

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

<b>Board Meeting</b>
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**Date:** May 19, 2016

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

**Public Forum:**

1. Paige Kennedy, SMPDD, wishes to address the Board.
2. John Monroe, Conservation District, wishes to address the Board.
3. Hunter White, IMG Sports, wishes to address the Board.
4. Allie Harris, Schneider Electric, wishes to address the Board.

**Bid Opening:**

1. On the bid for sale of .15 acres more or less located at the intersection of Sandy Run Road and Lincoln Rd. Receive and enter Proof of Publication. 10:00 a.m.

**Public Hearing:**

1. On the cleanup of the property located at 607 Lemoyne Avenue. 10:00 am.

**Subject Matter:**

**1. Reading of Minutes for Correction and Approval**

1. Approval of the May 2, 2016 Board Minutes.

**2. Personnel Matters**

1. Receive and Enter Court Order transferring Austin Silkman from Drug Court to Lamar County Public Defender at \$55,000 annually (replacing Thomas Schwartz).
2. Receive and Enter Court Order discontinuing appointment and compensation for Youth Court Designee Michael Thornton.
3. Receive and Enter Court Order appointing Michael Thornton as after hours Intake Officer for Youth Court.

4. New Hire: Matthew Carter, Parks & Rec/Fairgrounds, Maintenance effective 5/23/2016 at \$11.00 per hour.
5. New Hire: Mary Lou Ladner, Payroll Clerk, temporary part-time effective 5/19/2016 at \$20.00 per hour.
6. New Hire: Katherine M. Davis, Buildings & Grounds, Janitorial part-time effective 5/23/2016 at \$10.50 per hour.

**3. Road Department Matters**

1. Approval for Board President, Joe Bounds, to sign a Certificate Of State Use for Aultman Oil Company to support vendor's claim for credit or payment under section 6427 of the Internal Revenue Code.
2. Approval of the Order awarding contract and establishing project fund for State Aid Road Project STP-0037(25)B for Purvis Oloh and Gulf Camp roads.
3. Approval to disburse funds to State Aid in the amount of \$65,000 for Project STP-0037(25)B.
4. Approval for the Board President, Joe Bounds, to execute the documents for the Springhill Drive EWP, Project DSR 280731401.
5. Approval to change the speed limit from 25mph to 35mph on Hickory Grove Rd in District 5 per the recommendation of the Road Manager.
6. Approval to set the speed limit at 25mph on Hughes Rd in District 4 per the recommendation of the Road Manager.
7. Approval to advertise for the purchase of one used bucket truck.
8. Discussion: Three (3) way stop sign at the intersection of Courtland Dr and Auburn Pl in District 5.

**4. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code, §19-3-35.
2. Approval of the April 2016 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May 2016 Claims Docket in accordance with Miss Code §19-13-31, non pro tunc.
4. Approval to pay the May 2016 monthly civil and criminal claims for constables as submitted, non pro tunc.

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 to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$3,950.00 with OGAA. To be paid equally from fund 011 District 1 Parks/Rec and fund 014 District 4 Parks/Rec.
9. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$10,000.00 with Oak Grove Band Boosters to be paid from fund 014 District 4 Parks & Rec.
10. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,500.00 with Pearl River Community College to sponsor the SMPDD Lamar County Scholarship Program.
11. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$2,000.00 with The Purvis School Band Program to be paid equally from fund 012 District 2 Parks & Rec and fund 013 District 3 Parks & Rec.
12. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$2,500 with Purvis Softball for the Lamar County Softball Tournament.
13. Approval to advertise county resources in accordance with Mississippi code 17-3-1 in the amount of \$1,000.00 for sponsorship of the July 4<sup>th</sup> event with the Lions Club of Sumrall.
14. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$625.00 with Mississippi Miss Hospitality Pageant for a full page ad and sponsorship of Miss Kayla Munn, Sumrall's Miss Hospitality.
15. Approval of the lease of (4) backhoe loaders with a guarantee buy back @ 60 months or 5000 hours from Puckett Rental per the bid accepted by the Board on May 2, 2016.
16. Approval to pay the lawful expenses for Jackie Pierce, Bob Byrd, and Jordan Norris to attend 2016 Certification Training Seminar/Testing for recertification of their current positions on Tuesday, June 15<sup>th</sup> in Biloxi, MS. (Mandatory).
17. Approval to pay the lawful expenses for Judge Charles Greer to attend the MJCJA Convention in Biloxi, MS July 17-21, 2016.

