

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

Board Meeting

Date: September 5, 2017

Time: 9:00 A.M.

Pledge of Allegiance

Opening Prayer

National Anthem: Sumrall High School Show Choir

Public Forum:

1. Proclamation Honoring Deputy Matt Nunnally and Deputy Chris Regan.
2. Donna Laird and Jeffery Coulter wish to address the Board on behalf of the Sumrall High School Show Choir.
3. Tim Wallace, BIS Enterprise Sales, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 304 Weathersby Road, Hattiesburg. (10:00A.M.)
2. On the cleanup of property located at 948 Tatum Camp Road, Hattiesburg. (10:00A.M.)
3. On the Resolution setting the FY 2018 Budget. (Receive and enter Proof of Publication). 11:00 am.
4. On the Resolution setting the FY 2018 Tax Levy. (Receive and enter Proof of Publication). 11:00 am.

Consent Agenda Items (A thru L):

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

A. Approval of the August 17, 2017 Board Minutes

1. Approval to amend August 7, 2017 Board Minutes to correct the road name on the Four (4) Year Road Plan from McCardle Circle to McCarter Circle.

B. Personnel Matters

1. Terminated: Deunthany Green, Sanitation Temporary/Full-Time Hopper effective August 17, 2017.

2. New Hire: James Jeff Molsbee, Parks & Recreation effective September 11, 2017 as Assistant Director at \$18.00 per hour.
3. Receive and Enter Court Order hiring Clayton Giles as a Case Manager/Staff Attorney for Drug Court effective August 23, 2017 at \$35,000.00 annually.
4. Resigned: Gail Griffin, Buildings & Grounds effective August 22, 2017.
5. New Hire: Sandra Morris, Accounts Payable Clerk Temporary/Full-Time effective August 29, 2017 at \$10.00 per hour.
6. Family Medical Leave Request for Lindsay Garec to begin August 28, 2017 and run on an intermittent basis.
7. New Hire: Nancy Aultman, Buildings & Grounds Janitorial Coordinator effective September 5, 2017 at \$12.50 per hour.
8. Rate Change: Brooke Britt, Dispatcher effective August 28, 2017 from \$11.00 per hour to \$12.00 per hour for the completion of the EMS and Fire Certification.
9. Rate Change: Jeffrey Kee, Buildings & Grounds effective August 28, 2017 from \$20.45 per hour to \$22.45 per hour.

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 August, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September, 2017 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 of lawful expenses for Jay Statham, Robert Robertson, Suzanne Oddo and Grant Hartfield to attend State Veterans Affairs Board County Service Officer School in Biloxi, MS on October 18-20, 2017.
9. Approval for the County Administrator to sign the Bancorp South Insurance Services "Acceptance of Proposal for Workers Compensation Fee Services" for the amount of \$18,000 per year for two years in accordance with Miss Code §19-4-7(p).
10. Approval for the County Administrator to sign the Broker Selection Agreement Letter to the Mississippi Public Entity Workers Comp Trust.

11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$4,000.00 for sponsorship of the Oak Grove Youth Football League to be paid from Fund 014 District 4 Parks and Recreation.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$400 for sponsorship of the Purvis Rodeo Team to be paid from Fund 013 District 3 Parks and Recreation.
13. Approval for the Board President to sign the C-Spire Local Governing Authority Service Agreement.
14. Approval for the Board President to sign copier contract renewals with Owens Business Machines for District Attorney's Office.
15. Approval for the Board President to sign copier contract renewals with Owens Business Machines for Emergency Management.

E. School Board Matters

1. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Jefferson and Fonda Boney.
2. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Steven Johnson.
3. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Keith Bond.
4. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Jayme Roybal and Brittney Brown.
5. Order approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Christopher Ford.
6. Approval of the request from Lamar County School District for assistance with removal of a block building, concrete pads, concrete back-stop, and fencing at Sumrall High School softball field located on Hardie Road.
7. Approval of the Lamar County School District bus turnarounds as submitted.
8. Approval of the Lumberton School District bus turnarounds as submitted.

