

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

Board Meeting

Date: July 5, 2017

Time: 9:00 A.M.

Public Forum:

1. George Herrington from VFW Post 3036, in Hattiesburg, wishes to address Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 22, 2017 Board Minutes.

B. Personnel Matters

1. Resigned: Kimberly Dement, Dispatcher effective June 9, 2017.
2. Resigned: Charles Nicholas, Jr., Sanitation effective June 28, 2017.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to amend the Four Year Road Plan to include Braxton Rd and a portion of Coaltown Rd in District 3 for Hot Mix Overlay.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the June 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 2017 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 Tax Assessor/Collector fourth quarter FY 2017 budget in the amount of \$248,836.
9. Approval of the Sheriff Administration fourth quarter FY 2017 budget in the amount of \$932,246.75.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$350 to purchase an advertisement in the Mississippi Miss Hospitality Pageant program to be paid from District 5 Parks and Recreation.
11. Approval for board president to sign a copier agreement with Owens Business Machines for the Tax Assessor Office.
12. Approval to transfer \$315.00 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department at the Baxterville Baseball Field.
13. Approval for Board President to sign revised Waste Management contract.
14. Approval to transfer \$25,000 from the Severance Fund (007) to the DUI Grant Fund (030).
15. Approval to pay lawful expenses of Heath Sellers, Victor Benintende, Jeffrey Kee and Ashley Anderson to attend Deep South Turf Expo November 7-9 2017 in Biloxi, MS.
16. Approval to pay lawful expenses of Sandra Barrett and Lindsay Garec to attend the Justice Court Clerk convention September 5-8, 2017 in Bay St. Loius, MS.
17. Approval to pay the expenses of Jerry Dale Denham, Pat Boutwell, Linda Hartfield, Fleetwood Loustalot, Shirley Haddox and Rita Hartfield to attend the ECAM 2018 Annual Election Seminar and Training in Philadelphia, MS January 24-26, 2018.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Robert L. Touchstone (Agricultural).
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Emily Wallace.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Ken Boutwell (2 Leases).
4. Approval for the Board President, Joe Bounds, to sign an Interlocal Agreement between The Lamar County School Board and the Lamar County Sherriff's Department for the provision of traffic control in congested areas around schools.

F. Sheriff Department Matters

1. Approval of a finding that SPHERE Logistic Solutions is the sole source provider of Night Vision Equipment.
2. Approval to purchase Night Vision Equipment from SPHERE Logistic Solutions in the amount of \$5411.00, to be paid from forfeiture fund.
3. Approval to apply for COPS 2017-2018 Grant. The grant will provide seventy-five percent of three (3) officers' salary for the three year period and the county will be responsible for

the remaining twenty-five percent. The cost for three year period would be \$425,920.30 with county having a match of \$106,230.07, which can be paid over the three year period. These figures include benefits.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Approve Amended 2017 pay scale proposal 6-29-2017.
2. Approval to hire firm to design Hickory Grove VFD Training /Day Room/Living Quarters Building built to Tornado Standards.
3. Approval for Fire Coordinator to submit VOLUNTEER FIRE ASSISTANCE PROGRAM grant applications to the Mississippi Forestry Commissions for VFDs as requested. Maximum grant award for each department is \$4500.00 and does not require a match.

J. Emergency Management 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.

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.
5. Receive and enter certification that Jack Smith Tax Assessor/Collector is in compliance with Mississippi Code 27-35-127 per notice from the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Economic Development Matters

1.

N. Bids and Claims

1.

O. Planning Matters

1. Approval for a Board Order to Proceed with the development of construction plans for Lost Orchard PH V Subdivision. This development is located off of Old Hwy 11 in District 3, and consists of 22 lots.
2. Approval to accept the roads located inside of The Refuge PH IV for county maintenance, however; the bond will need to be held for an additional year due to the construction of the road in The Refuge PH V. Once construction is complete the bond may be released.
3. Approval to accept a minor subdivision located on Newman Camp Rd, being developed by Josh Williamson, in District 5. This development is utilizing an existing County road and existing utilities.
4. Approval of the Development Permit for the Southern States Soccer Facility located off of Old Hwy 11 in District 3.
5. Approval of a minor subdivision exemption for land divisions on Purvis-Oloh Road. The project is being developed by KNR Holdings LLC. This development is utilizing an existing County Road and existing utilities.
6. Approval to adopt the Flood Damage Prevention Ordinance as revised on June 26, 2017. This revision was required by MEMA to come into compliance with 44CFR (Code of Federal Regulations). Once adopted the new ordinance will go into full effect.
7. Consideration of CU 17-06-01: conditional use for an electrical substation. The Planning Commission recommended approval (5-0). The property is located at 595 Cole Road in Supervisor's District 4.
8. Consideration of CU 17-06-02: conditional use for a church. The Planning Commission recommended approval (5-0). The property is located at 2899 Oak Grove Road in Supervisor's District 1.
9. Consideration of VAR 17-06-01: variance of the setback requirements for a sign. The Planning Commission recommended approval (5-0). The property is located at 2558 Old Highway 24 in Supervisor's District 4.
10. To set a public hearing under MS Statute 19-5-105, to determine whether a parcel is a menace to the public health and safety of the community. Enforcement notice returned unclaimed by certified mail. The parcel has a physical address of 247 West Hills Drive, Hattiesburg, MS 39402. Hearing date to be set based on required public hearing notification deadlines. Parcel#051B-01-084.000. Case# ENF2017081. District 2.
11. To set a public hearing under MS Statute 19-5-105, to determine whether a parcel is a menace to the public health and safety of the community. Enforcement notice returned unclaimed by certified mail. The parcel has a physical address of 3286 HWY 589, Hattiesburg, MS 39402. Hearing date to be set based on required public hearing notification deadlines. Parcel#101M-11-002.000. Case# ENF2017056. District 4.

P. Additional Matters

1. Order authorizing the Clerk to advertise that the Board of Supervisors has completed the equalization of the 2017 Real and Personal Tax Rolls, as submitted by the Tax Assessor,

and that said rolls will be open to the public for inspection. Objections must be filed in writing on or before Monday, August 7, 2017 and should be made to the Chancery Clerk.

Q. Under Advisement
1.

Next Board Meeting: Thursday, July 20, 2017

Future Board Meetings: Monday, August 7, 2017

Thursday, August 17, 2017

Tuesday, September 5, 2017

Thursday, September 21, 2017

Thursday, September 28, 2017 Last Meeting of FY 2017