

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

<b>Board Meeting</b>
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**Date: June 4, 2018**

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

**Public Forum:**

1. Chris Howdeshell, wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the May 24, 2018 Board Minutes**

**B. Personnel Matters**

1. Status Change: Lena Clarke from Buildings & Grounds to B.O.S. Receptionist effective June 11, 2018, no change in pay.
2. New Hire: Wanda Anderson, Buildings & Grounds Janitorial effective June 11, 2018 at \$10.50 per hour.
3. Resigned: Sandra Morris, Board of Supervisors effective June 1, 2018

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the May 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the June 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 2018 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.
- E. School Board Matters**
1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Marie Del Carmen Arroyo Velasquez.
  2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Paul and Courtney Galjour.
  3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for City of Purvis.
  4. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Johnny M. Johnson and Chris Johnson.
- F. Sheriff Department Matters**
1. Resigned: Michael Green, Deputy effective June 1, 2018.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Rate Change: Jarred Atkins, Southwest effective June 4, 2018 from \$18.50 per hour to \$18.75 per hour for the completion of Incident Response to Terrorist Bombings Training.
- J. Additional Matters**
- 1.
- K. Inventory Matters**
1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
- 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.



**Next Board Meeting:            June 21, 2018**

**Future Board Meetings:        July 2, 2018**

**July 19, 2018**

**August 6, 2018**

**August 23, 2018**

**September 4, 2018 (Tuesday)**

**September 20, 2018**

**September 27, 2018 (Last Meeting of FY 2018)**