

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

<b>Board Meeting</b>
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**Date: September 6, 2016**

Time: 9:00 A.M.

**Public Forum:**

1. Marsha Lyon wishes to address the Board on behalf of The Lamar County Education Foundation.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the Resolution setting the FY 2017 Budget. (Receive and enter Proof of Publication).  
11:00 am.
2. On the Resolution setting the FY 2017 Tax Levy. (Receive and enter Proof of Publication). 11:00 am.

**Subject Matter:**

- 1. Reading of Minutes for Correction and Approval**
  1. Approval of the August 18, 2016 Board Minutes.
  
- 2. Personnel Matters**
  1. Family Medical Leave Request on Andre Ross to begin August 22, 2016.
  2. Resigned: Katherine Michelle Davis Buildings & Grounds effective August 22, 2016.
  3. Resigned: Shanna Windham District Attorney's Office effective August 25, 2016.
  4. Approval for the attached list of Tax Office employees to donate time to Jodi Smith.
  5. New Hire: Kaitlyn Haynes Dispatcher effective September 12, 2016 at \$11.00 per hour.

6. Court Order: Appointing William B. Ferrell, Jr. as Guardian Ad Litem and setting salary at \$600.00 per month.
7. Rate Change: Cassie Dyess Dispatcher from \$11.35 per hour to \$11.85 per hour effective September 12, 2016 for completion of MS Emergency Telecommunicator Certification.
8. Approval to appoint Damion Burke as Deputy Coroner 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 of letter to MDA from the Board regarding MS119-037(2)B. The purpose of the letter is to notify the MDA of Lamar County's plan to proceed.

**4. Bids and Claims**

1. Approval of the August 2016 End of the Month Docket and order publication in accordance with Miss Code §19-13-31 and §19-3-35.
2. Approval to pay the September 2016 Claims Docket as submitted in accordance with Miss Code §19-13-31.
3. Approval to pay the September 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 pay the lawful expenses for Joseph Ventura, Suzanne Oddo, Robert Robertson and Jay Statham to attend County Service Officer School October 19-21, 2016 in Biloxi, MS.
8. Approval of the SMPDD Proposal to Update the Lamar County Comprehensive Plan.

**5. School Board Matters**

1. Discussion/Approval of revised Lamar County School District Turnaround list. Pat Kribbs, LCSD.

2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Jodi Smith.

**6. Sheriff Department Matters**

1. Approval to pay the lawful expenses of Correctional Officers Melissa King, Benjamin Polk, April Stampley and Angela Collins to attend the Correctional Officers Certification School October 17 to November 4, 2016 in Laurel, MS.
2. Status Change: Nancy Dykes from Jailer/Guard to Control Room Operator effective August 29, 2016 from \$14.15 per hour to \$14.60 per hour.
3. Approval for the Board President to sign JAG Sub-grant contract award.

**7. Planning Matters**

1. Approval of CP 16-08-01, a change in the land use classification to Restricted Commercial, as recommended by The Planning Commission (5-0). The property is located at 3246 Oak Grove Road in District 3.
2. Approval of RZ 16-08-01, a change in the zoning to C-1/Restricted Commercial, as recommended by The Planning Commission (5-0). The property is located at 3246 Oak Grove Road in District 3.
3. Approval of CU 16-08-01 for a manufactured home as recommended by the Planning Commission (5-0). The property is located at 79 Hartfield Road in District 3.
4. Approval of CU16-08-02 for a soccer academy as recommended by the Planning Commission (5-0). The property is located 4957 Old Highway 11 in District 4.
5. Consideration of further action for failure to comply with a violation notice and timeline. Case # ENF2016142, failure to obtain sign permit prior to placement of signage on parcel and structure. Parcel Address: 23 Power Lane in District 4.

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

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**9. Fire Coordination Matters**

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**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 of the attached Homestead objections and acceptance as approved by the State of Mississippi.
8. Approval for the board president to sign the Application for Certification for Lamar County to expend the one mill tax levy.
9. Approval for Michelle Barrett to attend The Employee Benefits University compliments of BancorpSouth Insurance Services on September 14, 2016.
10. Discussion/Approval of the proposed amendment of the contract with The Hub City Humane Society, Inc.
11. Approval of a Land Lease Agreement with Verizon Wireless for placement of communication equipment.
12. Approval of the Consent Agenda Policy.

**13. Under Advisement**

1.

**Next Board Meeting:** Thursday, September 15, 2016

**Future Board Meetings:** Thursday, September 29, 2016 (Last Meeting of FY 2016)

Monday, October 3, 2016 (First Meeting of FY 2017)

Thursday, October 20, 2016