

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

Board Meeting

Date: May 2, 2016

Time: 9:00 A.M.

Public Forum:

1. Kristen Brock, Hub City Spokes, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Subject Matter:

1. Reading of Minutes for Correction and Approval

1. Approval of the April 21, 2016 Board Minutes.

2. Personnel Matters

- 1.

3. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to set a speed limit of 35mph on Alonzo Boone Rd in Districts 3 and 4 per the recommendation of the Road Manager.
4. Approval to set a speed limit of 20mph on (Walter) Madden Rd in District 4 per the recommendation of the Road Manager.

4. **Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$150.00 for sponsorship of the Pine Belt FCA Golf Classic.
2. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$500.00 for sponsorship of the PRCC Soccer.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 for sponsorship of the Forrest/Lamar Chapter Pearl River Community College Golf Tournament.
4. Approval of the April 21st bid received from Puckett Machinery for a guarantee buyback lease of a backhoe (Cat 420F2). There were two lower bids that did not meet the required specs; the exceptions were not noted on the bid; and the spec sheet was not included with the bid.

5. **School Board Matters**

1. Approval for the Board President to sign two 16th Section Leases with Carla Nash.
2. Approval for the Board President to sign a 16th Section Lease with Sedgerick Lee.

6. **Sheriff Department Matters**

1. Approval for the Board President, Joe Bounds, to sign request to appoint Danny Ray “Chip” Estes, Jr. as an SCA .
2. Approval for Board President to sign JAG Sub-grant Application Package.
3. Approval to pay lawful expenses of Officer John Brown to attend the Columbia Law Enforcement Training Academy for the State Mandatory Refresher Training in Sandy Hook, MS.
4. Approval to pay expenses for Officer Michael Green to attend S.T.O.R.M. DUI Conference May 3 - 5, 2016 in Vicksburg, MS.
5. Approval to pay lawful expenses of Sheriff Danny Rigel for Summer Sheriff’s Conference June 6 – 10, 2016 at IP Casino, Resort & Spa in Biloxi, MS.
6. New Hire: Ashley Jenkins Jailer/Guard effective 4/25/2016 at \$14.15 per hour.

7. **Planning Matters**

1. Approval to amend the Development Permit, for Mr. Johnny Bass, to add an additional storage building to his existing property off Hwy 589 and Dianne Ln. This would allow him a total of 6 buildings on the property. This development is located in District 5.
2. Approval of the Development Permit, for Mr. Nick Crechale, to begin construction of car sales/office space on Hwy 98. The developer will also have to make sure that he refers to the conditions placed on this development when the approval of the Conditional Use was granted. This development is located in District 4.
3. Approval of the Development Permit, for Mr. Ray Rayburn, to construct a new phase of Campus Trails Apartments, to consist of 10 structures (40 units). This development is located off of West Hills Dr. in District 5.

8. Fairground/Parks & Recreation Matters

- 1.

9. Fire Coordination Matters

1. Status Change: Daniel Carney Central Lamar 50/50, from 24 hour shift part-time to regular shift part-time, effective 5/9/2016, from \$10.25 per hour to \$13.25 per hour.
2. Receive and enter Mississippi Rating Bureau letter dated April 21, 2016 concerning Purvis Fire Class Rating.
3. Announcement per the Mississippi State Rating Bureau: *“We are pleased to advise that the fire defenses of The City of Purvis have advanced and as a result, an improved fire insurance classification of Seventh Class has been confirmed effective April 19, 2016”*.
4. Approval to maintain access to Mill Creek off of Jake Johnson Road to be used for a fill site for fire suppression operations as per attached easement from Tara Coggins to Oak Grove VFD.
5. Receive and Enter financial statements for Oloh and Hickory Grove Fire Protection District for fiscal year 2015.

10. Emergency Management Matters

1. Approval to pay lawful expenses for James Smith and Vann Byrd to attend the Mississippi Emergency Management Conference May 24-26 in Biloxi. There is no registration fee and the hotel rooms will be provided by MEMA.

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 to pay the lawful expenses for Sandra Owen, Justice Court Clerk, and Lindsey Garec, Criminal Deputy Clerk, to attend DUI training on July 6 – 7, 2016 in Jackson, MS.
8. Note: County offices will be closed Monday, May 30, 2016 in observance of National Memorial Day.

13. Under Advisement

1.

Next Board Meeting: Thursday May 19, 2016

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