

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

<b>Board Meeting</b>
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**Date: March 24, 2016**

Time: 9:00 A.M.

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the Amendment of the Riviera Townhomes of LePapillon PH 1 Subdivision Plat.  
(Resumption of March 7, 2016 Meeting that was recessed)

**Subject Matter:**

**1. Reading of Minutes for Correction and Approval**

1. Approval of the March 7, 2016 Board Minutes.

**2. Personnel Matters**

1. Date of Hire Change: Adam Alexander, North Bridge Heavy Equipment, Board Approved 2/18/2016 with a hire date of 3/8/2016. Change hire date to 3/7/2016.
2. Resignation: Marcus Burkhalter, North Bridge Heavy Equipment, last day 3/17/2016.
3. New Hire: Shandose Chance Stuart, Parks & Recreation Maintenance, effective 3/28/2016 at \$11.00 per hour.
4. New Hire: Donovan Craig, Dispatch Entry Level Dispatcher, effective 3/28/2016 at \$11.00 per hour.

**3. Road Department Matters**

1. Approval to set a 35 mph speed limit on Davis Rd in District 4 per the recommendation of the Road Manager.
2. Approval to issue a Fuel Man card to Road Manager, Tommy Jones.

**4. Bids and Claims**

1. Approval to pay the lawful expenses of Tommy Jones and Robert Bolin to attend the Western Star Ride & Drive Event, May 9-11, 2016 in Greenville, South Carolina. All expenses paid.
2. Approval to pay the lawful expenses of County Veteran Service Officers, Robert M. Robertson and Jay Statham, to attend MS State Veteran Affairs Board training May 11 through May 13, 2016 in Columbus, MS as required by Miss Code 35-3-21.
3. Approval to pay lawful expenses of County Administrator and Comptroller to attend MACAC conference in Jackson, MS April 26 – April 27, 2016.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$750 for sponsorship of The Diabetes Foundation Eagle Scramble Golf Tournament.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 with the Purvis High School Golf Team. (To be paid from fund 012 District 2 Parks and Rec).
6. Discussion/Approval of advertising county resources in accordance with Mississippi Code §17-3-1 with Vietnam Veterans Program. Supervisor Carlisle to lead discussion.
7. Approval to transfer \$5,186.67 from fund 171 (State Aid Road) to fund 150 (County Wide Road).
8. Approval to transfer \$82,500 from fund 019 (County Wide Recreation) to fund 012 (District 2 Parks/Recreation).
9. Approval to transfer \$82,500 from fund 019 (County Wide Recreation) to fund 014 (District 4 Parks/Recreation).
10. Approval of emergency purchases of barricades and traffic control signs in the amount of \$7,879 from fund 300 County Wide Road following flood event on March 11, 2016. Local State of Emergency Declared by Board of Supervisors; Statewide State of Emergency Declared by Governor.

11. Approval to pay lawful expenses of Sandra Owen, Justice Court Clerk, to attend the Justice Court Clerks Spring Conference in Tunica, MS, May 12 through May 13, 2016.
12. Approval to pay lawful expenses of Constables Chance Curry and Wayne Hale to attend the MCA Convention and Training Seminar in Olive Branch, MS June 6 through June 11, 2016.
13. Approval to pay the Mississippi Justice Court Judges Association fees for Judges Charles Greer, Bill Anderson and Denton Plumlee.
14. Approval to pay the lawful expenses for Tara Coggins to attend the Spring Conference for the Assoc. of Floodplain Managers of MS, to be held in Natchez, MS, on May 9-11, 2016.

**5. School Board Matters**

1. Approval of the attached school bus turnaround for the Lamar County School District.
2. Approval to assist Lamar County School District with paving in front of and beside the “Parents as Teachers” Building on Martin Luther King Drive.
3. Approval to assist Lamar County School District with delivery of 40 tons of limestone from Vulcan Materials to Purvis Upper Elementary; grading, applying topsoil and seeding the area between 16<sup>th</sup> Section Rd and the student parking lot at Oak Grove High School; tree removal from fence row at Baxterville School.
4. Approval for Board President to sign the 16<sup>th</sup> section lease agreement with Lumberton School District regarding Yawn Voting Precinct.

**6. Sheriff Department Matters**

1. Approval to pay the lawful expenses of Officer Christopher (Dean) Stephens to attend Verbal Judo Instruction Training Class in Hattiesburg, MS June 28 - July 1, 2016.
2. Approval to pay the lawful expenses of Officers Garner and Arredondo to attend Motor Vehicle Criminal Interdiction Conference August 28 - September 02, 2016 in Nashville, TN.
3. Approval to pay the lawful expenses of Officers Christopher Regan and Matthew Nunnally to attend North American Sniper Championship April 10 - April 14, 2016 in Southaven, MS.
4. Status Change: Shauna Harvey from Dispatch to Sheriff’s Department Grant Writer/Evidence Tech effective 3/28/2016 from \$13.30 to \$15.00 per hour.

5. Resigned: Landon McDonald, Jail effective 3/12/2016.

**7. Planning Matters**

1. Approval for Board President, Joe Bounds, to sign resolution authorizing Lamar County's participation in the Pine Belt Household Hazardous Waste Day ("Right-Way-to-Throw-Away-Day") event with the City of Hattiesburg, City of Petal, Forrest County and the University of Southern Mississippi.
2. Approval of VAR 16-03-01. Variance of the distance between billboards requirement is being sought. The property is located 5003 Old Hwy 11. The Planning Commission recommended approval.
3. Approval of the Development Permit for Pine Belt Chevrolet to construct a new facility to be located on US Hwy 98 in District 4.

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

- 1.

**9. Fire Coordination Matters**

1. Receive and Enter Central Lamar County Fire Protection District financial Statements.

**10. Emergency Management Matters**

1. Approval to designate Joseph Waits, County Administrator, as Applicant Agent for FEMA-4101-DR-MS for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Laws 93-228 and 100-707).
2. Approval to pay the lawful expenses of Dispatcher Jared Pigott to attend the 40 Hour Basic Dispatch Course April 11-15, 2016, that will be held at the Gulfport Police Department. This class and motel cost will be reimbursed by Minimum Standards and Training.

**11. Economic Development Matters**

1. Approval of the application for "Free Port Warehouse" as submitted by Impact Products, LLC.
2. Approval of the application for "Free Port Warehouse" as submitted by Rain C I I Carbon, LLC. (Clay Pittman to represent company)

**12. Additional 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.
5. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
6. Approval of the attached asset transfer list as submitted.
7. Approval for the board president, Joe Bounds, to sign the Continuing Disclosure Information Statement for fiscal year ended September 30, 2015 as prepared by Butler Snow, LLP.
8. Approval for the board president, Joe Bounds, to sign a letter requesting authority over the “lamarcountyms.gov” domain name.
9. Receive and enter MDAH Records Disposal Authorization for the Justice Court.

**13. Under Advisement**

- 1.

**Next Board Meeting:** Monday, April 4, 2016

**Future Board Meetings:** Thursday, April 21, 2016

Monday, May 2, 2016

Thursday, May 19, 2016