

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

Board Meeting

Date: April 19, 2018

Time: 9:00 A.M.

Public Forum:

1. Presentation of the Lamar County/SMPDD PRCC Scholarships.
2. Dwayne Tullos and Ben Sones, Life Guard Monthly Report.
3. Morgan Anderson, Ms. Junior Teen MS, United States, wishes to address the Board.
4. Suzanne Allmon, Oak Grove High School Theatre Director, wishes to address the Board.
5. Gina Archer, Purposeful Refuge, wishes to address the Board.
6. Marc Maddox, BXS Insurance, update on core health insurance and voluntary health/life insurance renewal.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 2, 2018 Board Minutes

B. Personnel Matters

1. Resigned: Jacob Ham, North Bridge effective March 29, 2018.
2. Rescind the Resignation on Kasey Anderson, Dispatch effective March 31, 2018.
3. Status Change: Robert D. Bryant, from South Bridge Heavy Equipment to North Bridge Heavy Equipment effective April 2, 2018, no change in pay.
4. New Hire: Vivian McAnally, Dispatch effective April 9, 2018 at \$11.00 per hour.
5. New Hire: Kenneth Bullock, South Bridge Heavy Equipment effective April 23, 2018 at \$13.00 per hour.
6. New Hire: Charles Polk, Sanitation Hopper/Fill-in Driver effective April 23, 2018 at \$11.00 per hour.

7. Resigned: Donald Bounds, South Road effective June 29, 2018.

C. Road Department Matters

1. Approval of the MDOT permit to install a culvert on HWY 42 for Daystar Baptist Church.

D. Bids and Claims

1. Approval to transfer \$4200.00 from fund 020 (Drug Court) to 001 (General Fund) for FY 2018 automobile insurance cost.
2. Approval to transfer \$6657.00 from fund 029 (Jag Grant Fund) to 007 (Severance) for reimbursement of grant funds.
3. Approval to pay lawful expenses of Linda Hartfield, Pat Boutwell, and Dale Denham to attend the Election Commissioner's Summer Workshop Training, July 10, 2018 in Hattiesburg, MS.
4. Approval to pay lawful expenses of Shirley Haddox to attend the Election Commissioner's Summer Workshop Training, July 17, 2018 in Meridian, MS.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$7,609.84 with the Sumrall Dixie Youth Baseball to be paid from the District 5 Parks and Recreation Fund.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$200.00 with the Purvis High School Drama Club to be paid from District 3 Parks and Recreation Fund.
7. Approval to re-new core health insurance and voluntary health/life insurance as recommended by BXS Insurance Services with the concurrence of the County Administrator and Human Resource Manager.
8. Approval to pay lawful expenses of the County Administrator, Comptroller, Board of Supervisors, County Engineer, County Attorney and the Road Manager to attend the Summer MAS conference in Biloxi, MS on June 11th through June 14th.
9. Approval to transfer \$325.00 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 with OGLE PTO Robotics to be paid equally from District 1 and District 4 Parks and Recreation.
11. Approval to pay lawful expenses of Rikka Walters and Leslie Armstrong to attend the IAED Advanced EMD Certification Course in Vicksburg, MS, June 7-9, 2018.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Paul Beasley.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Lamar County Board of Supervisors.

F. Sheriff Department Matters

1. Approval for Board President to sign the full Non-Compensated Special Contract Investigator Contract with the Mississippi Bureau of Narcotics pursuant to Miss Code §41-29-112.
2. Approval to donate time to Michael Green effective April 4, 2018.

3. Approval to pay lawful expenses of Investigator Michael Wahl to attend the Mobile Device Examinations Training, July 8 –August 3, 2018 in Hoover, AL.
 4. Approval for Board President to sign closeout form for JAG (16LB1371).
 5. Approval of a finding, per letter attached, DFNDR ARMOR is the sole source provider for 16 Level 3 Rifle Plates for the SRT bulletproof vest.
 6. Approval to purchase 16 Level 3 Rifle Plates for the SRT bulletproof vest from sole source provider, DFNDR ARMOR in the amount of \$6513.00 to be paid from Forfeiture Fund.
 7. Approval to pay lawful expenses of Correctional Officers Allseitz and Roberts to attend the Court Security Seminar, May 22 thru May 24, 2018 in D'Iberville, MS.
 8. Approval to advertise county resources in accordance with Mississippi code §17-3-1 in the amount of \$300.00 for sponsorship of the Hattiesburg Police Benefit Fund, to be paid from Sheriff Department Donation Fund.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Rate Change: Dalton Murphy, Pine Ridge for completion of EMT Basic effective April 23, 2018 from \$13.00 per hour to \$15.00 per hour.
 2. Announce the Governor has signed Senate Bill 2467, which has authorized a \$4.5 million appropriation for the Rural Fire Truck Acquisition Assistance Program.
- J. Emergency Management 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.
- 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 “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of a finding that Bryce Ladner requested and paid the appropriate fee of \$336 for a Variance that has been determined to be unnecessary.
2. Approval to refund Bryce Ladner the amount of \$336 for the payment of a variance fee that has been determined to be unnecessary.
3. Approval to accept the roads for maintenance in Dandridge Phase IV.

N. Road Matters

1. Approval to accept an existing private road for County maintenance in District 5. The name of the road will be Dot Otis Ln.
2. Approval to set the speed limit at 35mph on Sullivan Kilrain Rd in District 2 per the recommendation of the Road Manager.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Miss Code §17-3-1 for \$500 for sponsorship of the Lady Eagle Basketball Golf Classic. To be paid from General Fund.

P. Additional Matters

1. Announcement: The Annual Day Out Against Litter will be April 28th starting at 8:00 a.m. and concluding at noon with a free lunch for the volunteers.
2. Announcement: The SMPDD will hold Public Meetings in each of the Supervisor Districts in order to obtain citizen input on the Lamar County Comprehensive Plan. The following are the dates, times and Community Center locations: Lamar Park-May 8th, Lumberton-May 10th, Sumrall-May 15th, Purvis-May 17th, Breland-May 22nd. All meetings will be from 6-9PM.

Q. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Garbage pick-up at multi-family housing developments.

Next Board Meeting: May 7, 2018

**Future Board Meetings: May 24, 2018
June 4, 2018
June 21, 2018**

Upcoming Holiday: Monday, April 30th-Confederate Memorial Day