

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

Board Meeting

Date: September 20, 2018

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, LifeGuard EMS Chief, to present monthly report.
2. Chad Smith, candidate for Chancery Court Judge, wishes to address the board.
3. Turners and Burners 4H Horse Club wishes to address the Board.
4. Recognition of John Mills, outgoing District 4 Planning Commission Board Member.
5. Update on PRVO programs and services, Helmon Johnson, Executive Director.
6. Annie Jackson, South MS Children's Center, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the September 4, 2018 Board Minutes**
- B. Personnel Matters**
 1. Family Medical Leave Request for Robert D. Simmons effective September 11, 2018.
 2. Approval of Donated Time for Robert D. Simmons.
 3. New Hire: Kimberly Dement, Dispatcher effective September 24, 2018 at \$11.00 per hour.
 4. Resigned: Rikki Walters, Dispatch effective September 9, 2018.
- C. Road Department Matters**
 - 1.
- D. Bids and Claims**
 1. Approval for the board president to sign Memorandum of Understanding/Partnership with PRVO for its 2019 grants.

2. Approval to pay lawful expenses of Dispatchers Renee McAnally and Allen Hartfield to attend the IAED 40 HR Basic Emergency Telecommunication Certification Course, October 18-21, 2018 in Hattiesburg, MS.
3. Approval to transfer \$9439.08 from District 5 Parks and Recreation to County Wide Road for work performed by Road Department.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship of The Sumrall High School Show Choir to be paid from Fund 015, District 5 Parks and Recreation.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$400 for sponsorship of the Purvis Rodeo Team to be paid from Fund 013, District 3 Parks and Recreation.
6. Approval to transfer \$7,031.93 from fund 121(Fire Coordination) to fund 113 (Beaver Lake Fire District) for FY 18 county disbursements.
7. Approval to transfer \$60,000 from fund 121(Fire Coordination) to fund 123 (Sumrall Fire Grading District) for FY 18 county disbursements.
8. Approval to transfer \$50,393.81 from fund 121(Fire Coordination) to fund 127 (Hickory Grove Fire District) for FY 18 county disbursements.
9. Approval to transfer \$26,112.01 from fund 121(Fire Coordination) to fund 118 (Pine Ridge Fire District) for FY 18 county disbursements.
10. Approval to transfer \$12,018.95 from fund 121(Fire Coordination) to fund 119 (Southeast Fire District) for FY 18 county disbursements.
11. Approval to transfer \$26,251.72 from fund 121(Fire Coordination) to fund 124 (Rockhill Fire District) for FY 18 county disbursements.
12. Approval to transfer \$60,000 from 001 (General Fund) to 121 (Fire Coordination Fund) for Sumrall Fire Grading District FY 18 allocation.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 for sponsorship of the Lumberton Youth Football League to be paid from Fund 012, District 2 Parks and Recreation.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 for sponsorship of the Zach Little Memorial Bike Ride and 5K Run to be paid from 015, District 5 Parks and Recreation.
15. Approval to pay the lawful expenses of Sandra Barrett to attend the mandatory Justice Court Clerks Fall Conference, November 8-9, 2018 in Jackson, MS.
16. Approval to pay lawful expenses of Sandra Barrett to attend the Justice Court User Conference Training for Delta Computer Systems November 7, 2018 in Jackson, MS.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of The Lamar County Veteran's Breakfast to be held on Thursday, November 8, 2018 at 7:00 a.m. at Movie Star.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship of the 2018 Lumberton Economic Development Council Olde Tyme Festival, to be paid from Fund 012, District 2 Parks and Recreation.

19. Approval to pay lawful expenses of Director Rosemary Ezell to attend the MS 911 Coordinator's Fall Conference, October 8-11, 2018 in Robinsonville, MS.
20. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$1000.00 (\$500.00 from Fund 012, District 2 Park and Recreation; \$500.00 from Fund 013, District 3 Parks and Recreation) for sponsorship of the Purvis High School Soccer Team.

