

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

Board Meeting

Date: July 5, 2016

Time: 9:00 A.M.

Public Forum:

1. Proclamation Honoring Wanda Elizabeth Patrick Keyes on her 100th birthday.
2. Didi Ellis wishes to address the Board on behalf of Kids Hub Child Advocacy Center.
3. Rob Roberson 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 June 23, 2016 Board Minutes.

2. **Personnel Matters**
 1. Termination: Lester Ainsworth South Road effective June 27, 2016.
 2. Status Change: Robert Bryant from South Bridge Heavy Equipment to South Road Heavy Equipment effective July 4, 2016 no change in pay.
 3. Status Change: Darrell Martin from North Road Heavy Equipment to South Bridge Heavy Equipment effective July 4, 2016 no change in pay.
 4. Status Change: Charles Abercrombie from Sanitation to North Road Heavy Equipment effective July 4, 2016 from \$11.00 per hour to \$13.00 per hour.

5. New Hire: David E. Miller, Mosquito Control, part-time, effective July 18, 2016 at \$13.00 per hour.
6. New Hire: David A. Gipson, Sanitation Hopper/Fill-in Driver effective July 18, 2016 at \$11.00 per hour.
7. Family Medical Leave Request: Albert Burge effective July 5, 2016.
8. Rate Change: Ryan Pigott Emergency Operations effective July 4, 2016 from \$15.00 per hour to \$16.50 per hour.

3. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to change the speed limit from 30mph to 20mph on Bunton Rd in District 1 per the recommendation of the Road Manager.

4. Bids and Claims

1. Approval of the June, 2016 End of the Month Docket in accordance with Miss Code §19-13-31 and order publication in accordance with Miss Code §19-3-35.
2. Approval to pay the July, 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
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 \$250.00 with the Sumrall FFA Chapter out of District 5 Parks and Rec.
8. Consider the request of Kadetra Goins, 900 W Camp Ave, Apt 1J, for county assistance with her power bill.

9. Consider the request of Anita Cobbs McClinton, 700 Magnolia Street, for assistance with her power bill.
10. Consider the request of Margaret Cobbs Husband, 900 W Camp Ave. Apt 2F, for assistance with her power bill.
11. Consider the request of Crystal Holder, 900 W Camp Ave. Apt 3H, for assistance with her power bill.
12. Approval to purchase property located at 907 West Main Avenue, Lumberton, MS for the appraised amount of \$65,000.00 for the purpose of a Senior Center.

5. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for West Quality Food Service, Inc.

6. Sheriff Department Matters

1. New Hire: Jeremy Bailey Deputy effective July 6, 2016 at \$16.90 per hour.
2. Approval for the Board President, Joe Bounds, to sign a letter to Dr. Johnny E. Bates revising the cancellation date between QCHC and the Lamar County Board of Supervisors.
3. Approval to apply for (JAG) Justice Assistance Grant to be used for the purchase of law enforcement equipment for 3 new officers.

7. Planning Matters

1. Approval of CP 16-06-01 a change in the land use classification to Major Thoroughfares Commercial as recommended by The Planning Commission. The property is located at 3225 Oak Grove Road in District 3.
2. Approval of RZ 16-06-01 a change in the zoning C-3/Highway Commercial as recommended by The Planning Commission. The property is located at 3225 Oak Grove Road in District 3.
3. Approval of CP 16-06-02 a change in the land use classification to Restricted Commercial as recommended by The Planning Commission. The property is located on Oak Grove Road, next to the cell tower in District 3.
4. Approval of RZ 16-06-02 a change in the zoning to C-1/Restricted Commercial as recommended by The Planning Commission. The property is located on Oak Grove Road, next to the cell tower in District 3.

5. Approval of CU 16-06-01 for a church, as recommended by The Planning Commission. The property is located on Oak Grove Road, next to the cell tower in District 3.
6. Approval of CU 16-06-02 for private soccer fields and training facility as recommended by the Planning Commission. The property is located at 4957 Old Highway 11 in District 4.
7. Discussion on the Mass grading plan for St. Fabian's church site located off of Hwy 589 and Valley LN.

- 8. Fairground/Parks & Recreation Matters**
 1. Approval to pay lawful expenses of Chance Stuart, Victor Benintende, and Matthew Carter to attend Turfgrass Research Field Day in Starkville, MS August 12, 2016.

- 9. Fire Coordination Matters**
 1. Approval to pay lawful expenses for George Stevens to attend the National Volunteer Fire Council meeting September 21-23 in Charleston, SC.
 2. Approval to pay lawful expenses for Melissa Nightingale to attend PRCC EMT-B classes in Hattiesburg, MS beginning August 13, 2016 to be paid from the Lumberton Fire Department Fund.
 3. Approval to advertise for bids for SCBA associated with Central Lamar Regional AFG Application EMW-2015-00250 (Central-Southwest-Sumrall) Districts will pay all costs.
 4. Receive and Enter Sumrall Fire Protection Contract.

- 10. Emergency Management Matters**
 1. Approval to apply for the Emergency Management Performance Grant (this is the annual grant that helps to offset salaries) and approval for the Board President and the Emergency Management Director to sign the EMPG Grant.

- 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. Receive and enter certification that Jack Smith, Tax Assessor/Collector, is in compliance with Mississippi Code 27-35-127 per notice from the Mississippi Department of Revenue.

13. Under Advisement

- 1.

Next Board Meeting: Thursday, July 14, 2016

Future Board Meetings: Thursday, July 21, 2016
Monday, August 1, 2016
Thursday, August 18, 2016
Tuesday, September 6, 2016