to attend the MS State Dispatcher Recertification Course April 19-20 in Gulfport, MS. Expenses will be reimbursed by Minimum Standards and Training.
18. Approval of lawful expenses for Joseph Waits and Jason Cuevas to attend the MCCA Spring Educational Workshop April 18-19 in Jackson, MS.

E. School Board Matters

1. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Kent Williamson Construction, LLC (Lease #1).
2. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Kent Williamson Construction, LLC (Lease # 2).
3. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Lanell Bowman.
4. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for John Wyzard.

F. Sheriff Department Matters

1. Resigned: Thomas Norris Jail effective February 4, 2017.
2. Approval of lawful expenses of Officer Christopher Lowe to attend Asset Forfeiture Training March 14-16, 2017 in Quantico, VA.

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.

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. Bids and Claims

1. Approval of an Energy Services Agreement with Schneider Electric for scope of work involving replacement of air cooled chiller at the Gamble Chancery Courthouse in the amount of \$131,821.00.
2. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,250.00 with Homes of Hope 2nd Annual Si Robertson Sporting Clay Competition.
3. Approval to advertise RFP for grinding and disposal of vegetative waste collected by the County limb trucks.

N. Planning Matters

1. Approval of the Development Permit for Lamar Boyte and Mike Ward to construct a new building site to be located off Hwy 589 in district 5.

O. Additional Matters

1. Approval of a Proclamation declaring March as American Red Cross Month.
2. Update on 2nd Annual Day Out Against Litter. Waits/Carlisle

P. Under Advisement

1. Approval to accept platted road, Flint Ridge, for public maintenance.

Next Board Meeting: Thursday, March 23, 2017

Future Board Meetings: Monday, April 3, 2017
Thursday, April 20, 2017
Monday, May 1, 2017
Thursday, May 18, 2017