

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

<b>Board Meeting</b>
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**Date: May 18, 2017**

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

**Public Forum:**

1. Representatives from the proposed City of Bellevue, MS wish to address the Board.
2. Presentation of the Lamar County/SMPDD PRCC Scholarships.
3. Dwayne Tullos, Lifeguard EMS Chief, monthly report.
4. Vickie Gray, MDHS Lamar County Director, and Dennis Miller, MDHS Division of Workforce Development, wish to address the Board regarding new initiatives to help citizens become self-sufficient.

**Bid Opening:**

**Public Hearing:**

1. On cleanup of property located at 10 Hickory Hollow, Hattiesburg. (10:00AM)
2. On cleanup of property located at 3940 Rocky Branch Rd. (10:00AM)
3. On cleanup of property located at Sienna Fields (Lots 20, 21, 22, 23, 24, 25, 26, 27 and Detention Pond), Hattiesburg (10:00AM)

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

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

**A. Approval of the May 1, 2017 Board Minutes**

**B. Personnel Matters**

1. Receive and Enter Court Order increasing Kenneth Lumpkin, Drug Court Peer Support Specialist's pay from \$30,000.00 annually to \$35,000.00 annually effective April 24, 2017.
2. New Hire: Byron Ford, Central Maintenance Mechanic effective May 22, 2017 at \$18.00 per hour.
3. New Hire: Thomas David Jones, Sanitation Temporary/Full-time Hopper effective May 22, 2017 at \$10.50 per hour.

**C. Road Department Matters**

1. Approval to set the speed limit at 20mph on Red Oak Ln in District 4 per the recommendation of the Road Manager.

**D. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 for sponsorship of the Forrest/Lamar Chapter Pearl River Community College Golf Tournament.
2. Approval for the County Administrator, Joseph Waits, to sign any and all documents related to NRCS projects 28073160 and 28073165.
3. Approval for Board President to sign engagement letter with Stephen Myrick CPA firm for the compilation of the FY 2016 financial statements.
4. Approval to transfer \$1890.25 from District 3 Parks and Recs to County Wide Road for work performed by the Road Dept. at Baxterville Ball Park.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 for sponsorship of the annual Calvary Baptist Church Outdoor Ministry Event to be paid from D1 Parks and Rec.
6. Approval to pay the lawful expenses for Joseph Waits to attend the International Waste Expo in New Orleans, LA May 10, 2017, non-pro-tunc.
7. Approval to pay the lawful expenses for Martin Hankins to attend the Mississippi Circuit Clerk Convention in Bay St. Louis, MS July 18-20, 2017.
8. Approval to pay lawful expenses of Victor Benintende, James Anderson, Anthony Russell and Chandler Johnson to attend 2017 Turfgrass Research Field Day in Starkville, MS August 21-22, 2017.
9. Approval to pay lawful expenses for Supervisors, County Administrator, Comptroller, Board Attorney, Road Manager and County Engineer to attend the Mississippi Association of Supervisors annual conference in Biloxi, MS June 12-15, 2017.
10. Approval to pay lawful expenses for Tommy Jones to attend Mississippi Damage Prevention Summit in Biloxi, MS November 1-3, 2017.
11. Approval to pay SWANA (Solid Waste Association of North America) membership fees for Danny Young, Sanitation Department.

**E. School Board Matters**

1. Order approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Brenda Owens (Residential).
2. Order Approval Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Sylvio Bezzara (Residential).
3. Order Approval Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Kenneth Thronson (Farm-Residential).

**Sheriff Department Matters**

1. Approval to pay lawful expenses of Officers Craft, Fairley, Murray, Phillips, Shepherd, Spiers and Stephens to attend NVG Training Course at Camp Villere in Slidell, LA June 8-10, 2017; to be paid from Sheriff's Forfeiture Fund.
2. Approval to pay April credit card expenses for transporting a subject from Tucson, AZ.

3. Approval for Board President to sign (JAG) Justice Assistance Grant Subgrant Application Package in the amount of \$17,427.95.
4. Approval to designate Chief Deputy Brad Weathers as Secondary Signatory Official to sign off on monthly reporting for the FY17 Special Wave Grant beginning May 22.

**F. Planning Matters**

- 1.

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

- 1.

**H. Fire Coordination Matters**

1. Receive and enter Oak Grove Fire Protection District FY-2016.
2. Approval for George Stevens to attend as committee member, the first Draft Development Meeting for NFPA 3000: Standard for Preparedness and Response to Active Shooter and/or Hostile Events to be held June 14-16, 2017 at NFPA Headquarters. All expenses to be paid by or reimbursed by NFPA or the NVFC.

**I. Emergency Management Matters**

- 1.

**J. 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. Acceptance of property located at 212 N 1<sup>st</sup> Street, Lumberton, MS known as the Lumberton National Guard Armory. The Board is accepting the building at a value of \$230,000 and the land at a value of \$5,000. These figures are based off of a commercial property appraisal report dated February 12, 2016.

**K. 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:**

**L. Economic Development Matters**

1. Update from the ADP, Todd Jackson.

**M. Planning Matters**

1. Approval for a Board Order to Proceed with Construction of The Refuge Subdivision Phase V. This development is located off of Hwy 589 in District 5, and consists of 22 lots.
2. Approval to advertise a Public Notice of the County's intent to revise the flood hazard information located on FIRM Map 28073C0134E. The study was completed in a section of the map located nearest to Barton Park Subdivision along Jackson Rd and West 4<sup>th</sup> St.

**N. Bids and Claims**

1. Approval to set a contract rate of \$50.00 per round trip to Jackson, MS for driver services to transport decedents for autopsies using the county owned transport van.
2. Approval to accept the lowest and best quote from ABC Utility Co., Inc. in the amount of \$12,460.00 for labor on the Woodstone Plaza Drainage Improvement Project.

**O. Additional Matters**

1. Approval of Petition to Designate Family Cemetery for Graham Family Cemetery, located in Section 26, Township 2 West, Range 14 West, in accordance with Miss Code Ann §41-43-1 located in Supervisor District 2.
2. Announce: The Beaver Lake VFD Assistance to Firefighter Micro- Grant application submitted by Chief Pylant has been approved. The \$20,378 grant award will be used to purchase 4 Self Contained Breathing Apparatus.
3. Reminder: Tax Office in Oak Grove will be closed the last week of May for renovation.
4. Approval of Proclamation for National Police Week (May 14-20, 2017).

**P. Under Advisement**

- 1.

**Next Board Meeting: Monday, June 5, 2017**

**Future Board Meetings: Thursday, June 22, 2017**

**Monday, July 3, 2017**

**Thursday, July 20, 2017**

**Upcoming Holiday: Monday, May 29<sup>th</sup>- Memorial Day**