

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

Board Meeting

Date: December 4, 2017

Time: 9:00 A.M.

Public Forum:

1. Report from the Area Development Partnership, Todd Jackson, VP.

Bid Opening:

1. On Minutes and Claim Dockets. (Receive and enter proof of publication) 10:00AM
2. On Legal Advertising. (Receive and enter proof of publication) 10:00AM
3. On Road Department Items. (Receive and enter proof of publication) 10:00AM

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the November 16, 2017 Board Minutes**
- B. Personnel Matters**
 1. Resigned: Brooke Britt, Dispatch effective December 1, 2017.
 2. Resigned: James Colby Johnson, South Road effective November 20, 2017.
 3. Request for the approval of the attached list of annual pay raises (40 hour to be effective December 18, 2017) (28 day cycle to be effective December 25, 2017.)
 4. New Hire: Austin Coker, South Road Light Equipment Operator effective January 2, 2018 at \$13.00 per hour.
 5. Termination: Benjamin Dement, North Bridge effective November 28, 2017.
- C. Road Department Matters**
 1. Approval of the Culvert Report as submitted.
 2. Approval of the Form 2 Report as submitted.
 3. Approval to advertise for bids for one or more tandem axle dump trucks.
- D. Bids and Claims**
 1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the November, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the December, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the December, 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 with the Si Robertson Sporting Clay Competition Benefiting Homes of Hope for Children to be paid equally from all 5 District Parks and Recreation.
9. Approval to pay lawful expenses of Neta Williamson to attend the Marvin training class in Biloxi, MS on September 27th and 28th. Nun Pro Tunc.
10. Approval to pay lawful expenses for Clayton Giles, Chris Brumfield and at least one other person to be named, to attend the SAMSHA Grant Training Conference in Washington, DC. Dates to be announced will be in January, 2018. SAMSHA will reimburse expenses.
11. Approval to pay lawful expenses for Clayton Giles, Chris Brumfield and at least one other person to be named, to attend the National Drug Court Convention in Houston, TX, May 30th thru June 2nd, 2018. SAMSHA will reimburse expenses.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with the Purvis High School Girls Fast Pitch Softball Booster Club for scoreboard advertisement to be paid from Funds 012 and 013 Parks and Recreation.

E. School Board Matters

- 1.

F. Sheriff Department Matters

- 1.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Resigned: Shelby Creel, Hickory Grove effective November 20, 2017.
2. Resigned: Cody Keys, Southwest effective November 20, 2017.
3. Resigned: Christopher Sherrill, Southeast effective November 20, 2017.
4. New Hire: Johnny Elliott, Pine Ridge Driver/Operator effective December 4, 2017.

5. Rate Change: Tony Robbins, Fire Districts effective December 4, 2017 from \$15.00 per hour to \$15.25 per hour.
6. Annual Cost of Living Increase for Jason Sheldon, Oak Grove Fire effective December 18, 2017 from \$19.75 per hour to \$20.35 per hour.

J. Emergency Management Matters

1. Approval for the Board President and Emergency Management Director to sign and submit the grant application for the FY 2018 Emergency Management Performance Grant.
2. Approval for the Board President and Emergency Management Director to sign and submit the grant application for the Homeland Security Grant program (17HS037T) in the amount of \$15,000 for the salary of Don McCrory from 7/1/18 through 10/31/2018.

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.
4. Receive and enter Mississippi Department of Revenue Order approving FY 2017 Real & Personal Tax Rolls.
5. Approval of the FY 2017 Real & Personal Tax Rolls as approved by the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to set a public hearing on derelict property located at 8 Bullock Rd. Case: ENF 2017245, Parcel # 047.-36-002.000 in Supervisor District 2.
2. Approval to file the plat for Progress Point PH II Subdivision, “for filing purposes only.” This development consists of 1 lot and is located in District 5, off of Scruggs Rd.
3. Approval of the construction plans for Progress Point PH III, as reviewed by the County Engineer on 11/30/17. This will allow the developer to begin construction of the roadway and drainage.

N. Bids and Claims

1. Approval to advertise county resources with Oak Grove High School in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County Schools Basketball Tournament.
2. Approval for the Board President to sign a Services Engagement Agreement with Greg Fender, Local Government Services.
3. Approval for the Board President to sign an Agreement with Kim Landry, M.D., FACEP, FAAEM, to provide medical direction and oversight for the Lamar County E911 Call Center, Lamar County Fire Service and Lamar County Sheriff’s Department.

O. Additional Matters

- 1.

P. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
4. 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.

Next Board Meeting: Thursday, December 21, 2017

Future Board Meetings: Tuesday, January 2, 2018

Thursday, January 18, 2018

Monday, February 5, 2018

Thursday, February 22, 2018

Upcoming Holidays: Christmas: Monday, December 25 and Tuesday, December 26, 2017

New Year’s: Monday, January 1, 2018