

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

Board Meeting

Date: April 4, 2016

Time: 9:00 A.M.

Public Forum:

1. Tina Byrd, Director of Lamar County Center for Technical Education, wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

1. Receive and enter Proof of Publication of Unauthorized Dumping and Litter Control Ordinance.

Subject Matter:

- 1. Reading of Minutes for Correction and Approval**
 1. Approval of the March 24, 2016 Board Minutes.

- 2. Personnel Matters**
 1. New Hire: Ashley Purvis, Dispatch, Dispatcher effective 4/4/2016 at \$13.00 per hour.
 2. Resigned: Matthew Saucier, Parks & Recreation/Multipurpose effective 5/27/2016.

- 3. Road Department Matters**
 1. Approval of the Culvert Report as submitted.
 2. Approval of the Form 2 Report as submitted.

4. **Bids and Claims**

1. Approval of the March, 2016 End of the Month Docket and order publication in accordance with Miss Code, §19-3-35.
2. Approval to pay the April, 2016 Claims Docket as submitted.
3. Approval to pay the April, 2016 monthly civil and criminal claims for constables as submitted.
4. Approval of the Third Quarter FY 2016 Tax Assessor/Collector budget in the amount of \$237,737.75.
5. Approval of the Third Quarter FY 2016 Sheriff's Administration budget in the amount of \$893,694.75.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$300.00 with the Sumrall High School Golf Team. (To be paid from fund 015 District 5 Parks and Rec).
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 with the Lumberton Dixie Youth. (To be paid from fund 012 District 2 Parks and Rec).
8. Approval to pay \$500 burial assistance to Hulett-Winstead Funeral Home on behalf of Lynn Lucus who was found to be a pauper.
9. Approval to accept core health benefit and voluntary health benefit providers as recommended by Bancorp South Insurance Services and reviewed and agreed upon by County Administrator, Comptroller and Human Resource Manager.
10. Approval of resolution to authorize the County Administrator, Joseph Waits, to execute a telecommunication management service agreement with Local Government Services, LLC.
11. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.

5. **School Board Matters**

1. Approval for the Board President to sign a 16th Section Lease with Bronson (Randy) and Cathy Johnson.
2. Approval for the Board President to sign a 16th Section Lease with Paul and Rhonda Walters.

6. Sheriff Department Matters

1. Approval for the board president to sign Keefe Commissary Network Agreement.

7. Planning Matters

- 1.

8. Fairground/Parks & Recreation Matters

- 1.

9. Fire Coordination Matters

1. Approval to pay lawful expenses for George Stevens to attend the MS Firefighters Association Conference in Natchez June 3-5.
2. Approval to pay lawful expenses of Brian and Carla Neuman attend the MS Firefighters Association Conference in Natchez June 3-5. (Oak Grove FPD to pay hotel)
3. Approval to pay lawful expenses of Mike Watts to attend the MS Firefighters Association Conference in Natchez June 3-5. (Expenses to be paid from the Lumberton Fund)
4. Approval to pay lawful expenses for Jimmy Cooper and Drew Pylant to attend MS Firefighters Association Conference in Natchez June 3-5. (Pine Ridge FPD to pay hotel)
5. Approval to pay lawful expenses of Heath Sumrall to attend the MS Firefighters Association Conference in Natchez June 3-5. (Expenses to be paid out of Sumrall FGD Fund)
6. Approval to pay lawful expenses of Zach Courtney to attend the MS Firefighters Association Conference in Natchez June 3-5. (To be paid from Purvis Fund)
7. Approval to pay lawful expenses of Larry Boyles and Jerry Green to MS Firefighters Association Conference in Natchez June 3-5. (Rock Hill FPD to pay hotel)
8. Approval to pay lawful expenses of Coy Graves and Steve Barefoot to attend the MS Firefighters Association Conference in Natchez June 3-5. (Oloh FPD to pay hotel)
9. Approval to pay lawful expenses of Johnnie Elliot to attend the MS Firefighters Association Conference in Natchez June 3-5. (Southeast FPD to pay hotel)
10. Note on above: Due to scheduling conflicts, personnel may be substituted by the fire departments to attend the Firefighters Conference.
11. Approval to reimburse George Stevens Fed-Ex out of pocket, Fed-Ex expense of \$71.70.

10. Emergency Management Matters

- 1.

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 the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.
4. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
5. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.
6. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
7. Approval of the attached asset transfer list as submitted.
8. Approval of the lawful expenses of Constable Danny Edwards to attend the MS Constables Association Convention and Training Seminar June 6-11, 2016 in Olive Branch, MS.
9. Discussion concerning the hiring of Wage Hour Assessment & Solutions to perform assessment of the County’s payroll practices. (Discussion lead by Waits)
10. Reminder: The County Offices will be closed Monday, April 25, 2016 for Confederate Memorial Day.

13. Under Advisement

- 1.

Next Board Meeting: Thursday April 21, 2016

Future Board Meetings: Monday, May 2, 2016
Thursday, May 19, 2016

Monday, June 6, 2016

Thursday, June 23, 2016