

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

<b>Board Meeting</b>
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**Date: June 23, 2016**

**Time: 9:00 A.M.**

**Public Forum:**

1. Recognition of C.C. Williamson, anti-litter poster contest winner.
2. Kristen Gunner wishes to address the Board on behalf of SMPDD.
3. Presentation of Lamar County PRCC Scholarships.
4. Barbara Parker and Sarah Holifield wish to address the Board on behalf of The Domestic Abuse Center.

**Bid Opening:**

1. On one used bucket truck with 72' boom. Receive and enter Proof of Publication. 10:00

**Public Hearing:**

1. On the cleanup of property located at 169 Somerset Dr. 10:00 a.m.

**Subject Matter:**

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

1. Approval of the June 6, 2016 Board Minutes.

**2. Personnel Matters**

1. Approval to rescind the Worker's Compensation Leave Policy that was approved by the Board on February 4, 2008 and to update section III. G. of the Employee Handbook accordingly.
2. Quit Notice: Rebecca Bounds, Dispatch terminated June 14, 2016.

3. Court Order: Appointing Brad Touchstone, Esq. as the Public Defender for Justice Court on an interim basis at \$1,800.00 per month effective May 1, 2016 until further order of the Court.
4. Status Change: Leonard Burroughs from Sanitation Hopper/Fill-in Driver to Driver effective June 13, 2016 from \$11.00 per hour to \$12.00 per hour.
5. New Hire: Charles Abercrombie Sanitation Hopper/Fill-in Driver effective June 20, 2016 at \$11.00 per hour.
6. New Hire: Matthew Stuart North Bridge Heavy Equipment effective June 20, 2016 at \$13.00 per hour.
7. Resigned: Jake Sones effective June 21, 2016.
8. New Hire: Kara Peters Dispatch effective July 4, 2016 at \$12.00 per hour.

**3. Road Department Matters**

1. Approval to amend the Four Year Road Plan to include a portion of Corinth Rd in District 2; Cutlass Pt., Bluebeard Pt., and Fathom Cir in District 4 for Hot Mix Overlay.
2. Approval to change the speed limit on Serene Blvd in District 4 from 35mph to 25mph per the recommendation of the Road Manager.
3. Approval to set the speed limit at 25mph on Magellan Rd, E Lake Rd, Beaver Rd, and Balboa Dr in District 4 per the recommendation of the Road Manager.
4. Approval of Warren Paving sub-contractor agreements with Lane Line, LLC, MS Paving and Road Pro Safety, Inc. for project number STP-0037(25)B which is the overlay of a portion of Purvis-Oloh Road and Gulf Camp Road.

**4. Bids and Claims**

1. Approval to transfer \$4,200.00 from Fund 020 (Drug Court) to Fund 001 (General Fund) for automobile insurance.
2. Approval to transfer \$984.22 from District 3 Parks & Recreation to County Wide Road for labor and materials used at Purvis Ball Park.
3. Approval to pay lawful expenses for Sandra Owen, Justice Court Clerk, to attend DUI INFORMATION – IMPROVEMENT ADVISORY COMMITTEE Meetings held in Canton, MS June 2 and June 14, 2016 nunc pro tunc.

4. Approval to pay lawful expenses for Sandra Owen, Justice Court Clerk, to attend DUI INFORMATION – IMPROVEMENT ADVISORY COMMITTEE Meetings held monthly in Canton, MS June through September, 2016.
5. Approval to pay lawful expense for Jennie Gray to attend the 16 Hour State Dispatch Recertification Course July 11-12, 2016 that will be held at the Harrison County Law Enforcement Complex in Biloxi, MS. The cost of the class as well as any lawful expenses will be reimbursed by Minimum Standards and Training.
6. Approval to pay lawful expenses for Jordan Norris and Bob Byrd to attend the 2016 Annual MAGPAA Conference & Vendor Show in Natchez, MS October 23-26, 2016.
7. Approval to pay lawful expenses for Bre Neary, Dispatcher, to attend the 8 Hour Dispatch “Suicide Calls” Course July 13, 2016 at MGCCC in Gulfport, MS. The cost of the class as well as any lawful expenses will be reimbursed by Minimum Standards and Training.
8. Approval to pay lawful expenses for Martin Hankins to attend the Circuit Clerk’s Convention July 6-8 in Natchez, MS.
9. Approval to pay lawful expenses for Rosemary Ezell to visit the Lifeguard EMS Center in Birmingham, AL, July 6-7, 2016 in preparation for the ambulance dispatch transition.
10. Approval of a finding that the Road Department is not responsible for damages to Mrs. Gregory Jones’s windshield on her 2008 Lexus IS250.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with the Sumrall Dugout Club to be paid from District 5 Parks and Rec.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with the Oak Grove Warrior Golf Tournament to be paid from District 4 Parks and Rec.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with the Jack Lucas Memorial Golf Tournament.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 for sponsorship of the ARC.
15. Consider the request of Shirley A. Woods, 604 North 6<sup>th</sup> Street for county assistance with her power bill.
16. Approval to advertise for one or more garbage trucks.

