

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

Board Meeting

Date: June 6, 2016

Time: 9:00 A.M.

Public Forum:

1. Conrad Faulkner, citizen from District 1, wishes to address the Board.
2. Mike Davis wishes to address the Board on behalf of Lake Thoreau Environmental Center.

Bid Opening:

- 1.

Public Hearing:

- 1.

Subject Matter:

- 1. Reading of Minutes for Correction and Approval**
 1. Approval of the May 19, 2016 Board Minutes.

- 2. Personnel Matters**
 1. Status Change: Malissa Cameron, Justice Court, from clerk to head ticket clerk effective 5/23/2016 from \$12.85 per hour to \$13.50 per hour.
 2. Termination: Steven Bowens, South Bridge effective 5/19/2016.
 3. Rate Change: Jared Pigott, Dispatch from \$11.35 per hour to \$11.85 per hour effective 5/23/2016 for the completion of the MS Telecommunicator Professional Certification.
 4. New Hire: William Daughtry, Sanitation Hopper effective 6/6/2016 at \$10.50 per hour.
 5. Status Change: William Ray Maxwell, from Sanitation to North Bridge Light Equipment effective 5/31/2016, no change in pay.

6. Court Order: Increasing Charrie Berard's annual salary from \$32,000.00 to \$35,000.00 effective July 1, 2016.

3. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to amend the 4-Year Road Plan to include Gravel Pit Rd in District 5 and Newton Ave in District 1 to Hot Mix Overlay.
4. Approval to advertise for one or more, new or used mini-excavator.

4. Bids and Claims

1. Approval to pay the June 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
2. Approval of the May 2016 End of the Month Docket and order publication in accordance with Miss Code §19-3-35 and §19-11-23.
3. Approval to pay the June 2016 monthly civil and criminal claims for constables as submitted.
4. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
5. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §19-25-13.
6. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §27-1-9.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,014.00 with the Sumrall Dugout Club.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 with the Lumberton High School Cheerleaders.
9. Approval to pay the lawful expenses of Sandra Barrett to attend Justice Court Annual Convention, September 6-8, 2016 in Biloxi, Mississippi.
10. Approval to pay the lawful expenses of Melissa Cameron, Sonya Broome, Lindsey Garec, Sheila Dearman and Ruth Bass to attend Justice Court Deputy Clerks Annual Convention, September 6-8, 2016 in Biloxi, Mississippi.

5. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Adam Alexander.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Clark Levi.

6. Sheriff Department Matters

1. Approval for the board president, Joe Bounds, to sign Health Services Agreement with Axiom Management, LLC. (Effective August 1, 2016)
2. Resigned: Casey Allseitz effective 5/27/2016.
3. Approval to accept donation of police service dog from K-9 Evolutions, LLC. Donation has a value of \$10,000.00.
4. Resigned: Bobby Keith Garner effective 6/2/2016.

7. Planning Matters

1. Approval to set a public hearing regarding property located at 95 Deer Run Road in accordance with Miss Code §19-5-105 to determine if conditions warrant county action. Notice was posted on property yet conditions remain unresolved.
2. Approval to set a public hearing regarding property located at 180 W Black Creek Road in accordance with Miss Code §19-5-105 to determine if conditions warrant county action. Notice was sent via certified mail and returned unclaimed.
3. Approval of CU 16-05-01 for a school at 6752 U.S. Highway 98 as recommended by The Planning Commission.
4. Approval of CP 16-05-01 for a change in the land use classification to Townhomes, Duplexes, Triplexes, etc., as recommended by the Planning Commission. The property is located at 65 Willow Lake Lane.
5. Approval of RZ 16-05-01 for a change of the zoning to R-3/High Density Residential as recommended by The Planning Commission. The property is located at 65 Willow Lake Lane.

6. Approval of CP 16-05-02 for a change in the land use classification to Residential Estate as recommended by The Planning Commission. The property is located at 23 Mackerel Drive.
7. Approval of RZ 16-05-02 for a change in the zoning to RE/Residential Estate as recommended by The Planning Commission. The property is located at 23 Mackerel Drive.
8. Approval of CP 16-05-03 for a change in the land use classification to Residential Estate as recommended by The Planning Commission. The property is located 33 Mackerel Drive.
9. Approval of RZ 16-05-03 for a change in the zoning to RE/Residential Estate as recommended by The Planning Commission. The property is located at 33 Mackerel Drive.
10. Approval of CP 16-05-04 for a change in the land use classification to Residential Estate as recommended by The Planning Commission. The property is located at 51 Mackerel Drive.
11. Approval of RZ 16-05-04 for a change in the zoning to RE/Residential Estate as recommended by The Planning Commission. The property is located at 51 Mackerel Drive.
12. Approval of CP 16-05-05 for a change in the land use classification to Residential Estate as recommended by The Planning Commission. The property is located at 37 Mackerel Drive.
13. Approval of RZ 16-05-05 for a change in the zoning to RE/Residential Estate as recommended by The Planning Commission. The property is located at 37 Mackerel Drive.
14. Approval of CU 16-05-02 for a church, school and related facilities at 279 Highway 589 as recommended by The Planning Commission.

8. Fairground/Parks & Recreation Matters

1.

9. Fire Coordination Matters

1. Approval to pay lawful expenses for Pine Ridge Firefighter Don Moree to attend National Fire Academy Courses at the Mississippi Fire Academy July 16-17, 2016.
2. Approval to change Joshua Morris to 24-on-48-off pay scale. His new hourly rate will be \$9.75 per hour effective 6/6/2016.
3. Approval to increase hourly rate of James Williams from \$11.00 an hour to \$13.00 an hour effective June 6, 2016 for completion of the seven week NFPA 1001 Professional Firefighter Class at the MS Fire Academy.
4. Approval to establish Northeast 50/50 Payroll effective June 8th 2016. Northeast SAFER grant Period of Performance ends June 7th.
5. Approval to increase hourly rate of Andrew Pylant from \$17.75 to \$18.00 per hour effective June 6, 2016 for completion of NFPA 1033 fire Investigator.
6. Receive and enter Oak Grove Fire Protection Contract.

10. Emergency Management Matters

1. Approval for the President of the Board, Board Attorney, County Administrator, Comptroller and Emergency Management Director to sign the 2016 Homeland Security Grant for the Homeland Security Contractor, Donald McCrory.

11. Economic Development Matters

1. Report from the Area Development Partnership.

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 the attached Homestead objections and acceptance as approved by the State of Mississippi.
8. FY2017 Budget Update. (Waits)

13. Under Advisement

- 1.

Next Board Meeting: Thursday, June 23, 2016

Future Board Meetings: Tuesday, July 5, 2016
Thursday, July 21, 2016
Monday, August 1, 2016
Thursday, August 19, 2016