

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

Board Meeting

Date: August 6, 2018

Time: 9:00 A.M.

Public Forum:

1. Tammy Wages, AirMedCare, wishes to address the Board.
2. Bob Marshal, candidate for Chancery Court Judge, wishes to address the Board.
3. Receive and enter Proof of Publication regarding comments on Objections to the FY 2018 Real & Personal Tax Rolls (Objections MUST be received and filed in writing with the Clerk.) Open until 5:00 pm.

Bid Opening:

- 1.

Public Hearing:

1. On the closing of a 950-foot section of a public road known as Paradise LN. (10:00AM)
2. On the cleanup of the property located at 222 Rayburn Place, Hattiesburg. (10:00 AM)

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the July 19, 2018 Board Minutes

B. Personnel Matters

1. New Hire: Jamie Thompson, Hopper effective July 24, 2018 at \$10.50 per hour.
2. Status Change: Jennie Gray from Dispatcher to Lead Medical Dispatcher effective July 16, 2018 from \$14.35 per hour to \$16.70 per hour. (Change from Shift to 40 hour)
3. Resigned: Aili Obandja, Circuit Court, Public Defenders Office effective July 30, 2018.
4. Resigned: Thomas Herrin, Mosquito Control effective July 23, 2018.
5. New Hire: Brandon Jones, Temporary/Full-Time Hopper effective July 25, 2018 at \$10.50 per hour.
6. New Hire: Wilson T. Roseberry, Mosquito Control effective July 31, 2018 at \$13.00 per hour.
7. Terminated: Stephen Kennard, North Bridge effective July 26, 2018.
8. Quit Without Notice: Frederick Young, Sanitation effective July 30, 2018.

9. New Hire: Adam Alexander, North Bridge Heavy Equipment effective August 6, 2018 at \$14.25 per hour.
10. New Hire: Michael Willis, Temporary/Full-Time Hopper effective August 7, 2018 at \$10.50 per hour.
11. Rate Change: Lisa McDonald, Dispatch effective July 30, 2018 from \$17.80 per hour to \$18.30 per hour for acquiring Medical Certification.
12. Approval of donated time for Jonathan Bolar, South Road.

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 hot mix overlay of a portion of Coaltown Rd; portion of Lawler Rd; Brothers Rd; Lavell Slade Lane; a portion of J D Broome; and a portion of West 4th Street.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code, §19-3-35.
2. Approval of the July 2018 End of the Month Docket in accordance with Miss Code, §19-13-31.
3. Approval to pay the August 2018 Claims Docket as submitted in accordance with Miss Code, §19-13-31.
4. Approval to pay the August 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 transfer \$100,000 from fund 002 (Additional Tax Trust) to fund 061 (Mosquito Control) to cover expenditures.
9. Approval to transfer \$200,000 from fund 002 (Additional Tax Trust) to fund 024 (Economic Development) to cover expenditures.
10. Approval to transfer \$200,000 from fund 002 (Additional Tax Trust) to fund 121 (Fire Coordination) to cover expenditures.
11. Approval to transfer \$500,000 from fund 019 (County-Wide Recreation) to fund 001 (General Fund).
12. Approval to transfer \$1,000,000 from fund 105 (Sanitation) to fund 001 (General Fund) based on the Mississippi Legislature Regular Session 2018 House Bill No. 185.
13. Approval to transfer \$30,000 from fund 108 (Sheriff Forfeiture) to fund 001 (General Fund) to cover non-reimbursed expenditures of the COPS Grant for FY 2018.
14. Approval to advertise the Notice of Public Hearing on the proposed FY 2019 Budget and Tax Levy; and set a public hearing on Tuesday, September 4, 2018 at 11:00 am.

