

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

Board Meeting

Date: February 5, 2018

Time: 9:00 A.M.

Public Forum:

1. Leonard Scardino, MS Gold Star Families, wishes to address the Board.
2. John Monroe, Lamar County Conservation District, wishes to address the Board.
3. Comprehensive Plan/Land Use Map update from SMPDD, Mr. Ken Holland.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the January 18, 2018 and January 25, 2018 Board Minutes

B. Personnel Matters

1. Resigned: Frank Ketchens, South Bridge Heavy Equipment effective January 18, 2018.
2. New Hire: Jacob Ham, North Bridge Heavy Equipment effective January 29, 2018 at \$13.50 per hour.
3. New Hire: James Entrekin, North Bridge Inmate Driver effective January 29, 2018 at \$13.00 per hour.
4. Resigned: Andrelique Smith, Circuit Court Public Defender Paralegal effective January 10, 2018.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to accept the Four-Year Road Plan as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the January, 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February, 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February, 2018 monthly civil and criminal claims for constables as submitted.
5. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code, §19-11-23.
6. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §19-25-13.
7. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code, §27-1-9.
8. Approval to pay lawful expenses of Dispatchers Amanda Bennett, Rashida Scott, and Kasey Anderson to attend the Basic Dispatch Recertification Course February 19-20, 2018 in Moss Point. (Nunc Pro Tunc)
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of the 7th Annual FCA Good Friday Breakfast of Champions (To be paid from Funds 012 & 014 District 2 & 4 Parks & Recreation).
10. Approval to advertise for RFP's for New TPO Recover for the roof of the Lumberton Public Library.
11. Approval to pay the lawful expenses for any member of the Board of Supervisors to attend the ADP Legislative Dinner in Jackson, MS, February 28, 2018.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,000 with the Sumrall Dugout Club, to be paid from Fund 015, District 5 Parks & Recreation.
13. Approval for Board President to sign the engagement letter with Butler Snow for the FY 2017 Continuing Disclosure in the amount of \$3,000.00.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Elizabeth McLaughlin, File Clerk effective January 18, 2018 at \$13.30 per hour.
2. Approval to reimburse City of Madison Police Department for Officer Michael Shannon's training at Southern Regional Public Safety Institute at Camp Shelby. (Reimbursement formula under rule 101.3 in the Mississippi Standards & Training Policy and Procedure Manual).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful travel expenses for George Stevens to attend NFPA 3000 Committee meeting as committee member “Standard for Preparedness and Response to Active Shooter and/or Hostile Events” March 19-22, 2018 in Braintree, Massachusetts. The NVFC will reimburse all travel expenses.
2. Approval to pay lawful travel expenses for George Stevens to attend the National Volunteer Fire Council (NVFC) Spring Meeting, April 19-21 2018 in Alexander, VA.
3. Approval to pay lawful travel expenses for Billy Courtney and Andrew Pylant to attend the Mississippi EMT Association Conference, April 20-22, 2018 in Tunica, MS.
4. Approval to pay lawful travel expenses for Jarred Atkins to attend Firefighter Intervention Rescue Techniques at the MS Fire Academy, April 23-26 2018 in Pearl MS.
5. Approval to pay lawful travel expenses for Jarred Atkins and Andrew Pylant to attend Fire Department Safety Officer 1521 class at the MS Fire Academy in Pearl MS March 12-15 2018.
6. Approval to pay lawful travel expenses for Mike Watts to attend the Fire Investigator Class at the MS Fire Academy in Pearl MS March 12-15, 2018.
7. New Hire: William Courtney Jr. Pine Ridge Driver/Operator/Paramedic effective January 29, 2018 at \$15.00 per hour.
8. Receive and enter Northeast Lamar Fire Protection District 2017 Year-End Financial Statement.
9. Approval for Board President, Joe Bounds, to sign amended agreement with Tri-Community Fire Protection District for lease of fire truck.
10. Approval to pay Pine Ridge VFD \$1,000.00 from fund 118, Pine Ridge Fire District, to sponsor a Recruitment & Retention Seminar.
11. Upon authorization of Round 12 of the Rural Fire Truck Acquisition Assistance Program (RFTAAP), approval for Lamar County Board of Supervisor’s President to sign and submit an application for Round 12 of the RFTAAP at earliest possible date and time possible. The county will be applying for a fire engine for Central Lamar VFD.
12. Approval for George Stevens, Fire Coordinator, to sign the DOD/FFP Cooperative Equipment Agreement with the Mississippi Forestry Commission.

J. Additional Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
2. Approval of the attached asset transfer list as submitted.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1.

N. Road Matters

1. Approval to set the speed limit at 20mph for Westbrook Subdivision in District 5 per the recommendation of the Road Manager.
2. Approval to set the speed limit at 20mph for Bellewood Subdivision in District 4 per the recommendation of the Road Manager.
3. Approval to set the speed limit at 35mph for Knight Rd in District 4 per the recommendation of the Road Manager.
4. Discussion of gates on spillways during flood events.
5. Discussion of new fence along right-of-way between Canebrake and Ralph Rawls Rd.

O. Bids and Claims

1. Approval for Election Commission to use more than the prescribed nine poll workers if they are needed in the upcoming elections. (House Bill 497)

P. Fire Coordination Matters

1. Approval to apply for a \$162,000 Fire Prevention and Safety Grant to fund a three year Fire Safety Educator position. Grant would provide 90% of cost of salary, benefits, office supplies and phone and internet costs for three years. The estimated total match would be \$18,000 to be paid from Fund 121.

Q. Additional Matters

1. Approval of Petition to Designate Family Cemetery for Anderson Family Cemetery, located in Section 7, Township 2 North, Range 15 west, in accordance with Miss Code Ann §41-43-1 located in Supervisor District 3.

R. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Approval of the revised Ordinance for Implementation and Maintenance of Addressing and Road Signage.
3. Approval of a finding that the lowest bid submitted by Empire Truck Sales for a fully automated side arm garbage truck did not meet specifications. Bid was submitted for an aluminum cab truck when a steel cab truck was specified. Also, radiator did not meet specification as well as three other items noted on the bid sheet.
4. Approval of the best bid from Sansom Equipment Company to purchase one (1) new fully automated side-arm garbage truck in the amount of \$222,118.00.

Next Board Meeting: Thursday, February 22, 2018

Future Board Meetings: Monday, March 5, 2018

Thursday, March 22, 2018

Monday, April 2, 2018

Thursday, April 19, 2018

Upcoming Holiday: February 19, 2018 President's Day