

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

<b>Board Meeting</b>
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**Date: April 20, 2017**

**Time: 9:00 A.M.**

**Public Forum:**

1. Dwayne Tullos, EMS Chief, to present monthly Lifeguard Ambulance report.
2. Tess Smith, Lamar County School Superintendent, update on school system.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the April 3 and April 17, 2017 Board Minutes**

**B. Personnel Matters**

1. New Hire: Laurel Blue Brinkley, VAWA Grant Attorney for The District Attorney effective April 25, 2017 at \$95,000.00 annually.
2. Exhaustion of Family Medical Leave: Destry Lawler effective April 27, 2017.
3. Status Change: Mary Ruth Bass from Clerk to Ticket Clerk effective March 6, 2017 from \$12.35 per hour to \$13.00 per hour.
4. Dewey Reid decided not to take the Heavy Equipment position on South Road, so he was never actually hired.
5. New Hire: Nicholas Johnson, South Road Heavy Equipment effective April 25, 2017 at \$13.00 per hour.
6. Resigned: Joshua Grantham, North Road effective April 20, 2017.
7. New Hire: Tim Williamson, North Road Heavy Equipment effective April 25, 2017 at \$13.50 per hour.

**C. Road Department Matters**

1. Approval for Jimmy Wallace to sign invoices up to \$500.00.

2. Approval for the Board President to sign Supplemental Agreement No. 1 for SAP-37(14)M adding pay item for removal of traffic stripe. This work can be performed within available project funds.
3. Approval of the request from the City of Lumberton to provide a 24in x 34ft culvert.
4. Approval for the Board President to sign a project completion letter to MDOT for STP 0037-00(25) LPA/106712-70100, Optimist Park Walking Path.
5. Approval of Board Order allowing the State Aid Engineer to act on behalf of Lamar County for items concerning the 2018-2019 Complex Bridge Inspection.

**D. Bids and Claims**

1. Approval to pay the lawful expenses of Chance Curry and Wayne Hale to attend MCA 2017 Convention and Training Seminar June 5-10, 2017 in Gulfport, MS.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 for sponsorship of the Sumrall Middle School Beta Club to be paid equally from D5 P&R and General Fund, Countywide Advertising Resources.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5,000 for sponsorship of Camp Shelby Centennial Events to be paid from General Fund, Countywide Advertising Resources.
4. Approval to pay Axiom Management invoice number 11 in the amount of \$27,125.00 per contract. (Nun Pro Tunc)
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$200.00 for sponsorship of a Lamar County Team to play in the Sumrall High School Girls and Boys Golf Team 3<sup>rd</sup> annual 3-Man Scramble Golf Tournament.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of The Relay for Life.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the Temple Baptist Church Celebrate America event to be held July 2, 2017.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with The Purvis School Band Program to be paid equally from fund 012 District 2 Parks & Rec and fund 013 District 3 Parks & Rec.
9. Approval to pay lawful expenses for Mindy Bennett and Debbie Sistrunk to attend “MARVIN” Tag System Training in Jackson MS July 10-13 2017.
10. Approval to pay lawful expenses for Jack Smith to attend the MACA Conference July 16-20, 2017 in Biloxi, MS.
11. Approval to pay the lawful expenses for Tommy Jones to attend the LPA Project Development Manual course in Southaven, MS on June 21, 2017.
12. Approval to pay the lawful expenses for Blake J. Matherne and Trey Britt to attend SUIDI, Investigating Infant and Child Death, training on May 5, 2017 in Brandon, MS.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Ernest Tech (Lease # 1).
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Ernest Tech (Lease #2).

3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Richard Richardson.
4. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Reynald Fuentes.
5. Approval of the attached Lamar County School District bus turnarounds.

**F. Sheriff Department Matters**

1. Approval to pay ComSouth Fleet Tracking Invoices quarterly out of line item 200-001-544. The amount will be \$3450.00 per quarter for 46 GPS units that will be installed in Sheriff Department vehicles.
2. Rate Change: William B. Ford from Investigator to Deputy effective April 17, 2017 from \$25.30 per hour to \$22.20 per hour.
3. Rate Change: Matthew Nunnally, Canine Officer rate change effective April 17, 2017 from \$18.55 per hour to \$19.05 per hour.
4. Rate Change: Lance Spiers changing to 40 hour pay period effective April 17, 2017 from \$18.55 per hour to \$18.80 per hour.
5. Approval to pay lawful expenses of Officers Lee and Kittrell to attend MLEOA conference June 12-16, 2017 in D'Iberville, MS. Lodging will be provided for both officers as they are MLEOA board directors.
6. Approval to pay lawful expenses of Corrections Officer Michael Raynes to attend Taser Instructor Course, July 18-19, 2017 at Camp Shelby.
7. Approval to purchase one Dual Purpose Police Canine in the amount of \$16, 500.00 from Hub City Canine Consultants, Inc. A 200 hour handler course is included in the price. To be paid from Forfeiture Fund.

**G. Planning Matters**

1. Approval for Joe Bounds, Board President, to sign the Coverage Termination form for MS DEQ with regards to the Large Construction Permit for Jackson Road/ Fourth Street Project.

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

- 1.

**I. Fire Coordination Matters**

1. Rate Change: Don Moree, Pine Ridge Fire Department effective April 24, 2017 from \$13.50 per hour to \$15.50 per hour for Emergency Medical Technicians Certification.
2. Approval for Don Moree, Brian Neuman and Carla Neuman to attend the Mississippi Firefighters Conference, June 2-4, 2017 in Vicksburg.

**J. Emergency Management 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 the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.
4. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
5. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.

**Business Matters/Discussion Agenda Items:**

**M. Road Matters**

1. Approval to make a finding of the drainage easement being blocked and causing water to stand on Sandra Ln at 514 Lemoyne Ave in District 1.
2. Approval for the Road Department to go on private property to correct drainage at 514 Lemoyne Ave and Sandra Ln.
3. Approval to set the speed limit on Victory Rd in District 5 at 35m.p.h. per the recommendation of the Road Manager.
4. Approval of the request from the City of Lumberton to provide a 24in x 34ft culvert.

**N. Bids and Claims**

1. Approval of a finding that BRW Construction was inadvertently shut down during a concrete pour on March 23, 2017.
2. Approval to pay claim submitted by BRW Construction in the amount of \$6,636.24.
3. Approval of a finding that H.C. Jones Construction was inadvertently shut down during a concrete pour on March 24, 2017.
4. Approval to pay claim submitted by H.C. Jones Construction in the amount of \$8,791.40.

**O. Additional Matters**

- 1.

**P. Under Advisement**

- 1.

**Next Board Meeting: Monday, May 1, 2017**

**Future Board Meetings: Thursday, May 18, 2017**

**Monday, June 5, 2017**

**Thursday, June 22, 2017**

**Upcoming Holiday: Monday, April 24<sup>th</sup>-Confederate Memorial Day**