

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

Board Meeting

Date: June 5, 2017

Time: 9:00 A.M.

Public Forum:

1. Presentation of the MAS County Employee Scholarship.
2. Quincy DeJarnett, Pine Burr Area Council of Boy Scouts of America, wishes to address the Board.
3. Donald Smith wishes to address the Board regarding North Street traffic concerns.
4. Arlin Steen wishes to address the Board regarding free roaming dogs.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 18, 2017 Board Minutes

B. Personnel Matters

1. Thomas David Jones, Temporary/Full-Time Hopper decided not to take the job effective May 22, 2017.
2. Resigned: Adam Greene Dispatch effective May 19, 2017.
3. New Hire: Jacob Foster Sanitation Temporary/Full-Time Hopper effective May 29, 2017 at \$10.50 per hour.

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 and the Board President to sign the Contract for Surface Transportation Program Project No. STP-0037(25) B.

4. Approval for the Board President to sign a Joint Acceptance Letter releasing the contractor, Warren Paving, Inc., from further maintenance responsibility effective upon the signature of the State Aid Engineer.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the May, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the June, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June, 2017 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 for Renee Faggard to attend Marvin Training in Jackson, MS on May 15-16, 2017, nun pro tunc.
9. Approval to pay lawful expenses for Jack Smith to attend training in Lowndes County on May 17-18, 2017, nun pro tunc.
10. Approval to pay lawful expenses of Chris Brumfield (coordinator), Charrie Berard, Marvin Pittman, Keturah Johnson, Kenneth Lumpkins, and Corban McDade to attend NADCP Annual Training Conference featuring Vet Court Con in Washington, DC, July 8-12, 2017.
11. Approval to pay lawful expenses of Judge Denton Plumlee to attend MJCJA Summer Convention in Biloxi, MS July 23-27, 2017.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,100 for sponsorship of SMASH baseball team to compete in the World Series in Walt Disney World. To be paid from D2 Parks and Rec.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 with the Purvis Middle School Junior Beta Club for sponsorship of their National Convention trip to be paid equally from D3 Parks/Recreation Fund and the General Fund.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5,000 with the Oak Grove Athletic Association (OGAA) to be paid from District 4 Parks and Recreation.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Family Medical Leave Request for Haley Martin to begin May 17, 2017.
2. Approval to pay lawful expenses of Investigator David Bullock to attend Interrogation Techniques for Child Sex Trafficking & Exploitation Investigations Training in Long Beach, MS July 31st thru August 2, 2017. There is no cost for training.
3. Approval to place forfeited vehicle on inventory and insurance; 2002 Ford F-250 VIN# 1FTNW20SX2EA37063 valued at \$8,000.00.
4. Resigned: Brett Owen effective May 18, 2017.
5. Resigned: Hollie Jean Rester effective May 19, 2017.
6. Status Change: Ronald Roberts from Jailer/Guard to Bailiff effective May 15, 2017.
7. Donation of time to Haley Martin effective June 8, 2017.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Rate Change: Jarred Atkins effective June 5, 2017 from \$17.75 per hour to \$18.00 per hour.

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.
3. Approval to accept two (2) school buses donated by the Lamar County School District to Lamar County EOC valued at \$800 each.

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. Road Department Matters

1. Approve subcontract agreement #1 between MGD Holdings, Inc. and Simmons Erosion Control in the amount of \$20,520.00 for work associated with Project No. STP/BR-0200(16) B.
2. Approve subcontract agreement #2 between MGD Holdings, Inc. and Atwood Fence Company, Inc. in the amount of \$20,900.00 and Atwood Fence Company, Inc. for work associated with Project No. STP/BR-0200(16)B –Purvis-Columbia Road Bridge Replacement.
3. Approve subcontract agreement #3 between MGD Holdings, Inc. and Road Pro Safety, Inc. in the amount of \$13,400.00 for work associated with Project No. STP/BR-0200(16)B – Purvis-Columbia Road Bridge Replacement.
4. Approve subcontract agreement #4 between MGD Holdings, Inc. and Traffic Control Products Company, Inc. in the amount of \$11,748.00 for work associated with Project No. STP/BR-0200(16)B –Purvis-Columbia Road Bridge Replacement.
5. Approve subcontract agreement #5 between MGD Holdings, Inc. and Warren Paving Company, Inc. in the amount of \$60,971.81 for work associated with Project No. STP/BR-0200(16)B –Purvis-Columbia Road Bridge Replacement.
6. Approval of the program for the first phase of the Lincoln Road/Hegwood Road project from Highway 98 to just east of Lamar Boulevard. This will constitute a revision to the original approved program for the entire roadway project along all of Lincoln Road and the same portion of Hegwood Road.

N. Planning Matters

1. Approval to file the plat of Red Canoe-Big Bay Lake, Phase II, for filing purposes only. This is a private development located in District 3 and does not require a bond.
2. Review/Discussion of Crechale Properties, LLC Willow Point development.

O. Bids and Claims

1. Approval to accept the Debris Grinding and Removal Proposal submitted by Beall Timber, LLC and for the Board President to sign the contract for services.
2. Approval for the Board President to sign a contract with Waste Management for dumpster services.
3. Approval for the Board Attorney to send a letter notifying Waste Pro of the County's intent to cancel services in 30 days.
4. Approval for the Board President, Joe Bounds, to sign a contract renewal between The Hub City Humane Society, Inc. and Lamar County. There are no changes from the expiring contract.

5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 with Purvis Youth Sports for sponsorship of their 2017 8U All-star Team. To be paid from Fund 013 District 3 Parks & Recreation.
6. Approval to purchase 4,860 curbside containers from Cascade at the previously approved bid price of \$45.90 each.

P. Additional Matters

1. Consideration to follow the Governor’s Proclamation regarding the July 4th Holiday which authorizes observance of Independence Day on Monday July 3rd and Tuesday July 4th.
2. Receive and Enter the Fox Lake Emergency Action Plan.
3. Approval for the Board President, Emergency Management Director, Sheriff, 911 Call Center Manager and the Road Manager to sign the acknowledgement page of the Fox Lake Emergency Action Plan.
4. Reminder to all county department heads to submit proposed budgets and/or schedule review with County Administrator and Comptroller. A Department Head FY2018 budget meeting will be held Thursday, June 8th at 10:00 a.m. in the Board Room.

Q. Under Advisement

1. Approval to advertise a Public Notice of the County’s intent to revise the flood hazard information located on FIRM Map 28073C0134E. The FEMA study was completed in a section of the map located nearest to Barton Park Subdivision along Jackson Rd and West 4th St.

Next Board Meeting: Thursday, June 22, 2017

Future Board Meetings: Monday, July 3, 2017 ?
Thursday, July 20, 2017
Monday, August 7, 2017
Thursday, August 17, 2017