

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

Board Meeting

Date: November 6, 2017

Time: 9:00 A.M.

Public Forum:

1. Update from the ADP, Todd Jackson, Vice President of Economic Development.
2. Daniel Joyce, ADP Community Development Director, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 16, 2017 Board Minutes

B. Personnel Matters

1. Resigned: Frederick Young, Sanitation Hopper effective October 12, 2017.
2. New Hire: Shannon Ladner, Accounting/B.O.S. Accounts Payable Clerk effective November 6, 2017 at \$14.00 per hour.
3. New Hire: Corie Lee, Planning Intern effective October 26, 2017 at \$7.25 per hour.
4. Resigned: Charrie Berard, Drug Court Case Manager effective September 29, 2017.
5. New Hire: Curtis Collins, Sanitation Temporary/Full-Time Hopper effective November 6, 2017 at \$10.50 per hour.
6. New Hire: Rikki Walters, Dispatch effective November 6, 2017 at \$12.25 per hour.
7. Family Medical Leave Request for Rita Hartfield to begin December 11, 2017.
8. Family Medical Leave Request for Carl Anderson to begin November 2, 2017.
9. Status Change: Robert Mercer, Sanitation from Temporary/Full-Time Hopper to Full-Time Hopper effective November 6, 2017, no change in pay.
10. Approval of the attached donated time for Carl Anderson.

11. Status Change: Windy Robinson from Accounting Accounts Payable Clerk to Drug Court Budget Analyst/Case Manager effective December 18, 2017 from \$14.90 per hour to \$1153.85 per pay period.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the October, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November, 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 to advertise for bids for one or more fully automated side arm garbage trucks.
9. Approval to pay the lawful expenses for the Board of Supervisors, County Administrator, County Road Manager, County Comptroller and Board Attorney to attend the MAS Mid-Winter Legislative Conference January 8-10, 2018 in Jackson, MS.
10. Approval to pay lawful expenses of Tara Coggins to attend the AFMM 2017 Fall Conference in Philadelphia, November 29 thru December 2, 2017.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 for sponsorship of a Softball Outfield sign and Baseball Deck sign with William Carey University; to be paid from Fund 014, District 4 Parks And Recreation.
12. Approval to advertise county resources in the amount of \$750.00 for sponsorship of the Sumrall Olde Towne Christmas Festival in accordance with Mississippi Code Ann. §17-3-1. To be paid from Fund 015, District 5 Parks and Recreation.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: William Perren, School Crossing Guard effective October 23, 2017 at \$16.38 per hour.
2. Status Change: Christopher Couty from Booking Officer to Jailer/Guard effective October 30, 2017 from \$16.60 per hour to \$14.60 per hour.
3. Status Change: Jennifer Lee from Control Room to Jailer/Guard effective October 30, 2017 from \$15.05 per hour to \$14.60 per hour.

4. Status Change: Anthony Netto from Jailer/Guard to Booking Officer effective October 30, 2017 from \$14.60 per hour to \$16.60 per hour.
5. Status Change: Sonja Byrne from Lunacy Sitter to Control Room effective October 30, 2017 from \$14.60 per hour to \$15.05 per hour.
6. Rate Change: Jacob Garner, Deputy effective October 30, 2017 from \$19.15 per hour to \$22.35 per hour for Interdiction Investigations.
7. Approval to pay lawful expenses of Sheriff Danny Rigel to attend the Winter Sheriff's Conference, December 4-8, 2017 in Robinsonville, MS.
8. Approval for Board President to sign the close-out form for the DUI Grant for FY 2017.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Rate Change: Jason Sheldon, Oak Grove Fire effective October 16, 2017 from \$19.25 per hour to \$19.75 per hour for Assistant Fire Chief.
2. Status Change: Joshua Morris from Central Lamar Payroll to Hickory Grove 50/50 effective November 6, 2017 from \$9.75 per hour to \$13.00 per hour.
3. Rate Change: Michael Watts, Southeast Lamar Payroll effective November 6, 2017 from \$17.25 per hour to \$18.50 per hour.
4. Rate Change: Andrew Pylant, Beaver Lake 50/50 effective November 6, 2017 from \$19.50 per hour to \$20.50 per hour.
5. Receive and enter Southwest Fire Protection District 2017 financial statement.
6. Approval to pay lawful expenses for Andrew Pylant to attend the 2017 Winter Mississippi Fire Chiefs Conference in Starkville, MS Dec 6-8, 2017.
7. Approval to pay lawful expenses for George Stevens to attend the ICC Fire Code Action Committee meeting December 5-6 in Chicago, Illinois. All travel expenses to be paid or reimbursed by the ICC.
8. Approval to pay the lawful expenses for George Stevens to attend Assistance to Firefighter Grant program Criteria Development January 17-18 at the National Fire Academy in Emmetsburg, MD. Homeland Security is to pay or reimburse all travel expenses.
9. Approval for Tony Robins to sign invoices up to \$1000.00 for Sumrall Fire Grading District with verbal approval from the Sumrall Chief and the Fire Coordinator.
10. Approval for Dalton Murphy to sign to sign invoices up to \$1000.00 for Pine Ridge Fire Grading District with verbal approval from the Pine Ridge Chief and the Fire Coordinator.

