

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

Board Meeting

Date: October 16, 2017

Time: 9:00 A.M.

Public Forum:

1. Proclamation honoring the Sumrall Middle School Beta Club.
2. Lifeguard Monthly Report, Chief Anthony Hopkins.
3. Lamar County Comprehensive Plan Update, Emlyn Jackson, SMPDD.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 2 and October 6, 2017 Board Minutes

B. Personnel Matters

1. Family Medical Leave Request for Clovis Wayne Creel to begin October 30, 2017.
2. Resigned: James Wallace, North Road effective November 2, 2017.
3. Status Change: Jeffrey Stuart, North Road from Senior Motor Grader to Foreman effective October 9, 2017 from \$16.00 per hour to \$21.95 per hour.
4. Status Change: Timothy Williamson, North Road from Heavy Equipment to Senior Motor Grader effective October 9, 2017 from \$13.50 per hour to \$15.00 per hour.
5. Status Change: Louis Foster from Mosquito Control to North Road Heavy Equipment effective October 9, 2017 from \$13.00 per hour to \$13.50 per hour.
6. Court Order increasing Emmett Coker's pay to \$41,500.00 per year effective October 1, 2017.
7. Termination: Jeffery Mickell, Sanitation Hopper effective October 5, 2017.
8. New Hire: Frank Ketchens Jr, South Bridge Heavy Equipment effective October 9, 2017 at \$13.00 per hour.
9. New Hire: Donald Brothers II, Sanitation Temporary/Full-Time Hopper effective October 16, 2017 at \$10.50 per hour.

C. Road Department Matters

1. Approval to request to MDOT and the Federal Highway Administration that Lincoln Road Extension from Oak Grove Road West to Hegwood Road and Hegwood Road from Lincoln Road North to U.S. Highway 98 be placed on the Highway Functional Classification System as an Urban Major Collector with a proposed federal route number of 8776.
2. Approval of the Order of the Board of Supervisors authorizing the activation of Lamar County's Weathersby Road LPA Project- Intersection Improvements along Weathersby Road from Oak Grove Road north to Shears Road.

D. Bids and Claims

1. Approval to advertise for term bids.
2. Approval to pay 2018 Dues for the National Emergency Number Association in the amount of \$137.00.
3. Approval to pay lawful expenses of Rashida Scott , Kasey Anderson and Lisa McDonald to attend the Dispatcher Education-Officer Down Course November 27, 2017 in Magee, MS.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of Oak Grove High School Veteran's Breakfast to be held on November 9, 2017 at 7:00 a.m. at Temple Baptist Church.
5. Approval to pay lawful expenses for Danny Young to attend the SWANA Fall Conference in Natchez, MS on October 17 – 19, 2017.
6. Approval of the low bid of Precision Construction, LLC for LSBP-37(13) and authority for the Board President to execute the Board Order Awarding Contract.
7. Receive and enter Proof of Publication of FY 2018 Tax Levy.
8. Approval to adopt the FY 2017 Final Amended Budget as submitted.
9. Approval to transfer \$7,989.60 from District 3 Parks and Recreation to County Wide Road for labor and materials.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Retract Previous New Hire: David Verespie effective October 4, 2017 (He decided not to take the position)
2. Status Change: Julie Chambliss from Jailer/Guard to Booking Officer effective October 16, 2017 from \$14.60 per hour to \$16.60 per hour.
3. Approval to pay lawful expenses of Officer Michael Green to attend the DUI Storm Conference November 14-16, 2017 in Vicksburg, MS.
4. Approval to pay lawful expenses of Grant Coordinator Shauna Harvey to attend the NIBERS Training in Vicksburg, MS, January 15-17, 2018.

G. Planning Matters

- 1.

H. Additional Matters

- 1.

