

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

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| <b>Board Meeting</b> |
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**Date: July 19, 2018**

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

**Public Forum:**

1. Presentation of the Mississippi Association of Supervisors 2018 Minority Caucus Scholarship.
2. Ben Sones, Life Guard EMS Chief, monthly report.
3. Jerry Mayo, Pine Belt Mental Health, wishes to address the Board.
4. DiDi Ellis, Executive Director Kids Hub, wishes to address the Board.
5. Terri Clark, PRCC Director of Adult Education, wishes to address the Board.
6. Dr. Adam Breerwood, PRCC President, and Dale Purvis, PRCC Trustee Chair, wish to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the July 2, 2018 Board Minutes**

**B. Personnel Matters**

1. Quit Without Notice: Derrick Cooper, Sanitation effective July 3, 2018.
2. New Hire: William Davis, Temporary/Full-Time Hopper effective July 9, 2018 at \$10.50 per hour.
3. Family Medical Leave Request for Stanley Rayborn to begin July 9, 2018.
4. Retiring: Stanley Rayborn, Central Maintenance effective August 30, 2018.
5. Quit Without Notice: Charles Polk, Sanitation effective July 11, 2018.
6. New Hire: Frederick A Young, Temporary/Full-Time Hopper effective July 16, 2018 at \$10.50 per hour.
7. New Hire: Tammy Breland, Sanitation Driver effective August 1, 2018 at \$12.00 per hour.

8. Receive and enter Judge Harrell's letter and copy of court order raise for Circuit Court Staff Attorney, Matt O'Quain, in the amount of \$10,000. Lamar County will be responsible for 28% of this raise.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to reimburse District 3 Parks and Recreation from County Wide Road in the amount of \$3,493.80 for labor that was inadvertently charged by Road Department.
2. Approval of the Tax Assessor/Collector fourth quarter FY 2018 budget in the amount of \$267,154.
3. Approval of the Sheriff Administration fourth quarter FY 2018 budget in the amount of \$983,058.75.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 with the Sumrall U6 Boys Baseball World Series Team to be paid \$1,500 from D5 and \$500 from D4 Parks and Recreation funds 015 and 014.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 with the Sumrall U6 Girls Softball World Series Team to be paid from D5 Parks and Recreation fund 015.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for the Sumrall Gridiron Club in the amount \$2,100.00 to be paid from Fund 015, D5 Parks & Recreation.
7. Approval to pay lawful expenses for Sandra Barrett, Judge Anderson, and Sheila Dearman to attend the Justice Court Clerk Convention in Vicksburg on September 4-7, 2018.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Kelvin Nunn (714 Ladner Street).
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Kelvin Nunn (713 Pine Street).
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Andrew Pursor/Elbert Harbour.
4. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Commercial Communications, LLC.

**F. Sheriff Department Matters**

1. Approval to pay lawful expenses for Deputies Kessler, Purvis and Spiers to attend the Glock Armorer's Course in Chalmette, LA, September 18, 2018.
2. Approval to pay lawful expenses for Interdiction Officers Arredondo and Garner to attend the MCVI Conference in San Diego, California, August 26 thru 31, 2018.
3. Resigned: Taylor Hall, Jail effective July 3, 2018.
4. Status Change Update: Michael Shannon transfer from COPS grant Officer to DUI grant Officer on June 25, 2018.

**G. Planning Matters**

- 1.

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

1.

