

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

Board Meeting

Date: April 2, 2018

Time: 9:00 A.M.

Public Forum:

1. Morgan Anderson, Ms. Junior Teen MS, United States, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the March 22, 2018 Board Minutes

B. Personnel Matters

1. Resigned: Kasey Anderson, Dispatch effective March 31, 2018.
2. Resigned: Gabrielle Burrow, Dispatch effective March 21, 2018.
3. Court Order: Increasing Windy Robinson, Drug Court Case Manager/Bookkeeper from \$30,000.00 annually to \$32,500.00 annually effective March 7, 2018.
4. Resigned: Scotty Bond, Sanitation Driver effective March 29, 2018.
5. Status Change: Scott Hicks, from Hopper to Driver effective March 26, 2018, no change in pay.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to correct the spelling of Johnnie McMurray in the Road Registry. The road name should be Johnnie McMurry Rd.
4. Approval to amend the Road Registry to include Shadow Ridge Dr in District 3. It was inadvertently left off the Road Registry.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the March, 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the April, 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the April, 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 to pay lawful expenses of Dispatcher Angela Dawn Tilghman to attend the APCO 2018 Annual Chapter Conference in Hattiesburg, MS, May 13-16, 2018.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the July 1st event hosted by Temple Baptist Church.
10. 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 4th event with the Lions Club of Sumrall to be paid from the General Fund.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$300.00 for sponsorship of Sumrall Golf Team Tournament to be paid from Fund 015- D5.
12. Approval of the Tax Assessor/Collector third quarter FY 2018 budget in the amount of \$267,154.
13. Approval of the Sheriff Administration third quarter FY 2018 budget in the amount of \$983,058.75.
14. Approval to pay lawful expenses for Jay Statham, Robert Robertson, Suzanne Oddo and Grant Hartfield to attend the spring training session for CVSO and Assistant CVSO's May 30-June 1, 2018 in Pearl, MS.
15. Approval to pay lawful expenses for Danny Young to attend the Mississippi Joint Solid Waste and Recycling Conference May 14-17, 2018 in Bay St. Louis, MS.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval of a finding that WME Applied Systems-Controls Division is a sole source provider to upgrade and/or replace the existing JCI Niagara AX FX (20) jail monitoring system.
2. Approval to pay WME Applied Systems\$5942.00 for hardware, software and installation.
3. Resigned: William Davis, Jail effective March 26, 2018.

G. Planning Matters

- 1.

H. Veterans Services

1. Receive and enter Quarterly Veteran Services Report as submitted by Jay Statham, VSO.

I. Fire Coordination Matters

- 1.

J. Emergency Management Matters

1. Approval to accept a donated command trailer VIN # 1R9US20248B295849 from the Mississippi Air National Guard at a value of \$15,000.00.

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.

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.
4. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CP18-03-01: Change the Land Use Classification from Single Family Low Density to Restricted Commercial. The Plan Commission forwarded a recommendation for denial. The vote was 4-1. The property is located at 4500 Oak Forrest Road in Supervisor District 1.
2. Consideration of RZ 18-03-01: Change the Zoning of the property from R-1/Moderate Density Residential to C-1/Restricted Commercial. The Plan Commission did not forward a recommendation. The property is located at 4500 Oak Forrest Road in Supervisor District 1.
3. Consideration of CU 18-03-01: Approval of a condition use in order to place a manufactured home on property located at 11 K. Smith Road. The Plan Commission forwarded a recommendation for approval. The vote was 5-0. The property is in Supervisor District 3.
4. Consideration of CP 18-03-02: Change the Land Use Classification from Residential Estate to Major Thoroughfares Commercial. The Plan Commission forwarded a recommendation for approval. The vote was 5-0. The property is located at 775 Weathersby Road in Supervisor District 1.
5. Consideration of RZ 18-03-02: Change the Zoning of the property from RE/Residential Estate to C-3/Highway Commercial. The Plan Commission forwarded a recommendation for approval. The vote was 5-0. The property is located at 775 Weathersby Road in Supervisor District 1.
6. Consideration of CP 18-03-03: Change the Land Use Classification from Residential Estate to Major Thoroughfares Commercial. The Plan Commission forwarded a recommendation for approval. The vote was 3-2. The property is located on the southwest corner of the intersection of Hartfield Road and Weathersby Road in Supervisor District 1.
7. Consideration of RZ 18-03-03: Change the Zoning of the property from RE/Residential Estate to C-3/Highway Commercial. The Plan Commission forwarded a recommendation for approval. The vote was 3-2. The property is located on the southwest corner of the intersection of Hartfield Road and Weathersby Road in Supervisor District 1.
8. Approval to release the Letter of Credit in the amount of \$136,750, for Progress Point Subdivision PH I and replace it with a Maintenance bond in the amount of \$50,600.
9. Approval to accept Jo Ann Dr. (Progress Point Subdivision) as a public right-of-way, per the legal description provided by the developer's engineer (see attached).
10. Approval of the Development Permit for Southern Ag Credit to construct a new office branch to be located off of Hwy 98 and Woodstone Plaza, in District 4.

N. Road Matters

1. Approval to make a finding that the County is responsible for damages to the driveway located at 27 Cannon Dr in District 5 due to the sanitation trucks turning around.
2. Approval for the Road Department to repair damages in the driveway at 27 Cannon Dr.

O. Fire Coordination Matters

1. Approval to sell a 1986 Blazer VIN 1G8ED18J1GF139830 and a 1986 Blazer VIN 1G8ED18JOGF137163 titled to Southeast Lamar VFD and that the proceeds of these sales be credited to Southeast Fire Grading District Fund 119 in accordance with DOD Cooperative Agreement and Procedures.
2. Approval for Hickory Grove Fire Grading District and Sumrall Fire Grading District to apply for a SAFER Grant that would pay, if awarded, 75% of the salary and benefits for a 54 hour full time position which can be shared by 2 or more firefighters in first and second year of the grant and 35% of the cost the third year. This would replace the current 27 hour a week positions at these departments.

P. Bids and Claims

- 1.

Q. Additional Matters

1. Approval of Proclamation of National Day of Prayer (Thursday May 3, 2018).

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.
 - i. Recommendation: To extend Ernest Cameron Road per the attached description.
 - ii. And to: Accept private road as per the attached description to be named Brown's Farm Road.
3. 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.
4. Garbage pick-up at multi-family housing developments.

Next Board Meeting: April 19, 2018

Future Board Meetings:
May 7, 2018
May 24, 2018
June 4, 2018
June 21, 2018

Upcoming Holiday: Monday, April 30th-Confederate Memorial Day