**5. School Board Matters**

1. Approval of the Lumberton School District school bus turnarounds for the 2016-2017 school year as submitted.
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Ricky and Rebecca Dear.
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Jerry and Alicia Allen.

**6. Sheriff Department Matters**

1. Approval for Sheriff Department to apply for COPS 2016-2017 grant. The grant will provide 75% of the officers' salary and fringe benefits for the 3 year period. The county would be responsible for the remaining 25%.
2. Approval to pay lawful expenses of Deputies Rickey Lee and Kane Kitrell to attend MLEOA Motorcycle Training Conference June 12 – 17, 2016 in D'Iberville, MS.
3. Approval to pay lawful expenses of Sgt. Brain Patterson to attend the 4 week Specialized K-9 Training Course in Kaplan, LA. August 15 – September 30, 2016. To be paid from the Sheriff's Forfeiture Fund.
4. Approval to pay lawful expenses of Deputy Lance Spiers to attend the NRA Law Enforcement Tactical Shooting Instructor School in Tuscaloosa, AL, August 8 – 12, 2016. To be paid from the forfeiture fund.
5. Approval to pay \$100.00 for 2 year polygraph examiner license for Investigator Lance Emfinger.
6. Resigned: Jonathan Davis effective June 7, 2016.
7. Status Change: Frank Garner from Jailer/Guard to Booking Officer effective June 13, 2016 from \$14.15 per hour to \$16.10 per hour.
8. New Hire: Nancy Dykes Jailer/Guard effective June 17, 2016 at \$14.15 per hour.
9. New Hire: Scott Wagner Deputy effective June 20, 2016 at \$16.90 per hour.
10. Resigned: Ashley Hilton effective June 26, 2016.

**7. Planning Matters**

1. Approval of the development Permit for Pace Auto Sales to begin construction of their new facility, located off of US Hwy 98, in District 4. All prior approvals have been received.
2. Approval to set a public hearing on derelict property located at 14 Cranford Lane in District 4.
3. Approval to set a public hearing on derelict property located at 2 Hatten Road in District 5.

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

- 1.

**9. Fire Coordination Matters**

1. Status Change: James Williams from Northeast Lamar Safer Grant (ending June 8, 2016) to Northeast 50/50 effective June 9, 2016, no change in pay.
2. Receive and enter 2016 Southwest Fire Protection District Financial Statement.
3. Approval to pay the lawful expense of Mike Watts to attend MS Fire Academy NFA Classes on July 16-17 2016 in Pearl MS.
4. Approval to pay the lawful expenses of Andrew Pylant to attend the MS Fire Academy NFPA 1033 Fire Investigator Class in Pearl MS May 16-26 2016 nunc pro tunc.
5. Approval to pay the lawful expenses of James Williams to attend the MS Fire Academy NFPA 1001 Professional Firefighter Class in Pearl MS April 11-May 22 2016 nunc pro tunc.

**10. Emergency Management Matters**

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**11. Economic Development Matters**

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**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 a letter to designate Joseph Waits as Entity Administrator for the purpose of registering with the United States Federal Government through the online System for Award Management (SAM).

**13. Under Advisement**

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**Next Board Meeting:** Tuesday, July 5, 2016  
**Future Board Meetings:** Thursday, July 21, 2016  
Monday, August 1, 2016  
Thursday, August 18, 2016