

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

Board Meeting

Date: December 3, 2018

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the closing of a public road named known as J C Purvis LN.10:00 AM (Receive and enter Proof of Publication)
2. On the cleanup of property located at 1634 Old Rocky Branch, Sumrall, Mississippi. (10:00 AM).

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the November 15, 2018 Board Minutes.

B. Personnel Matters

1. Family Medical Leave Request for Jessica Chandler Friley to begin November 26, 2018.
2. Termination: William Thomas Aultman, Sanitation effective October 18, 2018.
3. Retired: Donald Powell, South Road effective December 31, 2018.
4. Retired: Brenda Wright, Circuit Clerk effective November 30, 2018.
5. New Hire: Cedric Russell, Sanitation Driver effective December 3, 2018 at \$13.00 per hour.
6. New Hire: Cedric Fairley, Sanitation Hopper effective November 23, 2018 at \$11.00 per hour.
7. Termination: Jeremiah Ray, Sanitation Hopper effective November 21, 2018.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the November 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the December 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the December 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.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Resigned: Claura Pigott, Lunacy effective November 25, 2018.
2. Quit Without Notice: Gregory Raynes, Jail effective November 30, 2018.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to sell Rock Hill VFD's 1986 Chevrolet Blazer VIN# 1G8ED18J2GF139514 on govdeals.com.
2. Receive and enter Northeast Fire Protection District FY-2018 Financial Statement.
3. Approval for Andrew Pylant to attend Emergency Medical Services: Incident Operation(R0147) at the National Fire Academy in Emmitsburg, MD, January 27-February 01, 2019. Homeland Security to pay or reimburse most of the costs.
4. Approval for to pay lawful expenses for Mike Watts to attend the EMT Refresher course at PRCC in Hattiesburg, January 10, 17, 21, and 31, 2019.
5. Receive and enter Proof of Publication for CAP Loan Program (Central Lamar Pumper).
6. Public notice being given as required by the Mississippi Development Authority to apply for a Capital Improvement Program Loan, the Lamar County Board President, Joe Bounds, is authorized to sign and submit Capital Improvement Program Loan application in the amount of \$100,000 to fund the purchase of a NFPA compliant pumper fire truck.

J. Additional Matters

1. Approval for the Board President to sign a Letter of Intent for Underwriting Services with Raymond James & Associates, Inc.

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. Receive and enter Mississippi Department of Revenue Order approving FY 2018 Real & Personal Tax Rolls.
5. Approval of the FY 2018 Real & Personal Tax Rolls as approved by the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of certain property under statute §19-5-105 of the MS Code Annotated. Described as having a physical address of 202 S Mill Creek Road Purvis, MS 39475, where there is an accumulation of miscellaneous junk material and vehicles on the parcel in a nuisance manner. PPIN 18068 in District 4.
2. Request for public hearing to be set for the clean-up of certain property under statute §19-5-105 of the MS Code Annotated. Described on the property on Graham Rd at Maison Rue platted subdivision, where there is an accumulation of miscellaneous building materials and buried building materials on the parcel in a nuisance manner. Parcel number 1062-14-006.000, PPIN 13998 in District 5.
3. Approval of GPV 18-35- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1127, 1129, 1131, Howell Road, Apartments A and B.
4. Approval of GPV 18-36- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The developments are located at 400 Lamar Avenue Apartments A and B and 502 Idlewild, Apartments A, B, C.
5. Approval of GPV 18-37- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1104 Howell Road, Apartments I and J.
6. Approval of GPV 18-38- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 65 North Windridge Lane, Apartments A and B.
7. Approval of GPV 18-39- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The developments are located at 156 and 158 North Windridge Lane, Apartments A and B.
8. Approval of GPV 18-40- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 164 North Windridge Lane, Apartments A and B.
9. Approval of GPV 18-41- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at located at 220 Hawthorne Drive, Apartments A and B.
10. Approval of GPV 18-42- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 224 Hawthorne Drive, Apartments A and B.
11. Approval of GPV 18-43- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 119 Lexington Drive.
12. Approval of GPV 18-44- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 93 Lexington Drive.

13. Approval of GPV 18-45-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 43 Beaver Dam Road.

N. Road Matters

1. Approval to apply for MPO funding for road improvements at two locations on Oak Grove Road at Hegwood Road and at Lincoln Road.
2. Approval of Order of the Board of Supervisors of Lamar County Accepting the Contract for State Aid Project No. SAP-37(14) M.
3. Authority for the Board President to execute the letter accepting the Contract for State Aid Project No. SAP-37(14) M and releasing the Contractor from further maintenance responsibility. The acceptance date is set as October 31, 2018.

O. Bids and Claims

1. Approval of Bluegrass Festival Production Contract between Lamar County Board of Supervisors of Bertie W. Sullivan.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: December 20, 2018

**Future Board Meetings: January 7, 2019
January 24, 2019**

**Upcoming Holidays: Christmas December 24 and 25, 2018
New Year's December 31, 2018 and January 1, 2019**