

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

Board Meeting

Date: August 17, 2017

Time: 9:00 A.M.

Public Forum:

1. Lifeguard Ambulance Monthly Report, Dwayne Tullos, EMS Chief.
2. William McKinley, Wildlife Biologist, MWF&P, wishes to address the Board.
3. Tina Byrd, Lamar County Technical Center Director, wishes to address the Board.
4. Leonard Bentz, SMPDD, wishes to address the Board.
5. John Monroe, District Mgr. Lamar County Conservation District, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the August 7, 2017 Board Minutes.

B. Personnel Matters

1. New Hire: Frederick Young, Sanitation Temporary Full-Time Hopper effective August 14, 2017 at \$10.50 per hour.
2. New Hire: Amanda Bennett, Dispatch effective August 28, 2017 at \$12.00 per hour.

C. Road Department Matters

1. Approval to amend the 4 Year Plan for Hot Mix Overlay to include: Boone Cemetery Rd, Baywood Dr, and Bayshore Dr in District 1; Acorn Ln in District 2; and Power Ln in District 4.

D. Bids and Claims

1. Approval to transfer \$150,000 from fund 019 (Countywide Recreation) to fund 013 (District 3 Parks & Recreation).

2. Approval to transfer \$50,000 from fund 019 (Countywide Recreation) to fund 014 (District 4 Parks & Recreation).
3. Approval to create fund number 127 to account for Hickory Grove Fire Grading.
4. Approval to transfer \$5,000 from fund 121 (Fire Coordination) to fund 127 (Hickory Grove Fire Grading) to cover expenditures.
5. Approval to transfer \$11,679.65 of insurance rebate monies from fund 121 (Fire Coordination) to fund 125 (Lumberton Fire Department).
6. Approval to transfer \$12,177.96 of insurance rebate monies from fund 121 (Fire Coordination) to fund 125 (Lumberton Fire Department).
7. Approval to transfer \$9,288.85 of insurance rebate building code from fund 107 (Insurance Rebate Bldg Code) to fund 106 (Insurance Rebate).
8. Approval for the board president to sign the Application for Certification for Lamar County to expend the one mill tax levy.
9. Approval to advertise for bids to purchase one or more new Wheel Loader(s) with lease purchase financing.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 for sponsorship of the Zach Little Memorial Bike Ride and 5K Run.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$800 for sponsorship of the Baxterville Immersion Center to be paid equally from District 2 & District 3 Parks & Recreation.
12. Approval of lawful expenses for Brian Neuman to attend Animal Abuse Investigations and Violent Crime Training for Law Enforcement, Aug 29th, 2017 in Rankin County.

E. School Board Matters

- 1.

F. Sheriff Department Matters

- 1.

G. Planning Matters

1. Approval of a Development Permit for Moore & Moore Properties for a development located off of Nobles Rd in District 4.
2. Approval to file the subdivision plat, known as Red Canoe – Big Bay Lake, Phase III, for filing purposes only. This is a private subdivision located in District 3 and does not require a bond.

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. Update from Todd Jackson, ADP VP Economic Development.

N. Bids and Claims

1. Approval of the SMPDD Budget Request for FY 2018 and for the Board President to sign the corresponding Senior Services Agreement and SMPDD Membership Agreement.

O. Planning Department Matters

- 1.

P. Road Department Matters

1. Approval of the MDOT permit to install a culvert for Ben Ratcliff on Highway 42.
2. Approval of the request for assistance with culverts and street improvements from the Town of Sumrall.

Q. Additional Matters

1. Review Board Meeting dates for FY 2018.

R. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Follow up on the cleanup of property located at 247 West Hills Drive.

Next Board Meeting: Tuesday, September 5, 2017

Future Board Meetings: Thursday, September 21, 2017

Thursday, September 28, 2017 Last Meeting of FY 2017

Monday, October 2, 2017

Upcoming Holiday: Monday, September 4, 2017- Labor Day.