15. Approval to transfer \$2,872.49 from District 5 Parks and Recreation to County Wide Road for work performed by Road Department.
16. Approval to transfer \$8,554.01 from District 3 Parks and Recreation to County Wide Road for work performed by Road Department.
17. Approval to transfer \$366.64 from fund 107 (Insurance Rebate Bldg. Code) to fund 126 (Purvis Fire Department).
18. Approval to transfer \$351.47 from fund 107 (Insurance Rebate Bldg. Code) to fund 125 (Lumberton Fire Department).
19. Approval to transfer \$8,616.84 from fund 107 (Insurance Rebate Bldg. Code) to fund 106 (Insurance Rebate).
20. Approval to transfer \$12,051.89 from 121 (Fire Coordination Fund) to fund 125 (Purvis Fire Department).
21. Approval to pay lawful expenses for Pat Boutwell, Linda Hartfield, Fleetwood Loustalot, Jerry Dale Denham, Shirley Haddox and Rita Hartfield to attend the ECAM 2019 Annual Elections Seminar and Certification Training, January 23-25, 2019 in Biloxi, MS.
22. Approval for the Board President, Joe Bounds, to sign the Senior Services Match Agreement between SMPDD and the Lamar County Board of Supervisors.
23. Approval for the Board President, Joe Bounds, to sign the Membership Agreement between SMPDD and the Lamar County Board of Supervisors.
24. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250 with the Sumrall FFA Chapter, to be paid from D5 Parks and Recreation, Fund 015.
25. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the 4th Annual Oak Grove Football Golf Classic to be paid from Fund 014, District 4 Parks and Recreation.
26. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5000.00 with the Purvis Touchdown Club to be paid from Fund 012, District 2 Park and Recreation.
27. Approval to pay lawful expenses for Andy Mazingo to attend the Hacker Halted Conference in Atlanta, GA, September 9-14, 2018.
28. Receive and enter proposed budget and tax levy for FY 2019.
29. Approval to reimburse Trey Britt, Deputy Coroner, for lawful expenditures incurred in the amount of \$31.22, nun pro tunc.
30. Approval to pay lawful expenses for the Board of Supervisors, County Administrator, Comptroller and Road Manager to attend the MAS Fall Educational Workshop, October 9-11, 2018 in Tupelo, MS.
31. Approval to reimburse Rosemary Ezell \$50.00 for the test fee for the EMD Recertification Exam v13.0 paid on behalf of Dispatcher Rob Jones on July 16, 2018.
32. Approval to pay lawful expenses for Dispatcher Breanne to attend the Basic Dispatch Recertification Course, September 12-13, 2018 in Gulfport, MS.
33. Approval to pay \$7500.00 to USDA for enrollment in Beaver Control Program (BCAP) for FY 2019.

E. School Board Matters

1. Approval to call a Special Election to fill the vacancy for the unexpired term of District B Board of Education Member, Carolyn Adams, who resigned effective July 31, 2018.
2. Approval of the School Bus Turnaround list as submitted.

F. Sheriff Department Matters

1. Retiring: Mary Croft, Jail effective August 5, 2018.
2. Approval of donated time for April Stampley.
3. Family Medical Leave Request for April Stampley to start July 14, 2018.
4. New Hire: Chadwick Martin, Jailer/Guard effective August 6, 2018 at \$15.05 per hour.
5. Approval to pay lawful expenses for Officer Josh Crawford to attend the Instructor Development & Techniques Classes, August 27-31, 2018 in Columbia, MS. Tuition to be paid from Forfeiture Fund.
6. Approval to sale one 2007 Ford Crown Vic VIN#2FAFP71WG7X149046 to the Columbia Police Department for \$1.00.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to submit and have Joe Bounds sign all documents relating to a \$70,000 Supplemental Rural Fire Truck Acquisition Assistance Program Application for Southwest VFD.
2. Upon approval of \$70,000 Supplemental Rural Fire Truck Acquisition Assistance Program funding for Southwest VFD, purchase One (1) E-ONE Class A Pumper on a Freightliner Chassis costing \$244,265.00. *Reference Shop Order No. 141504 If still available from Sunbelt Firefighting Equipment.*
3. Approval to apply for a USDA Rural Development Grant to be used to offset the cost of a NFPA compliant Initial Attack Truck for Lumberton VFD.
4. Approval to apply for Round 13 of the Rural Fire Truck Acquisition Assistance Program, (RFTAAP) if authorized by the legislature for an Initial Attack Vehicle for Lumberton VFD.
5. Approval to apply for a Supplemental Rural Fire Truck Acquisition Assistance Program, (RFTAAP) grant following approval of Round 13 for an Engine for Oak Grove VFD.
6. Approval to apply for a USDA Rural Development Grant to assist in the purchase of an Initial Attack Vehicle for Lumberton VFD.
7. Approve resolution reconfiguring Oak Grove Fire Protection District.
8. Approve resolution reconfiguring Northeast Lamar Fire Protection District.
9. Approve resolution reconfiguring Central Lamar Fire Protection District.
10. Approve resolution reconfiguring Oloh Fire Protection District.
11. Public notice being given as required by the Mississippi Development Authority to apply for a Capital Improvement Program Loan, the Lamar County Board of President Joe

