

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

Board Meeting

Date: October 18, 2018

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, monthly report.
2. Sheila Smallwood, candidate for Chancery Court Judge, wishes to address the board.
3. Vanessa Jones, candidate for Chancery Court Judge, wishes to address the board.
4. Marsha Lyons, Lamar County Education Foundation, wishes to address the Board.
5. Lesley Wood, Hattiesburg Publishing, 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 1, 2018 Board Minutes

B. Personnel Matters

1. Receive and Enter Court Order increasing Keturah Johnson's pay effective September 1, 2018 from \$37,500.00 annually to \$42,500.00 annually.
2. Status Change: Ziashae Cooper, Sanitation from Temporary/Full-Time to Full-Time Hopper effective October 22, 2018 from \$10.50 per hour to \$11.50 per hour.
3. Status Change: William Davis, Sanitation from Temporary/Full-Time to Full-Time Hopper effective October 22, 2018 from \$10.50 per hour to \$11.50 per hour.
4. Status Change: Joshua Jaciuk, Sanitation from Temporary/Full-Time to Full-Time Hopper effective October 22, 2018 from \$10.50 per hour to \$11.50 per hour.
5. Approval of the attached Rate Changes for Sanitation employees as approved in FY 2019 Budget; effective October 22, 2018.

C. Road Department Matters

1.

D. Bids and Claims

1. Approval to pay 2019 Dues for the National Emergency Number Association in the amount of \$142.00.
2. Approval of a petty cash request in the amount of \$2,000 for the Sheriff's Office.
3. Approval of a petty cash request in the amount of \$150 for the Justice Court Office.
4. Approval to adopt the FY 2018 Final Amended Budget as submitted.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 for sponsorship of the annual Calvary Baptist Church Outdoor Ministry Event to be paid from Fund 011, D1 Parks and Recreation.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$500 with the Baxterville Booster Club to be paid from Fund 013, District 3 Parks and Recreation.
7. Approval to pay lawful expenses, for Tara Coggins to attend the AFMM Fall Conference, to be held in Philadelphia, MS November 28-30, 2018.
8. Approval to pay lawful expenses of Dispatcher Vivian Renee McAnally to attend the Emergency Medical Dispatch Course #20738, December 3-5, 2018 in Vicksburg, MS.
9. 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 2019-2020 Membership and Business Guide.
10. Approval to pay \$500.00 for burial assistance to Trinity Funeral Services for Donnie Lynn Griffith, who was found to be a pauper.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 with the Lumberton Hardwood Club to be paid from District 2 Parks and Recreation.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Brad E. White.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Charla Hudson.

F. Sheriff Department Matters

1. Approval to place forfeited vehicle on inventory and insurance; 2011 Toyota Corolla SD VIN# JTDBU4EE5B9169325, valued at \$3,000.00.
2. Rate Change: Danny Estes from Narcotics to Patrol Deputy effective October 29, 2018 from \$24.25 per hour to \$22.10 per hour.
3. Quit Notice: Walter Young, School Crossing Guard passed away October 6, 2018.
4. New Hire: Justin Yawn, Deputy effective October 29, 2018 at \$16.90 per hour.
5. Status Change: Michael Shannon from DUI Grant to Sheriff's Department Deputy effective October 1, 2018, no change in pay.

G. Planning Matters

1. Approval for the Board President to sign the revised MS4 Permit document for submission to MDEQ.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approve resolution that reconfigures the boundaries of Central Lamar Fire Protection District effective October 18, 2018.

J. Additional Matters

1. Approval for Board President to sign the West Lamar Water Association Easement for installation of water meter at 31 Ball Ln.
2. Receive and Enter Lamar County Grand Jury Report for March 2018 Term.

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 Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
3. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of Board Order revoking part of the nonconforming status of a parcel located at 47 Lakewood Drive, Hattiesburg, MS 39402 (PPIN 001179.)
2. Request for public hearing in accordance with Miss Code §19-5-105 to be set for the clean-up of property located at 1643 Old Rocky Branch Rd, Sumrall, MS in Supervisor's District 5. (PPIN 33675).
3. Approval of GPV-1823 - a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 5815 & 5819 W. 4th Street, Hattiesburg, MS 39402.
4. Approval of a Development Permit for Lamar Park Sewer and Water to construct a water tower. This development is in District 1 off Ford Ave.

N. Road Matters

1. Approval to set the speed limit at 25mph on Raymond Rawls Rd in District 4 and Graham Rd in District 5.
2. Receive and enter a road petition to close J C Purvis Ln in District 2.
3. Approval to advertise for a public hearing to be held on December 3, 2018 at 10:00am to close J C Purvis Ln.

O. Bids and Claims

P. Fire Coordination Matters

1. Approval to purchase a F-350 LWB 10,500 GVW pickup for Rock Hill Fire Protection District. Purchase price not to exceed \$29,284.00. The truck is to be purchased with cash, \$ 9,284.00 to be paid from Rock Hill Fund 124-252 and \$20,000 from fund 121-252 with \$10,000 in FY-19 and \$10,000 in FY-20 be repaid to fund121 from Rock Hill Fund 124-252 allocation.
2. Approval to apply for an AFG apparatus grant to purchase a ladder truck for Southeast VFD. The truck will be stationed in Purvis. Cost of truck is estimated at \$700,000.00 with a 5% match of \$35,000.00. Fifty percent of the match (\$17,500.00) will be paid from Purvis Fund 123 and the remainder from state funding and the other five consolidated Southeast departments.
3. Approval to apply for a Regional Equipment Assistance to Firefighter Grant (AFG) for 42-AEDs and 3-15 Lead Defibrillators. Total estimated cost is \$168,399 including match of \$15,309. Participants include the City of Sumrall, Central Lamar FPD, Sumrall Fire Grading District, Hickory Grove and Southeast. Each participant to pay their share of the match. Hickory Grove and Southeast will pay their match from their available funds.
4. Approval for board President to sign MOU for Hickory Grove and Southeast to participate.
5. Approval to apply for a Regional PPE Assistance to Firefighter Grant (AFG) for 42 SCBA costing \$5,135.00 each. The grant will fund 95% of the cost of the SCBA. Each department will pay their share of the match from their available funds. (2-SCBA for Beaver Lake, 4-SCBA for Hickory Grove, 16-SCBA for Purvis, 20-SCBA for Southeast, 2 SCBA for Beaver Lake)

Q. Under Advisement

1. The Epley Station Development located in District 5 off Epley Rd. & Parrish Rd.

Next Board Meeting: November 5, 2018

**Future Board Meetings: November 15, 2018
December 3, 2018
December 20, 2018
January 2, 2019**

Upcoming Holiday: Monday, November 12, 2018 -Veterans Day