I. Fire Coordination Matters

1. Approval to create a part-time Sumrall Firefighter position as requested by the Town of Sumrall with the county paying 50% from Sumrall Fire Grading District Fund 123 and the Town of Sumrall paying 50% of the wage and benefit costs of this position. The firefighter will be a Lamar County Firefighter and report to the Sumrall Fire Chief. The firefighter will be stationed at the Town of Sumrall's fire station.
2. Approval to hire Tony Robbins as a part-time Sumrall Firefighter/EMT October 23, 2017 at an hourly of \$15.00 an hour.
3. Approval to hire Dalton Murphy as a part-time Pine Ridge Firefighter October 23, 2017 at an hourly rate of \$13.00 an hour.
4. Approval to hire Carolyn Jones as a full-time Central Lamar Driver-Operator/EMT effective October 23, 2017 at \$10.00 per hour. (It will be a 24 on 48 off schedule).
5. Approval to transfer Joshua Morgan from Central Lamar 24 on 48 off to Northeast Lamar 50 hour effective October 23, 2017 from \$9.75 per hour to \$13.25 per hour.
6. Receive and enter Beaver Lake Fire Protection District FY-17 Financial Statement.
7. Receive and enter closing Beaver Lake Fire Protection District Financial Statement.
8. Receive and enter Rock Hill Fire Protection District FY-17 Financial Statement.
9. Receive and enter Southeast Fire Protection District FY-17 Financial Statement.
10. Receive and enter Pine Ridge Fire Protection District FY-17 Financial Statement.
11. Approval for Pine Ridge Fire Grading District to accept certain real property from Pine Ridge Fire Protection District located at 1464 Highway 589, Purvis MS valued at \$10,500 for the building and \$2,000 for the land.
12. Approval for Pine Ridge Fire Grading District to accept certain real property from Pine Ridge Fire Protection District located at 630 Purvis-Ohoh Road, Purvis MS valued at \$20,000 for the building and \$10,000 for the land.
13. Approval for Pine Ridge Fire Grading District to accept certain real property from Pine Ridge Fire Protection District located at 1460 Highway 589, Purvis MS valued at \$10,000.
14. Approval for Beaver Lake Fire Grading District to accept certain real property from Beaver Lake Fire Protection District located at 15 Beaver Lake Road Purvis, MS valued at \$24,000.
15. Approval for Beaver Lake Fire Grading District to accept certain real property from Beaver Lake Fire Protection District located across the road from the Beaver Lake Fire Station at 15 Beaver Lake Road Purvis, MS valued at \$1.

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.
4. Receive and enter Mississippi Department of Revenue approval of the Recapitulation of Assessments of Real and Personal Property for FY2017.
5. Receive and enter Mississippi Department of Revenue letter authorizing the county to expend the avails of the 1 mill tax levy collected for FY2017 and before.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of a Board Order to Proceed with construction of Lost Orchard PH V. This development is located in District 3 off of Old Hwy 11 and consists of 23 lots.
2. Approval of a Variance Request from the Lamar County Subdivision Regulations requesting to vary from the required minimum centerline radius of 250 feet for horizontal curve radius to 77 feet on one curve and 73 feet on a second curve on Jo Ann Dr. located in Progress Point PH I Subdivision. Please see attached request.
3. Approval of a Variance Request from the Lamar County Subdivision Regulations requesting to vary from the required concrete culvert cross drain pipes and use corrugated metal cross drain pipes in both PH I and II of Progress Point Subdivision.
4. Approval of a Board Order to Proceed with construction of Progress Point PH I. This development is located in District 5 off of Scruggs Rd and consists of 11 lots.
5. Acknowledgment: Michael Hershman, Lamar County Senior Planner, has been awarded the Randy Meador Overachiever Award by the APA of MS for exemplary service to the Planning Profession.

N. Fire Coordination Matters

- 1.

O. Additional Matters

1. Approval of a Proclamation honoring Shirley Miller.

P. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.

Next Board Meeting: Monday, November 6, 2017

Future Board Meetings: Thursday, November 16, 2017

Monday, December 4, 2017

Thursday, December 21, 2017

Tuesday, January 2, 2018

Upcoming Holidays: Friday, November 10, 2017 -Veterans Day