

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

Board Meeting

Date: March 5, 2018

Time: 9:00 A.M.

Public Forum:

1. Leonard Scardino, Gold Star Families, wishes to address the Board.
2. Becky Stewart, Domestic Abuse Center, wishes to address the Board.
3. Karie Chatham, Kids Hub, wishes to address the Board.
4. Tracie Fowler, President/CEO United Way of SEMS, wishes to address the Board.
5. Chris Pfalzgraf, Pine Burr Council Boy Scouts of America, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the February 22 , 2018 Board Minutes

B. Personnel Matters

1. New Hire: Steven Walters, Sanitation Temporary/Full-Time Hopper effective February 26, 2018 at \$10.50 per hour.
2. Exhaustion of Temporary/Full-Time Position: Donald Brothers, Sanitation Hopper effective March 8, 2018.
3. Court Order: Resignation of Mary Holly Hammett effective February 28, 2018.
4. Court Order: Appointing Tangi A Carter as Part-Time Public Defender for the County Court, Youth Court Division to serve for a term beginning March 1, 2018 and ending December 31, 2018 at a sum of \$750.00 per month.
5. Family Medical Leave Request: Bethany Martin County Court to begin March 6, 2018.
6. Approval to amend the employee handbook policy on compensation for critical personnel as submitted by the County Administrator and Human Resource Manager.

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 February, 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the March, 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the March, 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.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament/Auction.
9. Approval to pay lawful expenses for Phillip Carlisle, District 5 Supervisor, to attend ADP's 2018 Leadership Exchange trip to Auburn/Opelika, AL, September 27-30, 2018. To be paid from Fund 014, District 4 Parks and Recreation.
10. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$1,500.00 with Pearl River Community College to sponsor the SMPDD Lamar County Scholarship Program; to be paid from General Fund.
11. Approval to pay lawful expenses for Jack Smith, Tax Assessor/Collector, to attend the MACA Conference, July 8-12, 2018, in Biloxi, MS.
12. Approval to pay lawful expenses for Sandra Barrett to attend mandatory Justice Court Clerk Conference, May 8-11, 2018 in Biloxi, MS.

E. School Board Matters

1.

F. Sheriff Department Matters

1. Approval to pay the lawful expenses of Officers Rickey Lee and Kane Kittrell to attend the MLEOA conference in D'Iberville, MS, June 10-15, 2018. Lodging will be provided for both officers as they are MLEOA board directors.
2. Approval to pay lawful expenses of Officer Chris Lowe to attend the DEA Money Laundering Class in Quantico, VA March 18-24, 2018. Lodging will be provided by the academy.
3. Approval to pay \$220.00 National Rifle Association membership dues for Adam Jason Kessler, James W. Murray, Jr., James Michael Purvis and Lance T. Spiers.
4. Approval to pay \$160.00 NRA Law Enforcement Firearm Instructors recertification fee for Adam J. Keesler, James W. Murray, James M. Purvis and Lance Spiers.
5. Approval for the board president to sign the JAG closeout form.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Approval of the Tatum Camp Road fire protection contract between Oak Grove Fire Protection District and Northeast VFD.
2. Approval to pay lawful expenses for George Stevens, FF Brian Neuman, FF Carla Neuman, FF Tyler Kinstle, Chief Mike Watts, Chief Andrew Pylant, Chief Johnny Elliot, Chief Rusty Moore and Chief Jimmy Cooper to attend the MS Firefighters Conference June 1 - 3, 2018 in Gulfport, MS. George Stevens expenses to be paid from fund 121-250; all others from Fund 121-252.
3. Approval to pay lawful expenses for Chief Andrew Pylant to attend the Active Attack Integrated Response Course (AAIR) - OPERATOR Class in Pearl, MS at the MS Law Enforcement Officers' Training Academy, March 5-6, 2018 from fund 121-252.

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 to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CP18-02-01: Change the Land Use Classification from Single Family Moderate Density to Restricted Commercial. The Planning Commission did not forward a recommendation. The vote was 2-2. The property is located at 200 Weathersby Road. In Supervisor's District 1.
2. Consideration of RZ 18-02-01: Change the Zoning of the property from R-2/Moderate Density Residential to C-1/Restricted Commercial. The Planning Commission did not forward a recommendation. The property is located at 200 Weathersby Road in Supervisor's District 1.
3. Approval for the Board President, Joe Bounds, to sign resolution authorizing Lamar County's participation in the Pine Belt Household Hazardous Waste Day ("Right-Way-to-Throw-Away-Day") event with the City of Hattiesburg, City of Petal, Forrest County and the University of Southern Mississippi.
4. Update on the Community Rating System (CRS) for flood insurance. Tara Coggins

N. Road Matters

1. Discussion to accept/extend Ernest Cameron Rd in District 3 for County maintenance. Joe Bounds
2. Approval to set the speed limit at 35 mph on West Lake Rd in Lake Serene Subdivision in District 4 per the recommendation of the Road Manager.
3. Approval to make a finding of a hazardous driveway at 101 Rhodes Dr and W 4th St. Said driveway is a hazard to the resident and to the traveling public.
4. Approval for the Road Department to correct the hazardous driveway at 101 Rhodes Dr and W 4th St.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval of a Proclamation declaring March as American Red Cross Month.
2. Reminder: Mississippi Blue Grass Reunion is this week, March 8-10, at the Lamar County Fairgrounds.

Q. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.

Next Board Meeting: March 22, 2018

Future Board Meetings: April 2, 2018
April 19, 2018
May 7, 2018
May 24, 2018