

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

Board Meeting

Date: June 22, 2017

Time: 9:00 A.M.

Public Forum:

1. Sumrall Boys Youth Baseball wish to address the Board.
2. Dwayne Tullos, Lifeguard EMS Chief, monthly report.
3. Vickie Gray, MDHS Lamar County Director, and Dennis Miller, MDHS Division of Workforce Development, wish to address the Board regarding new initiatives to help citizens become self-sufficient.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 5, 2017 Board Minutes

B. Personnel Matters

1. New Hire: Angela Tilghman, Dispatcher effective July 3, 2017 at \$12.50 per hour.
2. New Hire: Christopher Smith, Sanitation Temporary/Full-Time Hopper effective June 26, 2017 at \$10.50 per hour.
3. Request for Donated Time of 124 hours for Malissa Cameron effective June 22, 2017.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to pay lawful expenses for Jordan Dement and Bob Byrd to attend 2017 Annual MAGPPA Conference & Vendor Show in Biloxi, MS October 15-18, 2017.

2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 with the Sumrall High School Dugout Club to be paid from District 5 Parks and Recreation.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 with the Sumrall FFA Chapter out of District 5 Parks and Rec.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the Purvis Diamond Club to be paid equally from D2 and D3 Parks and Rec.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for the sponsorship of the Homes of Hope for Children Silent/Live Auction.
6. Approval to pay the lawful expenses for the Board of Supervisors, County Administrator, Road Manager, Attorney and Comptroller to attend the MAS Fall Educational Workshop on October 16-19, 2017 in Vicksburg, MS.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Currin Patterson Investments, LLC.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Della Pigott.

F. Sheriff Department Matters

1. Approval to pay lawful expenses of Administrative Assistant Betty Daley to attend Caliber Justice Jail Tracker User Training Conference in Nashville, TN August 27-31, 2017.
2. Approval to pay lawful expenses Corrections Officer Michael Raynes to attend Armorer's Training Course in Gulfport, MS October 24, 2017.
3. Approval to pay lawful expenses of Narcotics Investigators Estes and Wagner to attend the Advanced Narcotics Investigations Training in Meridian, MS September 11-14, 2017.
4. Approval to pay lawful expenses of Officer Guy to attend the ServSafe Class in Hattiesburg, MS July 10, 2017.
5. Approval to pay lawful expenses of Interdiction Officers Arredondo and Garner to attend the MSCI Conference in Atlanta, GA August 14-18, 2017.
6. Approval to pay ComSouth Fleet Tracking Invoices quarterly out of line item 200-001-544 for six (6) additional vehicles added for the corrections side of the Sheriff's Department. The additional fee will be \$450.00 per quarter. The total fee per quarter is \$3900.00.
7. Rate Change: Zachery Ruple for canine care effective June 26, 2017 from \$18.55 per hour to \$19.05 per hour.
8. New Hire: Grant Lee, Jailer/Guard effective June 28, 2017 at \$14.60 per hour.
9. New Hire: Jerry Harris, Jailer/Guard effective June 26, 2017 at \$14.60 per hour.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful expenses for Mike Watts to attend National Fire Academy Weekend at the Mississippi State Fire Academy July 22- 23, 2017.
2. Approval to pay notary fees for Firefighters Jay Sheldon, Mike Watts, Virginia Hayes and Wayne Gill to be able to notarize MS Fire Fighters Death Benefits Trust-Beneficiary Designation Forms that are now required to be submitted with Volunteer Firefighter Applications.

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 & Chancery Clerk 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 of records to be destroyed as submitted by the Chancery Clerk per the records retention schedule dated January 26, 2016.

Business Matters/Discussion Agenda Items:

M. Road Matters

1. Approval to make a finding that Clairebrook Drive in the Clairebrook Subdivision of District 3 was inadvertently left off the Road Registry.
2. Approval to add Clairebrook Dr with a length of 760ft., a width of 20ft., and a R.O.W. of 50ft. to the Road Registry.
3. Approval of the request for assistance from the City of Lumberton for 4 loads of clay gravel.
4. Approval of the request for assistance from the City of Purvis for 15 loads of clay gravel and help with boom axing.

N. Planning Matters

1. Discussion on white goods/household items placed on county right of way. Lampton.

O. Bids and Claims

1. Approval of a finding that BIG ASS® Solutions is the sole source provider of Powerfoil®X3.0 14ft. industrial ceiling fans.
2. Approval to purchase one (1) Powerfoil®X3.0 14ft. industrial ceiling fan, including installation, from BIG ASS® Solutions to be paid from fund 001-454.
3. Approve of a finding a garbage truck tire threw a rock and damaged the windshield of Kimberly Hayes 2007 Infinity G35.
4. Approval to pay Safelite Auto Glass \$168.95, per quote attached, to replace windshield.

P. Additional Matters

- 1.

Q. Under Advisement

1. Approval to purchase 4,860 curbside containers from Cascade at the previously approved bid price of \$45.90 each.

Next Board Meeting: Wednesday, July 5, 2017

Future Board Meetings: Thursday, July 20, 2017
Monday, August 7, 2017
Thursday, August 17, 2017
Tuesday, September 5, 2017
Thursday, September 21, 2017
Thursday, September 28, 2017 Last Meeting of FY 2017