

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

Board Meeting

Date: March 21, 2019

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard Ambulance Chief, monthly report.
2. Proclamation presentation Honoring Lisa Browning with Lamar County Soil and Water Conservation.

Bid Opening:

1. On the Request for Qualifications for Future Sports Complex Master Plan. (10:00AM)
(Receive and enter Proof of Publication)

Public Hearing:

1. On the cleanup of property located at 618 Nobles Rd, Sumrall, MS. (10:00AM)
2. On the cleanup of property located at 10 Ratcliff Rd, Sumrall, MS. (10:00AM)

Consent Agenda Items (A thru L):

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

A. Approval of the March 4, 2019 Board Minutes.

B. Personnel Matters

1. New Hire: Tyler Kinstle, Dispatch effective March 11, 2019 at \$11.50 per hour.
2. Terminated: Frederick Young, Sanitation effective March 7, 2019.
3. Resigned: Jerry Cravens, Mosquito Control effective February 21, 2019.
4. Resigned: Kayla Gentry, Dispatch effective February 26, 2019.
5. Resigned: Etta Johnson, Drug Court effective February 4, 2019.
6. Receive and Enter Court Order for Request of Administrative Leave for Lance Martin effective 3/20/2019 until further order of the court.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for sponsorship of the advertising of the Celebrate American community-wide picnic on June 30, 2019 event hosted by Temple Baptist Church.

2. Approval to pay the lawful expenses for Sandra Barrett to attend the Mandatory Justice Court Clerks conference, May 7-10, 2019 in Biloxi, MS.
3. Approval to pay the lawful expenses of Judge Brad Touchstone, Ruth Mosser and Amy Little to attend Mississippi Judges/Clerks Spring Conference, April 24-26, 2019 in Biloxi, MS.
4. Approval to pay the lawful expenses of Dispatcher Megan Stuart to attend the EMD-Q PS 10 Course, May 12-14, 2019 in Tuscaloosa, AL.
5. Approval to pay the lawful expenses of Dispatchers Cassie Dyess and Jared Pigott to attend the MS State Recertification Course, May 6-7, 2019 in Brookhaven, MS.
6. Approval to pay the lawful expenses of Danny Young to attend the Mississippi Magnolia 2019 SWANA Spring Conference, May 14-16, 2019 in Bay St. Louis, MS.
7. Approval to pay membership dues for Brian Neuman to join the Association of State Floodplain Managers National Association.
8. Approval to pay lawful expenses for Brian Neuman to attend Managing Floodplain Development thru the NFIP, E0273 at the National Emergency Training Center, Emergency Management Institute in Emmitsburg, MD. Course date to be set by EMI based on availability of options given. Most expenses reimbursed from EMI.
9. Approval for Board President to sign the verification of receipt of the state electronic warrant # 1902419635 for reimbursement of 4268-0008-Lamar County BOS Acquisition Project.
10. Approval of the Sheriff Administration third quarter FY 2019 budget in the amount of \$988,069.25.
11. Approval of the Tax Assessor/Collector third quarter FY 2019 budget in the amount of \$271,067.75.
12. Approval to reimburse Clayton Giles with Drug Court \$67.00 for fuel.
13. Approval to reimburse Casey McInnis with Drug Court \$99.33 for fuel.
14. Approval to reimburse Windy Robinson with Drug Court \$20.00 for fuel.
15. Approval to reimburse Thomas Lewis with Drug Court \$10.00 for fuel.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,500 for sponsorship of the Artie Kick-off Event and the Festival South World Championship Golf Classic; to be paid from Fund 001.
17. Approval for the Board President to sign the Memorandum of Agreement for Old Hwy 11 Improvements & Pathway Project # STP-8755-00(001) LPA/107040-701000 & 702000.
18. Approval to transfer \$4362.10 from Fund 80, EMSOF Grant Funds, to Fund 121, Fire Coordination, to cover expenses approved under the EMSOF Grant.
19. Approval for the Board President to sign copier contract with Owens Business Machines for Tax Office (Oak Grove).
20. Approval for the Board President to sign copier contract with Owens Business Machines for Sheriff-Booking.
21. Approval to transfer \$55.96 from Drug Court to County Wide Road for work performed by the Road Department.
22. Approval to transfer \$229.20 from Youth Court to County Wide Road for work performed by the Road Department.

23. Approval to transfer \$77.41 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
24. Approval to transfer \$657.36 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
25. Approval to transfer \$67.54 from the Tax Office to County Wide Road for work performed by the Road Department.
26. Approval to transfer \$527.46 from Emergency Management to County Wide Road for work performed by the Road Department.
27. Approval to transfer \$57.38 from Library to County Wide Road for work performed by the Road Department.
28. Approval to transfer \$10,676.78 from Sanitation to County Wide Road for work performed by the Road Department.
29. Approval to transfer \$10,000 from Rock Hill Fund 124 to Fund 121. (F-350 payment)

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Lee Wheat.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Ariel Harrison.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Michael G. Prince, Jr.

