

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

Board Meeting

Date: September 4, 2018

Time: 9:00 A.M.

Pledge of Allegiance

Opening Prayer

National Anthem: Sumrall High School a cappella group, Traces of Blue.

Public Forum:

1. Jeffery Coulter wishes to address the Board on behalf of the Sumrall High School Choral Department.
2. Todd Jackson, ADP update.

Bid Opening:

- 1.

Public Hearing:

1. On a proposed Ad Valorem Tax revenue increase for FY 2019 and the Proposed Budget and Proposed Tax Levies for fiscal year 2019 (Receive and Enter Proof of Publication)
10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of the August 23, 2018 Board Minutes

B. Personnel Matters

1. Family Medical Leave Request for Joanna Hawthorn to begin October 16, 2018.
2. Rescind New Hire: Jason McMurtry, Sanitation. He was a no show.
3. Quit Without Notice: Jamie Thompson, Sanitation effective August 28, 2018.
4. Request for donated time for Joanna Hawthorn.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of the MDOT permit to install a culvert for Ethan Applewhite on HWY 42.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code, §19-3-35.
2. Approval of the August 2018 End of the Month Docket in accordance with Miss Code, §19-13-31.
3. Approval to pay the September 2018 Claims Docket as submitted in accordance with Miss Code, §19-13-31.
4. Approval to pay the September 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 pay lawful expenses for Andy Mazingo to attend Cyberhub Summit (Election Security Training) in Atlanta, GA October 9-10, 2018.
9. Approval to pay lawful expenses for Brian Neuman and Michael Davis to attend 2018 Mississippi Association of Code Enforcement Conference, October 10 – 12, 2018 in Hattiesburg, MS.
10. Approval to pay the Mississippi Association of Code Enforcement Annual Membership dues for Michael Davis (March 1, 2018-February 28, 2019).
11. Approval to pay lawful expenses for James Smith and Vann Byrd to attend the MCDEMA Mid-Winter Educational Conference in Tunica, MS, November 13-15, 2018.
12. Renewal of the Statewide Mutual Aid Compact (SMAC) and approval for the Board President, Board Attorney and Emergency Management Director to sign the renewal paperwork, as required.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$4,000.00 for sponsorship of the Oak Grove Youth Football League to be paid from Fund 014, District 4 Parks and Recreation.
14. Approval to pay lawful expenses for Jay Statham, Grant Hartfield, Suzanne Oddo and Robert Robertson to attend the County Veteran Service Officer (CVSO) School in Columbus, MS on Oct 10-12, 2018.
15. Approval to pay lawful expenses for Jack Smith to attend the MACA Fall Conference, October 21-24, 2018 in Natchez, MS.
16. Approval to transfer \$7006.65 from District 5 Parks and Recreation to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$1202.16 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Approval of the potential school bus turnarounds as submitted by Lamar County School District pending final approval by the School Board.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Patricia Baker.

F. Sheriff Department Matters

1. Receive and enter the FY 2018 Sheriff Department vehicles list.
2. Receive and enter the FY 2018 Sheriff Department unmarked vehicles list.
3. Resigned: April Stampley, Jail effective August 22, 2018.
4. New Hire: Jennifer Carter, School Crossing Guard effective September 4, 2018 at \$16.38 per hour.
5. New Hire: Dustin Warden, Jail effective September 5, 2018 at \$15.05 per hour.
6. New Hire: Cletus Burroughs, Jail effective September 5, 2018 at \$15.05 per hour.
7. Status Change: Summer Kelly from Corrections to Lunacy effective August 27, 2018.
8. Approval to purchase an undercover tag for the Sheriff's Department, VIN# 1C6RR7XT8GS357695.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval for the Board President to sign all documents to establish the Penflex Length of Service Award Program (LOSAP) for Lamar County Volunteer Firefighters and the documents pertaining to the Penflex Length of Service Award Program (LOSAP) for Southeast Lamar Volunteer Fire Department.
2. Approval to reimburse Jay Sheldon registration fees for the Trauma Symposium to be held at Forrest General Hospital Friday, September 28, 2018.
3. Approval to pay lawful expenses for Jay Sheldon to attend Mississippi For Emergency Medicine (MEMS) conference, October 15-17, 2018 in Biloxi, MS.
4. Approval to pay lawful expenses for Mike Watts and Andrew Pylant to attend the Fire Chiefs Conference, December 12 -14, 2018 in Oxford, MS.
5. Approval for George Stevens to attend AFG/SAFER Criteria Development meeting in the DC area on December 12-13, 2018. Date and location subject to change. Homeland Security to pay or reimburse all travel and lodging costs.
6. Approval for Mike Watts and George Stevens to attend MS Fire Services Joint Summit in Louisville, MS on Oct-19-21, 2018. The MS Firefighters Association is to pay lodging costs.

