

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

<b>Board Meeting</b>
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**Date: December 21, 2017**

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

**Public Forum:**

1. EMS Chief Anthony Thompkins, Life Guard Monthly Report.
2. Teb Jones, Bancorp South Insurance Services, wishes to address the Board.
3. Phillip Carter, Lamar County Library Director, wishes to address the Board.

**Bid Opening:**

1. On one or more fully automated side arm garbage trucks. (Receive and enter proof of publication) 10:00AM
2. On Minutes and Claim Dockets. (Receive and enter proof of publication) 10:00AM
3. On Legal Advertising. (Receive and enter proof of publication) 10:00AM

**Public Hearing:**

- 1.

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

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

**A. Approval of the December 4, 2017 Board Minutes**

**B. Personnel Matters**

1. Resigned: Stuart Smith, North Road effective December 6, 2017.
2. Status Change: Matthew Maciejewski, from North Bridge Heavy Equipment to North Road Heavy Equipment Boom Truck effective December 25, 2017 from \$14.25 per hour to \$15.60 per hour.
3. New Hire: Roy Roberts, Sanitation Temporary/Full-Time Hopper effective December 18, 2017 at \$10.50 per hour.
4. New Hire: Leslie Armstrong, Dispatch effective December 18, 2017 at \$12.25 per hour.
5. Court Order Increasing the salary of Clayton Giles, Drug Court Case Manager, from \$35,000 to \$37,500 effective December 4, 2017.
6. Court Order Increasing the salary of Chris Brumfield, Drug Court Administrative Manager, from \$48,568.50 to \$50,568.50 effective December 4, 2017.

7. New Hire: Gabrielle Burrow, Dispatch effective January 2, 2018 at \$11.25 per hour.
8. Court Order Reappointing Thomas E. Schwartz, Esquire as Special Defender in Matters of Lunacy, Drug and Alcohol Commitments for Lamar County at \$550.00 per month beginning October 1, 2017 through September 30, 2018.

**C. Road Department Matters**

1.

**D. Bids and Claims**

1. Approval to transfer \$2,088.90 from fund 108 (Sheriff Forfeiture) to fund 001 (General Fund) for reimbursement of 2014 taxes paid on Warren Lewis forfeited property. (Transaction #167590)
2. Approval to transfer \$6,675 from fund 007 (Severance) to fund 029 (Jag Grant) to cover grant expenditures. These funds will be reimbursed.
3. Receive and Enter Proof of Publication of advertisement for one or more new wheel loaders. Bid Opening 12/15/17. (10:00AM).
4. Approval for the Board President to sign a contract with Surdex Corporation to perform aerial imagery and provide digital orthophotos of the entirety of Lamar County.
5. Approval of the Property and Casualty renewal with Travelers Insurance.
6. Approval to pay lawful expenses for Sandra Barrett to attend the Justice Court Winter Workshop in Tupelo, MS February 20 – 23, 2017.
7. Approval for County Engineer to advertise the traffic signal, related materials and labor for installation at the Old Highway 11/Richburg Road intersection.
8. Approval of the attached list of term bids for a two year term starting January 1, 2018 per the recommendation of the Purchasing Clerk.
9. Approval to transfer \$4330.00 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.
10. Approval to pay lawful expenses for Rashida Scott and Kasey Anderson to attend the Basic Dispatch Recertification Course January 16-17, 2018 in Richland, MS.

**E. School Board Matters**

1.

**F. Sheriff Department Matters**

1. Resigned: Benjamin Polk, Jail effective December 25, 2017.
2. New Hire: William Davis, Jail effective December 27, 2017 at \$15.05 per hour.
3. Retired: Wallace Hamilton, School Crossing Guard effective May 31, 2018.
4. Approval of the retirement of K-9 Carlo and transfer ownership to his trainer Deputy McNelly.
5. Termination: Jennifer Lee, Jail effective December 14, 2017.

**G. Planning Matters**

1.

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

1.

**I. Fire Coordination Matters**

1. Receive and enter Oak Grove Fire Protection District Year-End Financial Statement.

2. Approval for Johnny Elliot to sign invoices up to \$1000.00 for Pine Ridge Fire Grading District, Beaver Lake Fire Grading District, Southeast Fire Grading District, Rock Hill Fire Grading District, Purvis Fire, and Lumberton Fire.
3. Approval of resolution authorizing a loan in the amount of \$150,000 with Trustmark Bank on behalf of and for the benefit of the Pine Ridge Fire Grading District.

**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. Planning Matters**

1. Approval of the development permit for 98 Tire and Auto Service to construct a new facility to be located north of The Refuge Subdivision off of Hwy 589 in District 5.
2. Approval of the development permit for Mr. John Adcock to construct 2 new office buildings to be located within Bellegrass Subdivision off of Town Center Sq., in District 4.
3. Approval of the Variance request and resolution to waive the road requirements and plat requirements in the subdivision regulations, due to unique circumstances of the future development of the property, for Soterra, LLC.

**N. E-911 Addressing Matters**

1. Discussion/Approval of the revised Ordinance for Implementation and Maintenance of Addressing and Road Signage. Freda Rocker
2. Update on LUCA. Freda Rocker

**O. Road Matters**

1. Discussion: Acceptance of private road in Crowne's Point Subdivision. Lampton

**P. Fire Coordination Matters**

1. Approval for County Attorney to prepare resolutions to:
  - Expand the boundaries of Southeast Fire Grading District.
  - Expand the boundaries of Northeast Fire Protection District
  - Change the boundaries of Oak Grove Fire Protection District
  - Change the boundaries of Central Lamar Fire Protection District
  - Change the boundaries of Oloh Fire Protection District
2. Approval to establish Lumberton Fire Grading District effective December 21, 2017.
3. Approval to loan Tri-Community Fire Protection District (located in Marion County) for up to one year, the 1996 (1250/1000) pumper now located at Rock Hill (VIN #1HTSDADR9TH324360) provided Tri-Community Fire Protection District agrees to reimburse Lamar County annual maintenance costs (oil and filter change) now being incurred and cost incurred when pumper is returned, provides proof of full insurance coverage, and pumper is returned to Lamar County in same condition it is now except for normal wear and tear.

**Q. Bids and Claims**

1. Approval to accept the lowest and best bid for a wheel loader in the amount of \$135,499.00 from Mid-South Equipment.
2. Approval of a finding deputies lost \$63.00 cash and wallet (\$40.00) during an arrest of a subject.
3. Approval to reimburse subject the replacement cost in the amount of \$103.00 (\$63.00 cash loss and \$40.00 for the wallet).

**R. Additional Matters**

1. Approval for Board President to sign Affidavit regarding Larry Harrington property.
2. Consideration of accepting donation of property located at intersection of Tatum Camp and Richburg Road.

**S. Under Advisement**

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

2. Approval to file the plat for Coaltown Corner Subdivision, “for filing purposes only.” This development is located in District 3, at the corner of Coal Town Rd and Purvis-Columbia Rd and consists of 10 lots.

**Next Board Meeting:            Tuesday, January 2, 2018**

**Future Board Meetings:      Thursday, January 18, 2018**

**Monday, February 5, 2018**

**Thursday, February 22, 2018**

**Upcoming Holidays: Christmas: Monday, December 25 and Tuesday, December 26, 2017**

**New Year’s: Monday, January 1, 2018**

**Robert E. Lee and Dr. Martin Luther King, Jr. Birthday: January 15,**

**2018**