J. Additional Matters

1. Reappoint Chad Cranford to the Southeast Mississippi Community Investment Corporation Board.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
2. Approval of the attached asset transfer list as submitted.

3. Approval to rescind the deletion of asset number 5078 at the October 16, 2017 board meeting.

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. Adoption of the current print copy of the Lamar County Zoning Map.
2. Approval of a Development Permit for Dr. J. D. Dumas to construct an addition to the E end of the existing Oak Grove Family Medical Clinic. This development is located in District 3 off of Old Hwy 11.
3. Approval of a revision to the Development Permit for Dwain Roney to add two additional mobile homes onto CR Ln (an existing mobile home park) located in District 5 off of Scruggs Rd.
4. Approval of a Development Permit for LORESCO to construct a carbon plant. This development is located in District 3 off of Old Richburg Rd.
5. Approval of a Development Permit for Farris Family Partnership, L.P. to construct a new office to be located in District 1 off of Oak Grove Rd.
6. Approval to file the plat for Westhaven Subdivision PH I, "for filing purposes only". This development is located in District 3 off of Oak Grove Rd and consists of 38 lots.
7. Approval of the Maintenance Bond for Westhaven Subdivision PH I in the amount of \$60,000 to be recorded at the time of filing the plat.
8. Consideration of DP 17-09-01: Development Plan approval for a mixed-use development. The Planning Commission recommended approval 4-1. The property is located on Oak Grove Road, near 3238 Oak Grove Road in Supervisor's District 3.
9. Consideration of CP 17-09-01: change the Land Use Classification from Residential Estate to General Indoor Commercial, Patio Homes and Single Family Moderate Density. Planning Commission recommended approval 5-0. The property is located on Oak Grove Road near 3238 Oak Grove Road in Supervisor's District 3.
10. Consideration of RZ 17-09-01: change the Zoning of the property from RE/Residential Estate to MX/Mixed Use. The Planning Commission recommended approval 5-0. The property is located on Oak Grove Road, near 3238 Oak Grove Road in Supervisor's District 3.
11. Consideration of CP17-10-01: change the Land Use Classification from general indoor commercial to residential estate. The Planning Commission recommended approval 5-0. The property is located at 6758 Highway 98 in Supervisor's District 4.
12. Consideration of RZ 17-10-01: change the Zoning of the property from C 98-589/Hwy 98-589 Corridor. The Planning Commission recommended approval 5-0. The property is located at 6758 Highway 98 in Supervisor's District 4.

N. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,695 to renew print ad in the Greater Hattiesburg ADP 2018-2019 Membership and Business Guide.
2. Approval of lowest quote of \$5,000 submitted by J&S Dirtworks, LLC, for clean-up of adjudicated property at 948 Tatum Camp Road.

O. Road Matters

1. Receive and Enter letter from Vulcan Materials Company regarding zero inventory of 200 lb rip rap.
2. Approval to purchase 200 lb rip rap from alternate term bidder, Warren Paving, until it becomes available from primary term bidder, Vulcan Materials.

P. Fire Coordination Matters

1. Announce that the Mississippi Rating Bureau has advised Lamar County that the fire defenses of Southwest, Southeast and Oak Grove Fire Protections districts have advanced and an improved insurance classification of Seventh Class has been confirmed effective October 11, 2017.

Q. Additional Matters

1. Approval to follow the Governor's Proclamation for Thanksgiving (November 23 and November 24, 2017), Christmas (December 25 and December 26, 2017) and New Year's (January 1, 2018) holidays.

R. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.

Next Board Meeting: Thursday, November 16, 2017

**Future Board Meetings: Monday, December 4, 2017
Thursday, December 21, 2017
Tuesday, January 2, 2018
Thursday, January 18, 2018**

Upcoming Holiday: Friday, November 10, 2017 -Veterans Day