

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

<b>Board Meeting</b>
----------------------

**Date: September 28, 2017**

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the September 21, 2017 Board Minutes**

**B. Personnel Matters**

1. Quit Without Notice: Thomas Howell Sanitation effective September 13, 2017.
2. Quit Without Notice: Zedric Taylor South Bridge effective September 13, 2017.
3. Rate Change: Jessica Toland, Litigation Support, DA Office, effective October 1, 2017 from \$12.02 per hour to \$14.42 per hour.
4. New Hire: Glenn Davis, Sanitation Temporary/Full-Time Hopper effective October 2, 2017 at \$10.50 per hour.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to pay the September 28, 2017 Claims Docket as submitted.
2. Approval for the Board President to sign the MSU Extension Service Pro-Forma Order pledging salary support of \$11,600 for the Extension Agent I position. This amount is included in the FY2018 Budget.
3. Approval to amend the FY 2017 Budget, ending September 30, 2017, of revenues and expenses to actual amounts received and spent.
4. Receive and enter Proof of Publication on the FY 2018 Budget.
5. Receive and enter Proof of Publication on the FY 2018 Tax Levy.

6. Approval to transfer \$572.92 from fund 121 (Fire Coordination) to fund 106 (Insurance Rebate) to cover excess expenditures.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Resigned: Howard Chandler, Deputy effective September 19, 2017.
  2. New Hire: Brayden Hodge, Deputy effective October 4, 2017 at \$16.90 per hour.
  3. New Hire: Jason Pohlmann, Deputy effective October 2, 2017 at \$16.90 per hour.
  4. New Hire: Warren McRaney, Deputy effective October 4, 2017 at \$16.90 per hour.
  5. Receive and enter the FY 2017 Sheriff Department vehicles list.
  6. Receive and enter the FY 2017 Sheriff Department unmarked vehicles list.
  7. Approval to pay lawful expenses for Investigator Michael Wahl to attend the Property and Evidence Room Management Class November 8-11, 2017 in Altamonte Springs, FL. The class was rescheduled due to Hurricane Irma.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Resigned: James Williams, Northeast effective October 6, 2017.
- 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 2018 beginning inventory as submitted by the Inventory Clerk.
  4. Approval for the Chancery Clerk to submit copies of the FY 2017 Inventory and the Inventory Statement (Form F) 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.

**Business Matters/Discussion Agenda Items:**

**M. Fire Coordination Matters**

1. Approval to distribute the Fund 121 Fire Coordination net allocations to the fire districts per the attached Disbursement Spreadsheet as submitted and approved by the Fire Coordinator and Comptroller; based upon the Board of Supervisors previously established gross distribution amounts.
2. Approval to transfer \$12,695.39 from fund 121(Fire Coordination) to fund 113 (Beaver Lake Fire Grading District) for FY 17 county disbursements per item 1 above.
3. Approval to transfer \$21,644.83 from fund 121(Fire Coordination) to fund 118 (Pine Ridge Fire Grading District) for FY 17 county disbursements as per item 1 above.
4. Approval to transfer \$14,484.45 from fund 121(Fire Coordination) to fund 119 (Southeast Fire Grading District) for FY 17 county disbursements as per item 1 above.
5. Approval to transfer \$23,298.93 from fund 121(Fire Coordination) to fund 127 (Hickory Grove Fire Grading District) for FY 17 county disbursements as per item 1 above.
6. Approval to transfer \$26,251.72 from fund 121(Fire Coordination) to fund 124 (Rock Hill Fire Grading District) for FY 17 county disbursements as per item 1 above.

**N. Bids and Claims**

1.

**O. Additional Matters**

1.

**P. Under Advisement**

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Approval for the Board President to sign a letter to the University Medical Center requesting assistance with Lamar County Fire Service ALS as well as establishing a Community Paramedic Program.

**Next Board Meeting: Monday, October 2, 2017 (1<sup>st</sup> Meeting of FY18)**

**Future Board Meetings: Monday, October 16, 2017 (Monday instead of Thursday)**

**Monday, November 6, 2017**

**Thursday, November 16, 2017**

**Monday, December 4, 2017**

**Thursday, December 21, 2017**