Bounds is authorized to sign and submit Capital Improvement Program Loan application in the amount of \$409,380.00 to fund the fire station under construction on Ball Lane.

12. Approval to obtain a title opinion for the Lamar County BOS property on Ball Lane.

13. Approval to transfer \$12,142.63 from fund 121 to Hickory Grove Fund 127-252.

J. Additional Matters

1. Approval for the Board President, Joe Bounds, to sign the letter to the Office of the State Auditor indicating that the Lamar County Board of Supervisors will not prepare a Management Discussion and Analysis for FY 2017.

2. Approval for the Board President, Joe Bounds, to sign the letter to Board Attorney, Perry Phillips, regarding the FY 2017 audit.

3. Approval for the Board President, Joe Bounds, to sign the FY 2017 Audit exit conference request form indicating that the County does not want a formal exit conference.

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 of the FY2018 Real & Personal Tax Rolls (after being equalized by the Board of Supervisors and having heard all objections).

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to file the plat for The Refuge Phase V. This development is part of a larger development located off of Hwy 589 in District 5. This phase will be platted in 3 different sections (Phase V, V-1st Addition, and V-2nd Addition), starting with this plat of 3 lots out of a total of 22 lots.
2. Approval to record the performance bond in the amount of \$29,400 and the maintenance bond in the amount of \$15,000, for The Refuge Phase V.
3. Approval for a board order to proceed with construction of Westhaven Subdivision Phase II. This development is located in District 3 off of Oak Grove Rd and consists of 58 lots.
4. Authorization for the Board Attorney to pursue noticing and processing for William Wayne Stafford, 157 King Road, Hattiesburg, MS 39402, for possible violation of the Zoning Ordinance. Owner has failed to comply with or address notice. PPIN:12417, Parcel: 053J-08-082.000, Case: ENF2018075.
5. Appoint John Reese to the Lamar County Planning Commission to fill out the remainder of John Mills term. The appointment will take effect for the September 11, 2018 Planning Commission public hearing.

N. Road Matters

1. Approval to amend the Road Registry to correct a road name by changing it from A C Mills Rd to A C Mills Ln.

O. County Engineer Matters

1. County Engineer Update.

P. Bids and Claims

- 1.

Q. Fire Coordination Matters

1. Approval to re-appoint Larry Bracey as Commissioner of Southwest Fire Protection District to the term ending January 6, 2023.
2. Approval to re-appoint Tom Farrar as Commissioner of Southwest Fire Protection District to the term ending February 28, 2023.

R. Additional Matters

1. Approval of a Resolution Requesting the Mississippi Legislature to Divert New Revenue to Counties for the Repair, Replacement, Maintenance of County Roads and Bridges.

S. Under Advisement

- 1.

Next Board Meeting: August 23, 2018

Future Board Meetings: September 4, 2018 (Tuesday)

September 20, 2018

September 27, 2018 (Last Meeting of FY 2018)

