

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

Board Meeting

Date: April 21, 2016

Time: 9:00 A.M.

Public Forum:

1. Lindsay Watts, Assistant District Attorney, wishes to address the Board.
2. Kristen Brock, Hub City Spokes, wishes to address the Board.
3. Quincy DeJarnett, Boy Scouts of America, wishes to address the Board
4. Ian Nygren, Oshner's Flight Care, wishes to address the Board.

Bid Opening:

1. On one or more new backhoe loaders and lease purchase finance. Receive and enter Proof of Publication. 10:00 am.

Public Hearing:

1. Public Hearing regarding a moratorium on multi-family housing. Receive and enter Proof of Publication) 10:00 a.m.

Subject Matter:

1. **Reading of Minutes for Correction and Approval**
 1. Approval of the April 14, 2016 Board Minutes.

2. **Personnel Matters**
 1. New Hire: Ruth Bass, Justice Court, clerk effective 5/2/2016 at \$12.00 per hour.
 2. New Hire: Lenora Aretta Stover, Tax Office, teller effective 5/2/2016 at \$10.25 per month.
 3. Family Medical Leave Request for Wesley McMellon beginning 4/21/2016.
 4. Family Medical Leave Request for Terry Harris beginning 4/18/2016.

3. Road Department Matters

1.

4. Bids and Claims

1. Approval to transfer \$2,315.02 from Fund 013 (District 3 Parks & Recreation) to Fund 150 (Road Department) for work performed at Purvis Baseball Park.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of The Relay For Life.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the Temple Baptist Church Celebrate America event to be held July 3, 2016.
4. Approval to pay lawful expenses of Jack Smith to attend Accessor/Collector Convention in Natchez, MS July 19-22, 2016.
5. Approval for the Board President, Joe Bounds, to sign a contract renewal between The Hub City Humane Society, Inc. and Lamar County.

5. School Board Matters

1. Approval for the Board President, Joe Bounds, to sign a 16th Section Lease with Ronnie Touchstone.

6. Sheriff Department Matters

1. Approval to pay lawful expenses of Lt. Jason Alexander to attend 2016 Law Enforcement Command College Supervisory, Management Training 7/24 - 7/29/2016 in Oxford.
2. Status Change: Michael Green from Sheriff deputy to DUI deputy effective 4/11/2016 no change in pay.
3. Status Change: Howard Chandler from DUI deputy to Sheriff deputy effective 4/11/2016 no change in pay.
4. Status Change: Chance Reid from Booking Officer to Supervisor effective 4/18/2016 from \$16.10 per hour to \$17.40 per hour.
5. Status Change: Gregory Raynes from Jailer/Guard to Booking Officer effective 4/18/2016 from \$14.15 per hour to \$16.10 per hour.

7. Planning Matters

1.

8. Fairground/Parks & Recreation Matters

1.

9. Fire Coordination Matters

1. Appoint Tom Farrar as a Commissioner of Northeast Fire Protection District to the term expiring February 28, 2018.
2. Appoint Don Garner as a Commissioner of the Rock Hill Fire Protection District to the term expiring September 3, 2018.
3. Approval to pay lawful expenses for George Stevens to attend Fire Chiefs/Firefighters Conference June 3-5, 2016 in Natchez, MS.

10. Emergency Management Matters

1. Approval for Board President, Joe Bounds, to sign consent letter to FEMA to abandon FEMA trailers. Trailer Bar Code numbers: 1245602, 1058856 and 1251902.

11. Economic Development Matters

1.

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 of Proclamation of National Day of Prayer (Thursday, May 5, 2016).

8. Receive and enter Proof of Publication regulating Sewer Land Application System Ordinance. (Adopted March 24, 2016).
9. Approval for Chancery Clerk to destroy records per the records retention schedule dated January 26, 2016 (Court Transcripts, Check Stubs 2010, Deposit Books 2010, etc.).
10. Approval to mow the lawn at 607 Lemoyne Ave. and add the cost of maintenance to property taxes.
11. Reminder that County Offices will be closed Monday, April 25th in observance of Confederate Memorial Day.

13. Under Advisement

- 1.

Next Board Meeting: Monday May 2, 2016

Future Board Meetings: Thursday, May 19, 2016
Monday, June 6, 2016
Thursday, June 23, 2016
Tuesday, July 5, 2016
Thursday, July 21, 2016