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 of the FY 2018 Homestead Supplemental Roll.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU18-08-02: Approval of a conditional use to place a manufactured home on property located at 43 Richburg Road. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The property is in Supervisor's District 1.
2. Consideration of DC 18-08-01: Approval of sign design criteria for a commercial structure. The property is located at 6766 Highway 98. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The property is in Supervisor's District 4.
3. Consideration of CP 18-08-01: Change the Land Use Classification from Residential Estate to Extractive Industry. The Planning Commission forwarded a recommendation for denial. The vote was 4-1. The property is located at 1113 Carter Circle in Supervisor's District 1.
4. Consideration of RZ 18-08-01: Change the Zoning of the property from RE/Residential Estate to I-2/Heavy Industrial. The Planning Commission did not forward a recommendation because the Change of the Land Use Classification was not recommended for approval. The property is located at 1113 Carter Circle in Supervisor's District 1.
5. Consideration of CU 18-01-01: Approval of gravel mining operation is being sought. The Planning Commission did not forward a recommendation for approval because the Change of Land Use Classification was not recommended for approval. Further, rezoning of the property from RE/Residential Estate to I-2/ Heavy Industrial was not heard. The property is located at 1113 Carter Circle in Supervisor's District 1.
6. Approval of GPV 18-17-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1-3-5-7, Sheri Drive.

N. Road Matters

- 1.

O. Additional Matters

1. Announce \$300,000 Recruitment and Retention SAFER Grant has been awarded to fund a Length of Service Award Program (LOSAP) for Southeast VFD. Volunteer firefighters from five other departments recently consolidated into Southeast VFD and will benefit from this grant. These departments include Purvis, Lumberton, Beaver Lake, Pine Ridge, and Rock Hill.
2. Announce the Hickory Grove Fire Grading District and the Sumrall Fire Grading District have been awarded a Hiring SAFER grant totaling \$96,785 over 3 years for 2 part-time firefighters.

P. Fire Coordination Matters

1. Approval to disburse Fire Coordination funds per attachments.
2. Approval to re-appoint Clint Atkins as Commissioner to the Oak Grove Fire Protection District for the term expiring on 10/1/2023.
3. Approval to re-appoint Wayne Johnson as Commissioner to Central Lamar Fire Protection District to the term ending on 3/11/2023.

11. Approval of GPV 18-09-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1120 Howell Road.

Motion	Second	Vote
12. Approval of GPV 18-10-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1118 Howell Road.

Motion	Second	Vote
13. Approval of GPV 18-11-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1115 Howell Road.

Motion	Second	Vote
14. Approval of GPV 18-12-a Variance of the Litter Ordinance requirements that owners of multifamily developments provide their own disposal service. The development is located at 1114 Howell Road.

Motion	Second	Vote
15. Approval of GPV 18-13-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 168 North Windridge LN.

Motion	Second	Vote
16. Approval of GPV 18-14-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 154 North Windridge LN.

Motion	Second	Vote
17. Approval of GPV 18-15-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 3 Center Windridge E.

Motion	Second	Vote
18. Approval of GPV 18-16-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1 Center Windridge W.

Motion	Second	Vote
19. Report from Supervisor Carlisle and Supervisor Lucas on inspection of a road in Section 4, T3N, R14W.

Motion	Second	Vote

Next Board Meeting: September 20, 2018

Future Board Meetings: September 27, 2018 (Last Meeting of FY 2018)
October 1, 2018 (First Meeting of FY 2019)
October 18, 2018