F. Sheriff Department Matters

1. Approval for David Roberts to sign invoices up to \$500.00.
2. Approval for Richard Verespie to sign invoices up to \$500.00.
3. Approval for Board President to sign the Noncompensated Special Contract Agent Contracts with the Mississippi Bureau of Narcotics.

G. Planning Matters

1. Approval of lawful expenses for Tara Coggins to attend the Alabama Assoc. of Floodplain Managers Fall Conference, as a presenter, on September 25, 2017 in Orange Beach, AL.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Receive and enter Oloh Fire Protection District 2016 Financial Statements.
2. Termination: Don Moree, Pine Ridge Firefighter effective August 29, 2017.

3. Approval for George Stevens, Fire Coordinator, to sign the DOD/FFP Cooperative Equipment Agreement with the Mississippi Forestry Commission.
4. Approval to pay lawful expenses for Mike Watts to attend the Mississippi Fire Instructors Association Conference October 25-26, 2017 in Biloxi MS.

J. Emergency Management Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted, declare as surplus and sell items at auction.
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 of the FY 2017 Homestead Supplemental Roll.

Business Matters/Discussion Agenda Items:

M. Economic Development Matters

1. Todd Jackson, ADP.

N. Bids and Claims

1. Consideration of Pauper Burial Assistance for David Joshua Byxbe.

O. Road Matters

- 1.

P. Planning Matters

1. Approval to accept a minor subdivision to be located off of Baker Rd in District 2, by Mr. Gary Gray. This is a split of 9 acres into three separate parcels utilizing existing roads and utilities.
2. Discussion regarding portable storage buildings being converted into residences. Carlisle.

Q. Fire Coordination Matters

1. Approval to dissolve the Pine Ridge Fire Protection District and create the Pine Ridge Fire Grading District consisting of the same boundaries as the previously existing fire protection district.
2. Approval to dissolve the Rock Hill Fire Protection District and create the Rock Hill Fire Grading District consisting of the same boundaries as the previously existing fire protection district.
3. Approval to dissolve the Beaver Lake Fire Protection District on October 19, 2017 and create the Beaver Lake Fire Grading District consisting of the same boundaries as the previously existing fire protection district.
4. Approval to dissolve the Southeast Lamar Fire Protection District on October 19, 2017 and create the Southeast Lamar Fire Grading District consisting of the same boundaries as the previously existing fire protection district.
5. Approval for the Board of Supervisors to assume responsibility for paying the operational expenses of the Pine Ridge, Rock Hill, Beaver Lake and Southeast Lamar Fire Districts such as utility, repair and supply bills starting September 5, 2017. Once all outstanding Fire Protection District checks have cleared the bank in September, the Districts shall write a check for the remaining account balance payable to the Lamar County Board of Supervisors. The accounts shall be closed on September 30, 2017 provided all checks have cleared the bank.
6. Approval of a finding that ABC Utility Company Inc. is the sole source provider for the Five 2-way hydrants with valve and hot tap on a 6" Progress Water Association water main in the Beaver Lake Community.
7. Approval to issue Purchase Order to ABC Utility Company Inc. for Five 2-way hydrants with valve and hot tap on a 6" Progress Water Association water main in the Beaver Lake Community priced at \$3,950.00 each for a total of \$19,750.00.

R. Additional Matters

1. Discussion of non-jurisdictional prisoner housing fees. Sheriff Rigel.
2. Reminder: Garbage pick-up will run one day behind this week due to the Labor Day Holiday.

S. Under Advisement

1. Review of the ingress and egress of buses at the private school located at 6752 Hwy 98.
2. Approval of a Development Permit for Moore & Moore Properties for a development located off Nobles Rd in District 4.

Next Board Meeting: Thursday, September 21, 2017

Future Board Meetings: Thursday, September 28, 2017 Last Meeting of FY 2017
Monday, October 2, 2017
Monday, October 16, 2017 (Monday instead of Thursday)
Monday, November 6, 2017
Thursday, November 16, 2017