

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

<b>Board Meeting</b>
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**Date: November 15, 2018**

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

**Public Forum:**

1. Ben Sones, Life Guard EMS Chief, monthly report.
2. Kevin Pond, The Windward Group, wishes to address the board.
3. Todd Jackson, ADP Executive VP, monthly update.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the Proposed Tire Facility located at 481 Yawn School Rd. (Receive and Enter Proof of Publication). 10:00 A.M.

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

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

**A. Approval of the November 5, 2018 Board Minutes**

**B. Personnel Matters**

1. New Hire: Shane Bolin, Dispatch/E911 effective November 7, 2018 at \$11.00 per hour.
2. Resigned: Shane Bolin, Dispatch/E911 effective November 8, 2018.
3. New Hire: Julie Chambliss, Dispatch/E911 effective November 13, 2018 at \$12.00 per hour.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to pay the lawful expenses of Jackie Pierce to attend the Payroll Law 2019 seminar January 30, 2019 in Hattiesburg, MS.
2. Approval to pay the lawful expenses of Phillip Carlisle to attend ADP meeting, March 4-7, 2019 in Washington, D.C.
3. Approval to advertise county resources with Sumrall High School in accordance with Mississippi Code §17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County

Schools Basketball Tournament; to be paid equally from each District Parks and Recreation Fund Accounts.

4. Approval to advertise for County Depository bids.
5. Approval to transfer \$200,000 from Severance (Fund 007) to FEMA Buy Out Program (Fund 045) to expenditures.
6. Approval for Ruth Bass, Justice Court, to sign invoices up to \$500.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for James Burnham.
2. Approval of school bus turnaround for SPED student.

**F. Sheriff Department Matters**

- 1.

**G. Planning Matters**

1. Approval to nominate James Sider as private sector representative to serve on the Southern Mississippi Planning and Development District's Board of Director position due to a vacancy of the private sector board member.
2. Approval for Board President to sign the SMPDD Nomination Form for the private sector board member.

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

- 1.

**I. Fire Coordination Matters**

- 1.

**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.
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 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 GPV 18-32- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located 953 and 961 Tatum Camp Road.
2. Approval of GPV 18-33- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 14-1, 14-2, 16-1, 16-2, 18-1, 18-2, 22-1, 22-2, 24-1, 24-2, Cameron Road.

**N. Fire Coordinator Matters**

1. Approval to create 2-27 hour a week part-time firefighters position for Sumrall Fire Grading District and 2-27 hour a week part-time positions for Hickory Grove FGD in order to take advantage of the awarded SAFER grant.
2. Approval to apply for a 2018 Fire Prevention and Safety (FP&S) Grant Application to create a Fire and Life Safety Educator position. If funded, the grant will provide \$116,380 over a two-year period for wages and benefits with the county providing a 5% match of \$5819.
3. Approval for Board Attorney, Perry Phillips, to prepare contract to provide for Marion County VFD Tri-Community to provide primary fire protection to a portion of Oloh Fire Protection District.
4. Approval for Board Attorney, Perry Phillips, to prepare a contract to provide for Hickory Grove VFD to provide primary fire protection to a portion of Tri-Community Fire Protection District.
5. Approval to provide 50% of the funding from Fund 121 to provide a sprinkler system costing an estimated \$4,800 to be installed in the Fire Station being built on Ball Lane. The Oloh Fire Protection District has approved providing 50% of the funding.

**O. Bids and Claims**

1. Approval to advertise for submission of specifications for one or more fully automated side-arm garbage trucks.
2. Approval to purchase 3,480 curbside carts from Cascade at the previously approved bid price of \$42.62 each for a total amount of \$169,197.00.

**P. Emergency Management Matters**

1. Approval of the 2018 Homeland Security Grant in the amount of \$60,000 for the contract salary of Donald McCrory. Approval for the President of the Board and the Emergency Management Director (grant administrator) to sign grant documents.

**Q. Parks & Recreation Matters**

1. Update on Sportsplex committee. Heath Sellers/Phillip Carlisle

**R. Under Advisement**

- 1.

**Next Board Meeting:        December 3, 2018**

**Future Board Meetings:    December 20, 2018**  
**January 7, 2019**  
**January 24, 2019**