

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

Board Meeting

Date: September 27, 2018

Time: 9:00 A.M.

Public Forum:

1. Rhonda Clifton wishes to address the Board regarding MASA, medical transport solutions.
2. Stacey Sims, candidate for Chancery Court Judge, wishes to address the board.
3. Presentation of the draft Lamar County Comprehensive Plan by Emlyn Jackson, SMPDD.
4. Review of current and future infrastructure projects and need for funding by Don Walker, County Engineer.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the September 20, 2018 Board Minutes**
- B. Personnel Matters**
 1. Resigned: Jonathan Abercrombie, North Road effective September 13, 2018.
- C. Road Department Matters**
 - 1.
- D. Bids and Claims**
 1. Receive and enter Proof of Publication on the FY 2019 Budget.
 2. Receive and enter Proof of Publication on the FY 2019 Tax Levy.
 3. Approval to pay lawful expenses for Joseph Waits to attend the MS City/County Manager's Association Annual Meeting in D'Iberville, MS, November 8-9, 2018.
 4. Approval to transfer \$6164.92 from District 5 Parks and Recreation to County Wide Road for work performed by Road Department.
 5. Approval to amend the FY 2018 Budget, ending September 30, 2018, of revenues and expenses to actual amounts received and spent.

6. Approval to transfer \$26,000 from 007 (Severance Fund) to 020 (Drug Court Fund) to cover excess expenditures.
 7. Approval to transfer \$15,000 from 007 (Severance Fund) to 030 (DUI Grant) to cover expenditures.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Approval to pay lawful expenses of Deputies Kessler, Purvis and Spiers to attend the Glock Armorer's Course in Chalmette, LA, November 6, 2018.
 2. Approval to pay lawful expenses of Sheriff Danny Rigel to attend the Winter Sheriff's Conference, December 3-7, 2018 in Oxford, MS.
 3. Resigned: Joey Gonce effective July 23, 2018.
 4. New Hire: Stanley Canoy, Investigator effective September 24, 2018 at \$22.15 per hour.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
- 1.
- J. Additional Matters**
- 1.
- K. Inventory Matters**
1. Receive and enter the FY 2018 beginning inventory as submitted by the Inventory Clerk.
 2. Approval for the Chancery Clerk to submit copies of the FY 2017 Inventory and the Inventory Statement (Form F) to the State Auditor per Mississippi Code 31-7-107.
- L. Tax Collector/Assessor Matters**
- 1.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of the Lamar County Comprehensive Plan as prepared and presented by SMPDD.

Motion **Second** **Vote**

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. The Epley Station Development located in District 5 off Epley Rd & Parrish Rd.

Motion **Second** **Vote**

2. Approval of Ordinance 0100, Indexing and Enabling of County Ordinances.

Motion **Second** **Vote**

Next Board Meeting: October 1, 2018 (First Meeting of FY 2019)

Future Board Meetings: October 18, 2018
November 5, 2018
November 15, 2018
December 3, 2018
December 21, 2018