18. Consider the request of Cecelia Dantzler, 323 Simon St for county assistance with her power bill.
19. Approval to pay the lawful of the Election Commissioners to attend the Summer Workshop Training in Lyman, MS on June 8, 2016.

**5. School Board Matters**

1. Approval to appoint Joelle Bunnell to the Commission on The Administrative Consolidation of the Lumberton Public School District.
2. Discussion: Apportionment of Lamar County School District into 5 new single-member board of education election districts.
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Carl Steve Walker.
4. Approval of the Lamar County School Board request to assist with delivery of up to 60 tons of 610 limestone to the Oak Grove bus barn parking lot and to assist with adding gravel to the drive located near the northeast end zone of the football field at Purvis High School.

**6. Sheriff Department Matters**

1. Rate Change: Roland Arnold going from Narcotics to Patrol pay going from \$24.20 per hour to \$23.20 per hour effective 5/16/2016.
2. Approval for the Board President, Joe Bounds, to sign the Non-compensated Special Contract Agent Contract with the Mississippi Bureau of Narcotics. (Officer Christopher William Lowe)
3. Approval for Board President to sign FY2017 MOHS (Mississippi Office of Highway Safety) Grant Application.
4. Approval for Board President, Joe Bounds, to sign a letter of cancellation/non-renewal to Dr. Johnny E. Bates/QCHC.
5. Approval to pay lawful expenses for Officer Michael Green to attend DUI Forum to be held in Jackson, MS on July 6-7, 2016. Expenses are to be paid from the forfeiture fund.

**7. Planning Matters**

1. Discussion: Cleanup of property located at 169 Somerset Drive, Hattiesburg.
2. Discussion: Lamar County MDEQ Storm Water Permit and Management Plan for the MS4 Program.

3. Approval for the Board President, Joe Bounds, to sign the Lamar County MDEQ Storm Water Permit and Management Plan application.
4. Approval of the development permit for MS Solar 2, LLC to construct a solar panel field and electrical substation to be located off Hwy 42 in District 5.

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

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**9. Fire Coordination Matters**

1. Approval to pay lawful expenses (mileage and per diem, District to cover hotel costs) for Southwest VFD Assistant Chief, David Owen, to attend the MS Fire Chief's Firefighter Conference June 3-5 in Natchez, MS.
2. Approval to pay lawful expenses for George Stevens to attend Fire Code Action Committee meeting in Chicago, IL on July 18-19. ICC to reimburse George all travel, lodging and meal expenses.

**10. Emergency Management Matters**

1. Approval of Resolution to designate Joseph Waits, County Administrator, as Applicant Agent for MEMA/FEMA Disaster Assistance.
2. Approval to pay lawful expenses for Cassie Dyess to attend the 40 Hour Basic Dispatch Course on June 6-10, 2016 at U.S.M. The fees for the class as well as any lawful expenses will be reimbursed by Minimum Standards and Training.

**11. Economic Development Matters**

1. Receive and Enter fully executed Assignment of Ad Valorem Tax Agreement from Origis Energy. Originally approved by Lamar County Board of Supervisors on September 17, 2015.

**12. Additional 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.
4. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
6. Approval of the attached asset transfer list as submitted.
7. Approval of the attached Homestead objections and acceptance as approved by the State of Mississippi.
8. Approval for the Board President, Joe Bounds, to sign a Business Case Analysis Letter of Interest with Schneider Electric.
9. Approval for the Board President to sign Right-Of-Way Easement with Pearl River Valley located at 123 Clarence Ray Dr. for installation of security light for Ieesha Green, 201 Clarence Ray Dr.
10. Reminder: County offices will be closed Monday, May 30, 2016 in observance of National Memorial Day.

**13. Under Advisement**

1. Approval of the Development Permit for Mr. Ray Rayburn to construct a new phase of Campus Trails Apartments consisting of 10 structures (40 units). This development is located off West Hills Dr. in District 2 and was in process prior to the Moratorium. The issue under advisement was drainage to be reviewed by Don Walker, County Engineer.

**Next Board Meeting:** Monday, June 6, 2016

**Future Board Meetings:** Thursday, June 23, 2016  
 Tuesday, July 5, 2016  
 Thursday, July 21, 2016  
 Monday, August 1, 2016  
 Thursday, August 19, 2016