

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

Board Meeting

Date: November 16, 2017

Time: 9:00 A.M.

Public Forum:

1. Life Guard Monthly Report, Chief Anthony Thompkins.
2. Erin Booth, Lamar County Turners and Burners 4H Horse Club, wishes to address the Board.
3. Jerry Skipper, C Spire Government and Economic Development, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the November 6, 2017 Board Minutes**
- B. Personnel Matters**
 1. Resigned: Chakara Young, Dispatch effective November 7, 2017.
 2. Approval of the attached donated time for Carl Anderson.
- C. Road Department Matters**
 - 1.
- D. Bids and Claims**
 1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5,000 with the Oak Grove Athletic Association (OGAA) to be paid from District 4 Parks and Recreation.
 2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 with the Lumberton Hardwood Club to be paid from District 2 Parks and Recreation.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th Section Lands in Lamar County for Fred Martin.
2. Order approving rental consideration set in lease of 16th Section Lands in Lamar County for Coniece Grey.
3. Order approving rental consideration set in lease of 16th Section Lands in Lamar County for Stanley Tatum.
4. Order approving rental consideration set in lease of 16th Section Lands in Lamar County for Stanley Tatum.

F. Sheriff Department Matters

1. New Hire: Amber Hamel, Lunacy Sitter effective October 15, 2017 at \$14.60 per hour.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
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. Planning Matters

1. Consideration of CP 17-10-02: change in the Land Use classification from Residential Estate to Single Family Moderate Density. The Planning Commission recommended approval 3-2. The property is located at 8 Covington Place in Supervisor's District 1.
2. Consideration of RZ 17-10-02: change the Zoning from RE/Residential Estate to R-2/Moderate Density Residential. The Planning Commission recommended denial 3-2. The property is located at 8 Covington Place.
3. Approval to file the plat for Coaltown Corner Subdivision, "for filing purposes only." This development is located in District 3, at the corner of Coal Town Rd and Purvis-Columbia Rd and consists of 10 lots.

N. Bids and Claims

1. Approval to purchase one (1) T740 Bobcat Compact Track Loader on state contract from Clark Equipment Company for the amount of \$47,567.00.
2. Approval of Bluegrass Festival Production Contract with Bertie W. Sullivan for the amount of \$5,000.00.

O. Additional Matters

1. Receive and Enter VA Expenditures Report for FY 2016.
2. Announcement: Lumberton Senior Center Grand Opening Lunch will be November 21st from 10:00 a.m. until 12:00 noon.

P. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.

Next Board Meeting: Monday, December 4, 2017

Future Board Meetings: Thursday, December 21, 2017

Tuesday, January 2, 2018

Thursday, January 18, 2018

Upcoming Holidays: Thursday, November 23 and Friday 24, 2017 -Thanksgiving