**I. Fire Coordination Matters**

1. Termination: The following part-time or stipend firefighters are not actively working: Brett Flatt, Stephen Benson, Abner Keith, Billy Shelton, Robbin Morris, Selena Spiers, Jim Davison, Amanda Peterson, Jason Simmons, Jayson Teague, and Laverne Boyles.
2. Receive and enter Proof of Publication for Cap Loan Program (Ball Lane Fire Station).
3. Approval for Andrew Pylant to attend Fundamentals of Grants Management Course - E705 at the National Emergency Training Center, Emergency Management Institute in Emmitsburg, MD on August 13 thru 16, 2018.
4. Approval for Mike Watts to attend Training Chief's Conference, September 19-20, 2018 in Tupelo, MS.
5. Approval to reimburse Purvis VFD \$927.68 from Lumberton Fund 125-252 for cabinets purchased from Surplus Warehouse Hattiesburg.
6. Approval to pay lawful expenses for George Stevens to attend NFPA 3000 Active Shooter committee meeting in New Orleans, November 6 thru 9, 2018.
7. Approval to pay lawful expenses for Savannah Sandridge and Zach Stromeyer to attend EMT-B course at PRCC.
8. Approval for Joe Bounds to sign KS State Bank formal proposal dated July 16, 2018 and other necessary documents for Option 1, to lease purchase a MAKO 6000 PSI compressor, fill station, and 4-6000 PSI bottles per attached quote from Central Alabama Training Solutions. Lease payments to be shared equally by Pine Ridge Fund 118-252, Beaver Lake 113-252, Southeast 119-252, Rock Hill 124-252 and Purvis 126-252. Lumberton's compressor will be used as trade in.
9. Approval to purchase One (1) Ferrara Fire Apparatus, Inc. commercial pumper mounted on a Freightliner chassis per the attached quote purchased off Mississippi Fire Truck Contract 8200027987 for \$299,999.00. A \$90,000 RFTAAP grant, Central Lamar Fire Protection District cash and proceeds from the sale of a 1995 pumper and MDA Cap Loan repaid from Central Lamar Fire Protection District funding will be used to pay for the apparatus. First \$90,000 of MDA CAP Loan payments must come from other than Insurance Rebate Funding.

**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.

**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. Approval of Order authorizing the Clerk to advertise that the Board of Supervisors has completed the equalization of the 2018 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 1, 2018 and should be made to the Chancery Clerk.
6. Approval for the Board President to sign the Application for Certification for authority to expend the one (1) mill according to Section 27-39-329(2) (b) Miss. Code Ann.
7. Approval of the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Approval to advertise for a public hearing to be held concerning the amendment to the Westhaven PH I Subdivision plat.
2. Approval of the Development Permit for Bennett Heat & Air to construct a new office/storage facility located off Carter Circle in District 1.
3. Approval of the Development Permit for Robert Donnell to construct two new office buildings located in Bellegrass Subdivision in District 4.

**N. Road Matters**

1. Approval to accept a donation of fill dirt valued at \$10,000 from Andrew L. and Karla M. Verado and for the Board President to sign the acceptance and right of entry form.

**O. County Engineer Report**

1. Project updates from Don Walker.
2. Approval for the Board President to sign a Memorandum of Understanding with the Office of State Aid Road Construction for the 2018-2019 bridge inspection cycle.
3. Approval for the Board President to sign a Memorandum of Understanding with the Mississippi Department of Transportation for STP-0037-00(032) LPA/107856-701000 improvements on Weathersby Road intersection.

**P. Bids and Claims**

1. Approval to purchase 2004 Freightliner M2, 106, Business Class Bucket Truck in the amount of \$22,000.00 from Lamar Concrete, Inc. out of County Wide Road Fund.

**Q. Additional Matters**

1. Announce: Central Lamar has been awarded a \$90,000 Round 12 Rural Fire Truck Acquisition Assistance Grant (RFTAAP).
2. Announce: Central Lamar Fire Protection District is set to be awarded a SAFER Grant to hire 3-24 hour on/48 hour off firefighters. Central Lamar plans to place these firefighters at Central Lamar Station #3 on Highway 589. Chief Reggie Ridgway will issue a press release when Homeland Security makes a formal grant award announcement.

**R. Under Advisement**

- 1.

**Next Board Meeting: August 6, 2018**

**Future Board Meetings: August 23, 2018**

**September 4, 2018 (Tuesday)**

**September 20, 2018**

**September 27, 2018 (Last Meeting of FY 2018)**

