

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

Board Meeting

Date: October 1, 2018

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the September 27, 2018 Board Minutes.

B. Personnel Matters

1. New Hire: JP Dunn, North Bridge Heavy Equipment effective October 1, 2018 at \$13.00 per hour.
2. Rate Change: Brady Broome, Tax Office effective October 1, 2018 from \$12.70 per hour to \$13.43 per hour.
3. Rate Change: Ryan Seay, Central Maintenance Mechanic effective October 8, 2018 from \$15.45 per hour to \$18.55 per hour.
4. Rate Change: Jason Juneau, South Road Heavy Equipment effective October 8, 2018 from \$13.80 per hour to \$14.20

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 September 2018 End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the October 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October 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.
8. Approval of the Sheriff Administration first quarter FY 2019 budget in the amount of \$988,069.25.
9. Approval of the Tax Assessor/Collector first quarter FY 2019 budget in the amount of \$271,067.75.
10. Approval to transfer \$50,000 from Fund 007 Severance to Fund 011 District 1 Parks & Recreation.
11. Approval to transfer \$50,000 from Fund 007 Severance to Fund 012 District 2 Parks & Recreation.
12. Approval to transfer \$50,000 from Fund 007 Severance to Fund 013 District 3 Parks & Recreation.
13. Approval to transfer \$50,000 from Fund 007 Severance to Fund 014 District 4 Parks & Recreation.
14. Approval to transfer \$50,000 from Fund 007 Severance to Fund 015 District 5 Parks & Recreation.
15. Approval to transfer \$26,000 from 020 (Drug Court Fund) to 007 (Severance).
16. Approval of a petty cash request in the amount of \$2,000 for the Sheriff's Office.
17. Approval of a petty cash request in the amount of \$150 for the Justice Court Office.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for the amount **up to** \$8,000 for advertising with WFMM Supertalk Radio for FY 2019 to be paid from District 4 Parks and Recreation fund 014.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Resigned: Brent Sandifer effective October 1, 2018.
2. Approval for the Board President to sign the Participation Agreement for the Inmate Medical Cost Containment Program.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. New Hire: William Burnham, Central Lamar Firefighter/EMT effective 10/8/2018 at \$12.25 per hour. (24 on 48 off)

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU18-09-01: Approval of a conditional use in order to place a manufactured home on property located at 125 Hartfield Road. The Planning Commission forwarded a recommendation for approval. The vote was 4-0. The property is located in Supervisor's District 3.
2. Consideration of CU 18-09-02: Approval of a conditional use is being sought for a water tower to be located at 100 Ford Avenue. The Planning Commission forwarded a recommendation denial. The vote was 3-1. The property is in Supervisor's District 1.
3. Approval to file the plat for Thomford Estates Subdivision. This development consists of 8 lots located off Scruggs Rd in District 5. This is a 13-acre parcels with existing County road frontage and does not require a bond.
4. Overview of revised Code Enforcement Procedures. Mike Davis

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.

Next Board Meeting: October 18, 2018

Future Board Meetings: November 5, 2018
November 15, 2018
December 3, 2018
December 20, 2018