E. School Board Matters

1. Approval to rescind Board order on August 23, 2018 approving the following bus turnarounds due to a finding that they are located in Pearl River County: Malinda Gipson, 66 Lazy B Rd, Lumberton, MS 39455; Shon Lee Graham, 80 Jute Davis Rd, Lumberton, MS 39455; Kaitlyn Hendrix, 111 Blaine Ln, Lumberton, MS 39455; Craig Ledet, 191 Sam Lee Rd, Lumberton, MS 39455.

F. Sheriff Department Matters

1. Status Change: Ashley Jenkins from Jailer/Guard to Control Room effective September 3, 2018 from \$15.05 per hour to \$15.50 per hour.
2. Status Change: Jerry Harris from Jailer/Guard to Booking Officer effective October 1, 2018 from \$15.05 per hour to \$17.10 per hour.
3. Approval to pay lawful expenses for Correctional Officers Robbie Cross and Antony Netto to attend the Correctional Officers Certification School in Laurel, MS, October 15-November 2, 2018. The training cost for each officer is \$700.00.
4. Approval for Board President to sign any and all documents for the FY19 Alcohol Impaired Driving Grant Agreement (\$29,640.00).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to reimburse Purvis VFD the registration fees for Robbie Cross, Paul Bixler, Dale Moore, Savannah Sandridge, Zach Stromeyer, Tyler Kinstle and Andrew Pylant to attend Firefighter Day at the MS Fire Academy on October 13, 2018.
2. Approval of a Right-of-Way Easement for Pearl River Valley EPA to provide power for construction of fire station in Oloh FPD on Ball Lane.
3. Resigned: Bartley Faulkner effective September 28, 2018.
4. Approval for the Board President to sign Central Lamar Fire Protection contract.

J. Additional Matters

1. Approval for the Board President to sign the Coast2Coast RX Card Marketing Agreement so that the County can participate in the free Coast2Coast RX discount prescription card program provided through the Mississippi Association of Supervisors.
2. Approval for the Board President to sign the GovDeals Online Auction MOU to participate in a private County Tier at no cost.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to set a Public Hearing in accordance with Mississippi Code §19-5-105 on the clean-up of certain property located in District 3 at 715 1st Ave, Purvis, MS. PPIN 001253.
Motion _____ **Second** _____ **Vote** _____
2. Approval of the construction plans for Copperfield Subdivision Ph I, to begin construction. The development is located off Bellewood Rd in District 4.
Motion _____ **Second** _____ **Vote** _____
3. Approval of the Development Permit for Tropical Pools and Spa to construct a new office complex to be located off Hwy 98, in District 4, as submitted to the Planning Department.
Motion _____ **Second** _____ **Vote** _____
4. Approval of the construction plans for Harmony @ Bent Creek Subdivision, to begin construction. This development is located off Old Hwy 24, in District 4.
Motion _____ **Second** _____ **Vote** _____
5. Approval to advertise for a public hearing to be held concerning new waste tire disposal site to be located off Yawn School Rd in District 2.
Motion _____ **Second** _____ **Vote** _____
6. Consideration of CP 18-06-01: Change the Land Use Classification from General Indoor Commercial to Major Thoroughfares Commercial. The Planning Commission forwarded a recommendation for denial. The vote was 4-1. The property is located on the southeast corner of Weathersby Road and West 4th Street in Supervisor’s District 1.
Motion _____ **Second** _____ **Vote** _____
7. Consideration of RZ 18-06-01: Change the Zoning of the property from C-2/General Commercial to C-3/Highway Commercial. 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 on the southeast corner of Weathersby Road and West 4th Street in Supervisor’s District.
Motion _____ **Second** _____ **Vote** _____
8. Approval of GPV 18-18- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 76 Hanberry Road.
Motion _____ **Second** _____ **Vote** _____
9. Approval of GPV 18-19-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 38-49 and 42-44 Anne Street.
Motion _____ **Second** _____ **Vote** _____
10. Approval of GPV 18-21-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 80 Windridge A & B.
Motion _____ **Second** _____ **Vote** _____

N. Road Matters

- 1.

Next Board Meeting: September 27, 2018 (Last Meeting of FY 2018)

Future Board Meetings: October 1, 2018 (First Meeting of FY 2019)

October 18, 2018

November 5, 2018

November 15, 2018