

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

Board Meeting

Date: August 18, 2016

Time: 9:00 A.M.

Public Forum:

1. Nancy Chain, outgoing Lamar County Library Board District 4 appointee, wishes to address the Board.
2. Lynard Scardino wishes to address the Board on behalf of “Gold Star Fathers”.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of the property located at 1008 Bunton Road, Hattiesburg, MS. 10:00 AM.

Subject Matter:

1. Reading of Minutes for Correction and Approval

1. Approval of the August 1, 2016 Board Minutes.

2. Personnel Matters

1. Deceased: Albert Burge as of August 2, 2016.
2. New Hire: Brooke Britt, Dispatcher effective 8/15/2016 at \$11.00 per hour.
3. Status Change: Jason Juneau from South Road Light Equipment to South Road Heavy Equipment effective August 15, 2016 from \$12.35 per hour to \$13.00 per hour.
4. New Hire: Bobby Smith, South Road Light Equipment effective 8/29/2016 at \$12.00 per hour.

5. New Hire: Douglas G. Johnson, North Bridge Crew Member effective 8/29/2016 at \$11.00 per hour.
6. Resigned: Stephen Burge, Mosquito Control effective August 12, 2016.

3. Road Department Matters

1. Approval for the Board President to sign the FY2017 Beaver Control Assistance Program agreement and pay the \$7,500 enrollment fee.
2. Approval to amend the Four-Year Road Plan to include Windwood Trace in District 5; Meadow Lake Cir, E Lakewood Dr., W Lakewood Dr., and Lakewood Dr. to city limits of Hattiesburg for hot mix overlay.
3. Approval to change the speed limit from 25 mph to 15 mph on L McLemore St. in District 2 per the recommendation of the Road Manager.
4. Approval of a finding that Contech Engineered Solutions is a sole source provider of aluminum box culverts.
5. Approval to purchase aluminum box culverts from Contech Engineered Solutions.
6. Approval for the Board President to sign a supplemental agreement for STP-0037(25)B, Purvis Oloh/Gulf Camp Rd, for temporary stripping during road leveling and paving project. Expense of which will fall within established contingency.
7. Approval of a finding that the road named Center Windridge E in Windridge Subdivision was inadvertently omitted from the road registry. The road was accepted on August 4, 2008 and is 433 feet long and 20 feet wide with a R.O.W. of 60 feet.
8. Approval to amend the Official Road Registry to include Center Windridge E in Windridge Subdivision.
9. Approval of a finding that the width of A.L. Saucier Dr. is listed incorrectly as 40 feet in the Official Road Registry.
10. Approval to correct the Official Road Registry to reflect the width of A.L. Saucier Dr. as 20 feet with a R.O.W. of 40 feet.
11. Approval of a deed restriction on A.L. Saucier Dr. stating that pavement will be no wider than 20 feet.
12. Approval to purchase road R.O.W. from Robert Rogers in the amount of \$750.00 on A.L. Saucier Dr.

13. Approval to set the speed limit on A. L. Saucier Dr. to 20mph per the recommendation of the Road Manager.
14. Approval to rescind Board order on August 1, 2016 to accept Pin Oak Ln as a public road pending verification of deed and title search.

4. **Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$600 with The Warrior Club for halftime sponsorships of Oak Grove football. (To be paid from Fund 014 District 4 Parks & Recreation).
2. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$200 for advertisement in the Oak Grove High School Football Program (To be paid from Fund 014 District 4 Parks & Recreation).
3. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$150 for sponsorship of The A.B.A.T.E. of Mississippi 28th Annual State Field Meet.
4. Approval for the Board President to sign copier contract renewals with Owens Business Machines for the Justice Court.
5. Approval for the Board President to sign a Consultant Agreement with John B. Stewart for Review Appraisal Services for the Old Hwy 11 LPA Project.
6. Approval to accept the bid submitted by Sansom Equipment Company on August 1, 2016 for one or more refuse trucks.
7. Approval to purchase two (2) refuse trucks from Sansom Equipment Company per the accepted bid.
8. Approval to pay the lawful expenses for the Board of Supervisors, County Administrator, Road Manager and Comptroller to attend the MAS Fall Educational Workshop on October 24-26, 2016 in Starkville, MS.
9. Approval to pay the lawful expenses of Tommy Jones to attend the Mississippi Damage Prevention Summit on November 1-4, 2016 in Tunica, MS.
10. Approval to transfer \$1608.95 from District 5 Parks and Recreation to County Wide Road for work performed by Road Department at Sumrall Softball Field.
11. Approval to pay \$500 for burial assistance for George Miles Gaston who was found to be a pauper. (Pinehaven Funeral Home).

12. Approval to transfer \$60,000 from Fund 330 (Hwy 98 Access Imp.) to Fund 176 (Lincoln Rd. Extension).
13. Approval to pay the lawful expenses for Judge Prentiss Harrell and the following members of the Drug Court Staff; Chris Brumfield, Charrie Berard, Crystal Browning, Keturah Johnson, Marvin Pittman and Tom Lewis to attend the MS Association of Drug Court Professionals Convention, August 24 through August 26 in Tupelo, MS.
14. Approval of a finding that BIGASS® Solutions is the sole source provider of Powerfoil®X3.0 24ft. industrial ceiling fans.
15. Approval to purchase two (2) Powerfoil®X3.0 industrial ceiling fans from BIGASS® Solutions to be paid from D2 Parks & Rec.

5. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Eugene “Blue” Green.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Wylie Anderson.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Richard and Stacey Verespie.
4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Michael Shuck.

6. Sheriff Department Matters

1. Resigned: Lydell Haynes, School Crossing Guard effective 5/20/2016.
2. Resigned: Patricia Carlisle, Jail effective July 26, 2016.
3. New Hire: Christian Giacone, Jailer/Guard effective August 12, 2016 at \$14.15 per hour.
4. New Hire: Anthony Netto, Jailer/Guard effective August 15, 2016 at \$14.15 per hour.
5. Rate Change: Roland Arnold, Deputy effective August 8, 2016 from \$23.20 to \$24.20.

7. Planning Matters

1. Approval of the construction plans for Englewood subdivision cul-de-sacs to be completed. This development is in District 2 off of Little Black Creek Rd. Discussion.

8. Fairground/Parks & Recreation Matters

9. Fire Coordination Matters

1. Approval to amend Lamar County Volunteer Firefighter Stipend Policy (attached) effective for the 28 day pay period ending September 11, 2016.
2. Approval/Discussion to hire an engineer or architect to prepare plans and specifications for an additional fire station located within the Oloh Fire Protection District and has been approved by the Oloh Fire Protection District Board of Commissioners.
3. Approval to appoint Lane Vowel as a Commissioner of Southwest Fire Protection District for the term ending January 6, 2016.

10. Emergency Management Matters

- 1.

11. Economic Development Matters

1. Report from The ADP.

12. Additional 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.
5. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
6. Approval of the attached asset transfer list as submitted.
7. Approval of Peggy Moore as the Lamar County Library Board District 4 appointee effective September 1, 2016.
8. Appointment of Conrad Preston to the PRVO Board to fulfill the term of Cliff Preston, Jr. who is now deceased.
9. Update on the FY 2017 Budget via handout.

10. Note: County offices will be closed Monday, September 5, 2016 for Labor Day.

13. Under Advisement

1.

Next Board Meeting: Tuesday, September 6, 2016

Future Board Meetings: Thursday, September 15, 2016

Thursday, September 29, 2016 (Last Meeting of FY 2016)

Monday, October 3, 2016 (First Meeting of FY 2017)