

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

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

**Date: October 2, 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 28, 2017 Board Minutes**

**B. Personnel Matters**

1. New Hire: Myron Knue, North Road Light Equipment effective October 2, 2017 at \$12.00 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 set speed limit at 25mph on E Graves Rd in District 5 per the recommendation of the Road Manager.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the September, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the October, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October, 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 of a petty cash request in the amount of \$2,000 for the Sheriff's Office.
9. Approval of a petty cash request in the amount of \$150 for the Justice Court Office.
10. Approval of the Tax Assessor/Collector first quarter FY 2018 budget in the amount of \$267,154.
11. Approval of the Sheriff Administration first quarter FY 2018 budget in the amount of \$983,058.75.
12. Approval to transfer \$50,000 from Fund 007 Severance to Fund 011 District 1 Parks & Recreation.
13. Approval to transfer \$50,000 from Fund 007 Severance to Fund 012 District 2 Parks & Recreation.
14. Approval to transfer \$50,000 from Fund 007 Severance to Fund 013 District 3 Parks & Recreation.
15. Approval to transfer \$50,000 from Fund 007 Severance to Fund 014 District 4 Parks & Recreation.
16. Approval to transfer \$50,000 from Fund 007 Severance to Fund 015 District 5 Parks & Recreation.
17. Approval to transfer \$22,500 from Fund 011 District 1 Parks & Recreation to Fund 014 District 4 Parks & Recreation to cover utility bills.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of up to \$10,000 for advertising with WFFMM Supertalk Radio for FY 2018 to be paid from District 4 and 5 Parks and Recreation funds 014 and 015.
19. Approval to pay lawful expenses for Andy Mazingo to attend 2017 Cybersecurity Summit October 12, 2017 in Jackson, MS.

**E. School Board Matters**

1. Approval of the potential Lamar County School District school bus turnarounds pending verification of qualifications from the School Board due to state law requirements.

**F. Sheriff Department Matters**

1. New Hire: David Verespie, Jail Booking Officer effective October 4, 2017 at \$16.60 per hour.
2. Status Change: Casey Allseitz, Jail from Booking Officer to Court Bailiff effective October 2, 2017 from \$16.60 per hour to \$14.60 per hour.
3. Approval of the Designation of Secondary Signatory Officials authorizing Major Brad Weathers and Grant Coordinator Shauna Harvey to sign on behalf of the Sub-grantee.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

**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.

**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. Economic Development Matters**

**1.**

**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 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.

**Next Board Meeting: Monday, October 16, 2017 (Monday instead of Thursday)**

**Future Board Meetings:**  
**Monday, November 6, 2017**  
**Thursday, November 16, 2017**  
**Monday, December 4, 2017**  
**Thursday, December 21, 2017**