

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

Board Meeting

Date: September 29, 2016

Time: 9:00 A.M.

Public Forum:

1.

Bid Opening:

1.

Public Hearing:

1.

Consent Agenda Items (A thru L):

By: _____ **2nd:** _____ **Vote:** _____

A. Approval of the September 15, 2016 Board Minutes

B. Personnel Matters

1. Status Change: James C. Johnson from South Bridge Heavy Equipment to South Road Light Equipment effective September 26, 2016, no change in pay.
2. Status Change: Bobby Smith from South Road Light Equipment to South Bridge Heavy Equipment effective September 26, 2016 from \$12.00 per hour to \$13.00 per hour.
3. Status Change: Scott Hicks from Hopper to Fill-in Driver/Hopper effective September 26, 2016 from \$10.50 per hour to \$11.00 per hour.
4. Status Change: Randle Smith from South Road Heavy Equipment to South Bridge Light Equipment effective September 26, 2016, no change in pay.
5. Status Change: Benny Bennett from South Bridge Light Equipment to South Road Heavy Equipment effective September 26, 2016, no change in pay.
6. New Hire: Robert Sean Carey Sanitation Hopper effective September 27, 2016 at \$10.50 per hour.
7. New Hire: Clovis Wayne Creel South Road Barn Maintenance effective October 3, 2016 at \$11.00 per hour.
8. Rate Change: Joanna Hawthorn Tax Office mandatory \$2,000.00 annual increase for the completion of Tax Collector Education Classes effective October 1, 2016.

9. Rate Change: Michelle Rouse Tax Office mandatory \$4,000.00 annual increase for the completion of Tax Collector Education Classes effective October 1, 2016.
10. Rate Change: Cheryl Renee Faggard Tax Office mandatory \$2,500.00 annual increase for the completion of Tax Collector Education Classes effective October 1, 2016.
11. Rate Change: Linda Nicole Gipson Tax Office mandatory \$2,500.00 annual increase for the completion of Tax Collector Education Classes effective October 1, 2016.
12. Receive and Enter Order Appointing John D. Sutton as Specially Appointed County Prosecuting Attorney in Justice Court by Circuit Court effective September 19, 2016.

C. Road Department Matters

1. Approval to correct the Road Registry by changing Perry Broome Rd to Perry Broom Rd and Lester Broome Rd to Lester Broom Rd.
2. Approval to correct the length of Luthers Ln from 1,056 feet to 1,361 feet in the Road Registry.

D. Bids and Claims

1. Approval to pay the lawful expenses for Brian Neuman to attend the American Association of Code Enforcement Educational Conference, October 24-28 in New Orleans, LA.
2. Approval to pay the lawful expenses for Tara Coggins to attend the AFMM Fall Conference, November 1-3, 2016 in Philadelphia, MS.
3. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of The Sumrall High School "Legacy" Show Choir; to be paid equally from General Fund and Fund 015 District 5 Parks & Recreation.
4. Approval of petty cash for the Sheriff Office in the amount of \$250.00; nun pro tunc.
5. Approval to amend the FY 2015 Budget, ending September 30, 2016, of revenues and expenses to actual amounts received and spent.
6. Receive and enter Proof of Publication on the FY 2017 Budget.
7. Receive and enter Proof of Publication on the FY 2017 Tax Levy.
8. Approval to pay the lawful expenses for 911 dispatchers Jennie Gray, Megan Newton, Kasey Anderson, Rashida Scott, Breanne Neary, Cassie Dyees and Brooke Britt to attend EMD Complete Course at PRCC Lowery Woodall Tech Centre in Hattiesburg, MS October 17-19, 2016.
9. Approval to pay the lawful expenses of Sandra Barrett to attend the mandatory Justice Court Clerks meeting November 1-4, 2016 in Jackson, Mississippi.
10. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$4,000.00 for sponsorship of the Oak Grove Youth Football League to be paid from Fund 014 District 4 Parks and Recreation.
11. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$3,000 for sponsorship with the Pine Burr Area Council of Boy Scouts of America.
12. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$400 for sponsorship of the Purvis Rodeo Team.
13. Approval for the Board President to sign the final estimate for STP-003700(025)LPA/106712-70100 (Backstrom Park) in order to receive final payment.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Patricia Thomas.

F. Sheriff Department Matters

1. Date Correction on Status Change: April Stampley from Jailer/Guard to Booking Officer effective October 3, 2016 from \$14.15 per hour to \$16.10 per hour.
2. Date Correction on Status Change: Melissa King from Booking Officer to Supervisor effective October 3, 2016 from \$16.10 per hour to \$17.40 per hour.
3. Approval to pay \$60.00 NRA Membership dues for Officer Lance Spiers.
4. Receive and enter the FY 2017 Sheriff Department vehicles list.
5. Receive and enter the FY 2017 Sheriff Department unmarked vehicles list.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to distribute the Fund 121 Fire Coordination revenues as submitted and approved by the Fire Coordinator and Comptroller.

J. Emergency Management Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
2. Approval of the attached asset transfer list as submitted.
3. Receive and enter the FY 2017 beginning inventory as submitted by the Inventory Clerk.
4. Approval for the Chancery Clerk to submit copies of the FY 2017 Inventory to the State Auditor per Mississippi Code 31-7-107.

L. Tax Collector/Assessor 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 Homestead objections and acceptance as approved by the State of Mississippi.

Business Matters

M. Planning Matters

1. Approval of CP 16-09-01, a change in the land use classification to Major Thoroughfares Commercial, as recommended by The Planning Commission (3-1). The property is located on the west side of Cole Road, north of Highway 98 in District 4.
2. Approval of RZ 16-09-01, change in the zoning to C-3/Highway Commercial, as recommended by The Planning Commission (3-1). The property is located on the west side of Cole Road, north of Highway 98 in District 4.
3. Approval of the Preliminary Plat for Kingsmill PH V. This development is located in District 4 on the south side of West 4th St.
4. Approval of the Preliminary Plat for The Refuge PH IV. This development is located in District 5 on the west side of Hwy 589.

N. Economic Development

1. Report from The ADP. Presented by Todd Jackson.

O. Buildings and Grounds

1. Schneider Electric Business Case Analysis. Presented by Allie Harris.

P. Road Matters

1. Discussion: Old Hwy 11/Richburg Rd/McMahon Rd intersection.

Under Advisement

- 1.

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

Future Board Meetings: Thursday, October 20, 2016
Monday, November 7, 2016
Thursday, November 17, 2016
Monday, December 5, 2016
Thursday, December 15, 2016