

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

Board Meeting

Date: May 1, 2017

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 20, 2017 Board Minutes

B. Personnel Matters

1. New Hire: Derrick Cooper Temporary Fulltime Hopper effective May 1, 2017 at \$10.50 per hour.

C. Road Department Matters

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

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May, 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 to advertise county resources in accordance with Mississippi code §17-3-1 in the amount of \$1,000.00 for sponsorship of the July 4th event with the Lions Club of Sumrall to be paid from the General Fund.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for the Sumrall Gridiron Club in the amount \$2100.00 to be paid from Fund 015, D5 Parks & Recreation.
10. Approval to pay lawful expenses of Lindsay Garec and Sandra Owen to attend DUI workshop at the Marriott in Jackson, MS, July 12-14, 2017.
11. Approval to pay lawful expenses for Election Commissioners, Dale Denham, Pat Boutwell, Linda Hartfield and Shirley Haddox to attend The Summer Workshop Training, June 13, 2017, in Lyman, MS.
12. Approval to pay lawful expenses of Election Commissioner Fleetwood Loustalot to attend the Summer Workshop Training, June 18, 2017 in Grenada, MS.
13. Approval for the County Administrator, Joseph Waits, to sign the MS Department of Health Match Source Certification for the District Attorney's Stop Violence Against Women grant application.
14. Approval for the Board President, Joe Bounds, to sign any and all correspondence from the Board of Supervisors related to the District Attorney's Stop Violence Against Women grant application.
15. Approval to pay for emergency purchase of a skid steer grapple rake rental from Puckett Rents in the amount of \$505.00. The rental began on January 23, 2017 and was completed on February 6, 2017 to aid with cleanup of tornado debris.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to pay lawful expenses of DUI Officer Howard Chandler to attend Mississippi DUI Forum July 13-14, 2017 in Jackson, MS. This a free conference sponsored by Mississippi State University.
2. Approval to pay lawful expenses of DUI Officer Howard Chandler to attend S.T.O.R.M conference May 2-4, 2017 in Vicksburg, MS. Meals and lodging will be provided.
3. Approval to pay lawful expenses of Auxiliary Deputies Campo, Nobles, and Williamson to attend the Standardized Field Sobriety Testing Training at the Columbia Law Enforcement Training Academy May 16-18, 2017 in Columbia, MS. The training is provided at no cost by the Mississippi Traffic Safety Training Unit.
4. Approval to advertise county resources in accordance with Mississippi code §17-3-1 in the amount of \$300.00 for sponsorship of the Hattiesburg Police Benefit Fund, to be paid from Sheriff Department Donation Fund.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

J. Emergency Management Matters

1. Approval to pay lawful expenses of James Smith and Vann Byrd to attend the Mississippi Partners in Preparedness Conference in Biloxi from May 30-June 1, 2017. Registration and hotel expenses will be paid by MEMA.

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.
4. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU 17-04-01: conditional use for portable building sales. The Planning Commission recommended approval (5-0). The property is located at 7425 Hwy 98 in Supervisor's District 4.
2. Approval of a Variance Request from the Moratorium on Multi Family Dwelling Developments to construct 1 duplex at 21 Hunter Lane. Flood Plain Permit(s) were issued January 12, 2015. The request is being made by Mr. Thurman Norton, owner.
3. Approval of the Development Permit for Walker Thrash to construct an office building to be located off of Woodstone Plaza Dr. in District 4.

N. Bids and Claims

- 1.

O. Additional Matters

1. Approval of Petition to Designate Family Cemetery in accordance with Miss Code Ann §41-43-1.

P. Under Advisement

- 1.

Next Board Meeting: Thursday, May 18, 2017

Future Board Meetings: Monday, June 5, 2017
Thursday, June 22, 2017
Monday, July 3, 2017
Thursday, July 20, 2017

Upcoming Holiday: Monday, May 29th- Memorial Day