

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

<b>Board Meeting</b>
----------------------

**Date: October 3, 2016**

Time: 9:00 A.M.

**Public Forum:**

1.

**Bid Opening:**

1.

**Public Hearing:**

1.

**Consent Agenda Items (A thru L):**

By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- A. Approval of the September 29, 2016 Board Minutes**
- B. Personnel Matters**
  - 1. Status Change: David Miller from Mosquito Control part time to North Barn Crew Member full time effective October 31, 2016 from \$13.00 per hour to \$11.00 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 September, 2016 End of the Month Docket in accordance with Miss Code §19-13-31.
  - 3. Approval to pay the October, 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
  - 4. Approval to pay the September, 2016 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 pay the lawful expenses for the Board of Supervisors, County Administrator, Comptroller and Road Manager to attend the MAS Mid-Winter Legislative Conference in Jackson, MS, January 3-5, 2017.
9. Approval of a petty cash request in the amount of \$2,000 for the Sheriff's Office.
10. Approval of a petty cash request in the amount of \$150 for the Justice Court Office.
11. Approval of the Tax Assessor/Collector first quarter FY 2017 budget in the amount of \$248,836.
12. Approval of the Sheriff Administration first quarter FY 2017 budget in the amount of \$932,246.75.
13. Approval to transfer \$50,000 from Fund 007 Severance to Fund 011 District 1 Parks & Recreation.
14. Approval to transfer \$50,000 from Fund 007 Severance to Fund 012 District 2 Parks & Recreation.
15. Approval to transfer \$50,000 from Fund 007 Severance to Fund 013 District 3 Parks & Recreation.
16. Approval to transfer \$50,000 from Fund 007 Severance to Fund 014 District 4 Parks & Recreation.
17. Approval to transfer \$50,000 from Fund 007 Severance to Fund 015 District 5 Parks & Recreation.
18. Approval for Board President to execute fiscal year 2015 engagement letter for financial statement audit.
19. Approval to designate County Administrator, Comptroller and Chancery Clerk as audit representatives for fiscal year 2015.
20. Approval to pay lawful expenses for James Smith and Ryan Pigott to attend the Mississippi Civil Defense Emergency Management Association Mid-Winter Educational Conference November 15-17 in Choctaw Mississippi.

**E. School Board Matters**

1. Approval of the Lamar County School Bus Turnaround list as submitted.

**F. Sheriff Department Matters**

1. Approval of 24 month lease agreement from Harley Davidson of Jackson for two (2) Harley Davidson Motorcycles.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

- 1.

**J. Emergency Management Matters**

- 1.

**K. Inventory Matters**

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

**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:**

**M. Personnel Matters**

1. Request to add the following exception to the Employee Handbook under Transfer Between Positions and/or Departments: **Exception: An employee that will be training for a position that would be considered a promotion will have to show the ability to learn and maintain the position satisfactorily for 90 day before receiving a pay increase.**

**N. Bids and Claims**

1. Approval to issue a Request for Qualifications from energy services companies to design, install and guarantee performance of projects identified during the recent business case analysis.
2. Approval to purchase a transport van for the County Coroner in accordance with Miss. Code Ann. § 41-61-79.
3. Approval to purchase the necessary equipment to establish a morgue located within a county owned facility for use by the County Coroner in accordance with Miss. Code Ann. § 41-61-79.
4. Discussion/Approval to enter into a contract with Bertie W. Sullivan, Producer/Promoter, to produce the annual bluegrass festival.
5. Approval to purchase one new 1 ton truck in the amount of \$30,983 to be assigned to the Southeast Fire Protection District to be used as a rescue truck as well as to tow the county's Fire Training Trailer. Allocation of funds to the Southeast FPD will be reduced evenly across FY2017, FY2018 and FY2019 to offset the purchase.

**O. Planning Matters**

1. Approval of a Development Permit to add two additional mobile homes to an existing mobile home park located off of Knight Rd, in District 4. Approvals have been awarded through the MSHD.
2. Approval of the Development Permit to construct the Colony @ Turtle Creek Crossing, located off of West 4th St in District 5. This will be a private development.
3. Approval of a Development Permit to construct a Lodge/Administration office and shooting range to be located off of Caney Church Road in District 3.

**P. Under Advisement**

1. Old Hwy 11/Richburg Rd/McMahon Rd intersection. Don Walker to review.

**Next Board Meeting:** Thursday, October 20, 2016

**Future Board Meetings:** Monday, November 7, 2016  
Thursday, November 17, 2016  
Monday, December 5, 2016  
Thursday, December 15, 2016