

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

Board Meeting

Date: February 16, 2017

Time: 9:00 A.M.

Public Forum:

1. Amy Adelman wishes to address the Board on behalf of The Hattiesburg Meistersingers.
2. Dwayne Tullos, Lifeguard EMS Chief, monthly report.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the February 6, 2017 Board Minutes

B. Personnel Matters

1. Family Medical Leave Request for Destry Lawler effective February 2, 2017.
2. Status Change: Ashley Purvis from Full-Time Dispatcher to Part-Time Dispatcher effective February 13, 2017; no change in pay.
3. New Hire: Andrellque Smith, Circuit Court Part-Time Legal Assistant effective February 13, 2017 at \$10.00 per hour.
4. Status Change: Joshua Johnson from South Bridge Heavy Equipment to South Road Heavy Equipment effective February 13, 2017 from \$14.20 per hour to \$15.00 per hour. (90 day probation period completed)
5. Rate Change: Edward Smith, South Bridge Heavy Equipment effective February 13, 2017 from \$15.05 per hour to \$15.75 per hour. (90 day probation period completed)
6. New Hire: Adam Greene, Dispatcher effective February 21, 2017 at \$11.50 per hour.

C. Road Department Matters

1. Approval for the Board President to sign Interlocal Cooperation Agreement between Lamar County and the City of Purvis.
2. Approval of the request from The City of Lumberton for use of a road patch truck for two days and four loads of gravel.

D. Bids and Claims

1. Approval for the Board President to sign any and all necessary correspondence related to the FY 2015 audit performed by the Office of The State Auditor.
2. Approval to pay emergency purchase from Puckett Rents in the amount of \$4520.90 from Fund 300 County Wide Road in accordance with Miss Code Ann §31-7-13(k).
3. Approval to pay emergency purchase from Equipment Inc. in the amount of \$6700.00 from Fund 300 County Wide Road in accordance with Miss Code Ann §31-7-13(k).
4. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$1500.00 for sponsorship of the 6th Annual FCA Good Friday Breakfast of Champions.
5. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$1,000 for sponsorship of the Lady Eagle Basketball Golf Classic.
6. Approval to transfer \$1178.00 from District 3 Parks and Recreation to County Wide Road for work performed by Road Department at Baxterville Baseball Field.
7. Approval to pay lawful expenses for James Smith to travel to Washington D.C., March 20 through 24, as part of the Mississippi Civil Defense Emergency Management Association team to address emergency management issues with the US Congressional Delegation from Mississippi. The association is paying all cost associated with this trip.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Sebron Erickson, School Crossing Guard effective February 15, 2017 at \$16.38 per hour.
2. New Hire: Walter Young, Sr., School Crossing Guard effective February 15, 2017 at \$16.38 per hour.
3. New Hire: Brett Owen, Jail effective February 15, 2017 at \$14.60 per hour.
4. New Hire: Andrew Phillips, Deputy effective February 22, 2017 at \$16.90 per hour.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Receive and enter Rock Hill Fire Protection District 2016 Financial Statement.

J. Emergency Management Matters

1. Approval of Joseph Waits, County Administrator, as Designated Agent for FEMA-4295-DR-MS.

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.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of the Development Permit for a building addition (55x40) to be constructed onto the front of the existing VA building located off Hwy 11 in District 2, near the city of Lumberton. This development will become the home of Round Up For Jesus Church.
2. Approval to change the following road names on Legacy Phase I, Revised plat recorded in the Chancery Clerk's Office: Prospect St and Patriots Landing will both be renamed to Coastal Oak and South Hartley will be renamed to Canyon Oak. There are no current properties with addresses that would be affected, at this time. The Home Owner's Association has also signed off on the changes being requested.

N. Economic Development Matters

1. Report from the ADP. Mr. Todd Jackson.

O. Bids and Claims

1. Approval of a Finding that the county owned garbage truck damaged a driveway located at 25 Hill Road. Drive way is at the end of a dead end road and was damaged by truck turning around.
2. Approval to repair driveway at 25 Hill Road.

P. Road Matter

1. Approval to accept existing private road to be named Flint Ridge.

Q. Additional Matters

- 1.

R. Under Advisement

- 1.

Next Board Meeting: Monday, March 6, 2017

Future Board Meetings: Thursday, March 23, 2017
Monday, April 3, 2017
Thursday, April 20, 2017
Monday, May 1, 2017
Thursday, May 18, 2017

Upcoming Holidays: Monday, February 20th – Washington’s Birthday