F. Sheriff Department Matters

1. Retired: Byron Crawford, Deputy effective February 26, 2019.
2. Rate Change: Casey Allseitz, Bailiff/Assistant Booking Officer/Transport effective March 18, 2019 from \$15.50 per hour to \$16.45 per hour.
3. Status Change: Amber Hamel, from Jailer/Guard to Split Shift Booking/Jailer effective March 18, 2019 from \$15.50 per hour to \$16.45 per hour.
4. Status Change: April Stampley, from Jailer/Guard to Civil Jailer effective March 18, 2019, no change in pay.
5. Status Change: Austin Miller, from Jailer/Guard to Booking Officer effective March 18, 2019 from \$15.50 per hour to \$17.60 per hour.
6. Status Change: Melissa Lee, from Booking Officer to Jailer/Guard effective March 18, 2019 from \$17.60 per hour to \$15.50 per hour.
7. Status Change: Jason Ladner, from Jailer/Guard to Civil Jailer effective March 18, 2019, no change in pay.
8. Status Change: Christian Giacone, from Jailer/Guard to Bailiff effective March 18, 2019, no change in pay.
9. New Hire: Shelby Culpepper, Jailer/Guard effective April 16, 2019 at \$15.50 per hour.
10. New Hire: Daniel Quave, Deputy effective April 1, 2019 at \$16.90 per hour.
11. Approval to pay the lawful expenses of Investigators Michael Wahl and Scott Wagner to attend the Public Safety Remote Pilot Course April 1-4, 2019 in Raymond, MS.
12. Approval to pay the lawful expenses of Justin Yawn to attend the Standardized Field Sobriety Certification School at the Hancock County Sheriff Department, April 9-11, 2019.

13. Approval to pay the lawful expenses Jay Yarbrough to attend the Advance Gang and Drug Training, May 21-23, 2019 in Meridian, MS.
14. Approval to pay the lawful expenses of Shauna Harvey to attend the NIBRS Training, June 27-28, 2019 in Long Beach, MS.
15. Approval to pay the lawful expenses of Lance Emfinger to attend the CIT Coordinator Certification Course, August 26-28, 2019 in Seattle, WA.
16. Approval to pay the lawful expenses of Major Weathers, Major Harlin, Investigators Rayner, Wagner and Wahl to attend the Flight Motion Drone Demo and Training, April 5 and 6, 2019 in Tampa, FL.
17. Approval for Board President to sign the MOHS Share to Local Agreement for FY2019 MSP Speed, Impaired Driving and Occupant Protection grants.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful expenses for Jay Sheldon to attend MEMS 2019 Summer Symposium in Ridgeland, MS July 24-25, 2019.
2. Approval to pay lawful expenses for Larry Boyles and Jason Simmons to attend the MS Firefighter Conference Friday, May 31-June 2, 2019 in Vicksburg, MS.
3. Approval for George Stevens to attend AFG Peer Review, April 28 to May 3, 2019 in Washington, DC. Homeland Security to pay all travel expenses.
4. Approval for Drew Pylant to attend SAFER Grant Peer Review, April 22-26, 2019 in Emmitsburg, MD. Homeland Security to pay all travel expenses.
5. Approval for Stephen Mooney to sign invoices up to \$1000.00 for Sumrall FGD and Hickory Grove FGD.
6. Approval for President Joe Bounds to sign Hickory Grove VFD Contract for Fire Protection Services.
7. Approval to advertise for bids to mount a rescue body on one or more new 2 door, 2-wheel drive, gas engine, cab and chassis. (Purvis Fire Department)

J. Additional Matters

1. Approval for the Board President to sign the Mississippi State Auditor Letter of Engagement for the FY 2018 Financial Audit.
2. Approval for the Board President to sign the Mississippi State Auditor Letter appointing the Lamar County audit representatives for the FY 2018 Financial Audit.
3. Approval for the Board President to sign the Mississippi State Auditor Letter regarding financial statement risk assessment for the FY 2018 Financial Audit.
4. Approval for the Board President to sign the Mississippi State Auditor Letter regarding Management Discussion and Analysis for the FY 2018 Financial Audit.
5. Approve and enter Proclamation for Lisa Browning with Lamar County Soil and Water Conservation.

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 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 the revised Development Permit for Russell Roberts to expand the construction area of the original Mill Branch Office Park. This will incorporate a 1.6-acre parcel to the southwest corner of this development.
2. Approval to accept the roads for County maintenance in Clear Creek Phase II subdivision (a portion of Copper Creek, Summerbrook, Springside, and Roundtree)

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval to pay \$500 burial assistance for Jordan Clark, who was found to be a pauper. (Moore Funeral Home)

Q. Under Advisement

1. Discussion of the roads located in Longwood Place Subdivision PH II & III. Coggins & Carlisle.
2. Approval to file the plat for Whitefish Village Subdivision, for filing purposes only. This development is at the corner of Pompano Dr and King Rd, in District 4, and is being developed by Craig Flanagan. It consists of 7 lots.

Next Board Meeting: April 1, 2019

Future Board Meetings: April 18, 2019
May 6, 2019
May 23, 2019 (4th Thursday)