

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

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| <b>Board Meeting</b> |
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**Date: March 22, 2018**

Time: 9:00 A.M.

**Public Forum:**

1. Missy Gipson, wishes to address the Board.
2. Rob Robinson, Area Manager MS Power, to present update on the Lamar County Solar Energy Facility.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the March 5, 2018 Board Minutes**

**B. Personnel Matters**

1. Status Change: Curtis Collins, Hopper from Temporary/Full-Time to Full-Time effective March 12, 2018, no change in pay.
2. Quit Without Notice: Richard Moore, Sanitation Temporary/Full-Time Hopper effective March 5, 2018.
3. Status Change: Scott Hicks, from Sanitation Driver to Hopper/Fill-in Driver effective March 12, 2018, no change in pay.
4. Rate Change: Kaitlyn Haynes, Dispatcher from \$11.35 per hour to \$12.35 per hour for State EMS, Fire, and Law Enforcement Certification effective March 12, 2018.
5. New Hire: Jerry Cravens, Mosquito Control effective March 12, 2018 at \$13.00 per hour.
6. New Hire: Aili Obandja, Circuit Court Paralegal for Public Defender effective March 12, 2018 at \$10.00 per hour.
7. Court Order: Terminating William B. Ferrell as Guardian Ad Litem County Court effective March 31, 2018.

8. Court Order: Appointing Kristin M. McGee as Guardian Ad Litem County Court beginning April 1, 2018 and ending December 31, 2018 at \$750.00 per month.
9. Court Order: Terminating William B. Ferrell as Public Defender County Court effective April 30, 2018.
10. Court Order: Appointing David F. Myers as Public Defender County Court beginning May 1, 2018 and ending December 31, 2018 at \$750.00 per month.
11. New Hire: Leonard Smith, Sanitation Temporary/Full-Time Hopper effective March 19, 2018 at \$10.50 per hour.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to pay lawful expenses for Joseph Waits and Jason Cuevas to attend the County Administrator/Comptroller Spring Educational Workshop April 17-18, 2018 in Jackson, MS.
2. Receive and Enter Proof of Publication of advertisement for TPO Recover for Lumberton Public Library. Bid Opening March 15, 2018 (10:00AM).
3. Approval to pay lawful expenses for Wayne Hale, Chance Curry and Danny Edwards to attend the Summer Convention and Training in Gulfport, MS June 4-9, 2018.
4. Approval to pay lawful expenses for Chad Lecompte, Thomas Herrin, Von Patterson, Ronald Anderson and Jerry Cravens to attend the annual Mississippi Mosquito and Vector Control Association Meeting (MMVCA), in Pearl, MS March 13-15, 2018. (nun pro tunc)
5. Approval to pay lawful expenses of Dispatchers Lisa McDonald and Breanne Neary to attend the APCO 2018 Annual Chapter Conference , May 13-16, 2018 in Hattiesburg, MS.
6. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$6,249.66 with Sumrall Girls Softball League, to be paid from fund 015, District 5 Parks and Recreation.
7. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$5,000 with Purvis Youth Sports, to be paid from fund 012, District 2 Parks and Recreation.
8. Approval to pay lawful expenses for Tara Coggins to attend the AFMM Spring conference, to be held in Natchez, MS May 22-24, 2018.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval of 3-year lease from ComSouth on the 57 GPS units currently in use. By going into a lease the department will save approximately \$6.00 per unit; annual savings approximately of \$3151.20. The new quarterly payments will be \$3415.45.
2. Approval to pay \$100.00 fee for the cost of a 2 year polygraph examiner license for Investigator Jack Rayner.
3. Approval to pay Sheriff Office credit card expense incurred in February for transport of subject from Forsyth County, Georgia.

4. Approval to pay lawful expenses of Deputies Jeremy Bailey, Fred Clark and Brian Patterson to attend the Tactical Patrol Officers Training May 9-10, 2018 in Columbia, MS.
5. Approval for board president to sign the addendum to Non-Compensated Special Contract Investigator Contract with The Mississippi Bureau of Narcotics Pursuant to section Miss Ann Code §41-29-112.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Rate Change: Andrew Pylant, Beaver Lake effective March 26, 2018 from \$20.50 per hour to \$20.75 per hour for completion of the 48 Hours Fire Department Safety Officer 1521 Course.
2. Rate Change: Jarred Atkins, Southwest effective March 26, 2018 from \$18.25 per hour to \$18.50 per hour for completion of the 48 Hours Fire Department Safety Officer 1521 Course.
3. Approval for Board President, Joe Bounds, to sign the Oak Grove Fire Protection, Northeast Lamar VFD and Lamar County BOS fire protection contract concerning Tatum Camp Road.

**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.
2. Approval of the attached asset transfer list as submitted.
3. Approval to sell 2010 Ford Taurus (forfeiture vehicle) VIN #1FAHP2KT6AG137735.
4. Approval to add two forfeited vehicles to inventory and insurance.
  1. 2013 Chevy Avalanche VIN #3GNMCGEOXDG146473; Value \$21,000.00.
  2. 2012 Chrysler 200 VIN #1C3CCBAB3CN201645; Value \$6600.00.

**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. Approval of a Development Permit for the Hattiesburg Chinese Christian Church to develop a new worship building to be located off Of Oak Grove Rd in District 4.
2. Approval to file the Heatherwood Subdivision PH II plat, for filing purposes only. This development is located off of Hwy 589 in District 5 and consists of 4 lots.
3. Approval to file the Wilkerson Subdivision plat, for filing purposes only. This development is located off of Nobles Rd in District 4 and consists of 5 lots.

**N. Road Matters**

- 1.

**O. Fire Coordination Matters**

1. Announce the Mississippi Rating Bureau has advised the county of the following Fire Class Protection Rating improvements to: Town of Sumrall from a Class 8 to a Class 7; City of Lumberton from a Class 8 to a Class 7; Oloh Fire Protection District from a Class 8 to a Class 7; Central Lamar Fire Protection District from a Class 8 to a Class 7; Northeast Fire Protection District from a Class 7 to a Class 6.

**P. Bids and Claims**

1. Approval to accept the bid from Malone Roofing in the amount of \$24,250 for the roofing project for Lumberton Public Library.
2. Approval to transfer \$1,595.25 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.

**Q. Additional Matters**

1. Approval to declare as surplus real property located at 10 Veterans Memorial Drive, Sumrall MS and to sell at auction.
2. Announcement: Mosquito Control will begin in the County April 2nd. Homeowners should make themselves aware of ways to limit mosquitoes around their home and yard. Information is available from the Mississippi Department of Health or they may contact Danny Young, Lamar County Mosquito Control Manager. Also, beekeepers should contact Danny Young and/or post signs on their property so that those areas can be avoided.
3. Announcement: Annual Day Out Against Litter will be April 28<sup>th</sup>.

**R. Under Advisement**

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Approval to accept/extend Ernest Cameron Rd in District 3 for County maintenance. Supervisors Lampton and Byrd to inspect road and report.

**Next Board Meeting: April 2, 2018**

**Future Board Meetings: April 19, 2018**

**May 7, 2018**

**May 24, 2018**

**June 4, 2018**

**June 21, 2018**