

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

Board Meeting

Date: August 7, 2017

Time: 9:00 A.M.

Public Forum:

1. Receive and enter Proof of Publication regarding comments on Objections to the FY 2017 Real & Personal tax Rolls (Objections MUST be received and filed in writing with the Clerk.) Open until 5:00 pm.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup of property located at 247 West Hills Drive, Hattiesburg, MS. (10:00 A.M.)

Consent Agenda Items (A thru L):

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

A. Approval of the July 20, 2017 Board Minutes

B. Personnel Matters

1. Resigned: Victor Benintende, Multipurpose/Parks & Recreation effective August 11, 2017.
2. Rate Change: Megan Stuart, Dispatch for MS Emergency Telecommunicator Certification effective July 17, 2017 from \$13.05 per hour to \$13.55 per hour.
3. Retired: MaryAnn Hollingsworth, Circuit Clerk's Clerk effective April 17, 2017.
4. New Hire/Rehire: MaryAnn Hollingsworth, Justice Court Clerk effective August 1, 2017 at \$11.25 per hour.
5. Retract the resignation of Jenna Rigaud that was approved on the previous minutes.
6. Status Change: Jenna Rigaud, Dispatch from Full-Time to Part-Time effective July 30, 2017.
7. New Hire: Jared Alexander, Parks & Recreation Maintenance effective August 7, 2017 at \$11.00 per hour.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

3. Approval for the Board President to sign the addendum to the Real Estate Service Contract with Atlas Right of Way Services for Project No. STP-8775-00(001) LPA 107040-701000.
4. Approval of the MDOT permit to install a culvert on HWY 589 for Dennis Whiddon.
5. Approval to amend the Four (4) Year Road Plan to include hot mix overlay of McCardle Circle.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the July, 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the August, 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the August, 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 to pay lawful expenses of Tom Lewis, Chris Brumfield, Prentis Harrell, Corban McDade, Marvin Pittman, Keturah Johnson, Crystal Browning and Kenneth Lumpkins to attend MADCP conference, Aug 22-25, 2017 in Natchez MS.
9. Approval to pay lawful expenses for County Supervisors, Administrator, Comptroller and Road Manager to attend the 2018 Mid-Winter Educational Workshop on January 8-10, 2018 in Jackson, MS.
10. 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).
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$18,000 with Sumrall Youth (PeeWee) Football to be paid from D5 Parks and Recreation.
12. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$500 with The Warrior Club for halftime sponsorships of Oak Grove football. (To be paid from Fund 014 District 4 Parks & Recreation).
13. Approval to pay lawful expenses for Jack Smith to attend various necessary Marvin Training classes from July 2017 – July 2018. These classes have various dates and locations.
14. Approval to transfer \$200,000 from fund 002 (Additional Tax Trust) to fund 121 (Fire Coordination) to cover expenditures.
15. Approval to pay \$7500 to USDA for enrollment in Beaver Control Program (BCAP) for FY 2018.

16. Approval for the Board President to sign the SSAI (Senior Service America, Inc.) SCSEP Host Agency Agreement and the SCSEP (Senior Community Service Employment Program) Host Agency Agreement with SMPDD.
17. Approval of the lowest quote of \$28,200, received from E. Cornell Malone Corp., to repair the roof of the Chancery Court House.
18. Receive and enter proposed budget and tax levy for FY 2018.
19. Approval to advertise the Notice of Public Hearing on the proposed FY 2018 Budget and Tax Levy; and set a public hearing on Tuesday, September 5, 2017 at 11:00 am.
20. Approval for the Board President to sign the Real Estate Services Contract with Atlas Right of Way Services for proposed services related to the Hegwood Road/Lincoln Road widening project.
21. Approval for the Board President to sign the Real Estate Services Contract with John B. Stewart, Real Estate Appraiser & Consultant, LLC for proposed services related to the Hegwood Road/Lincoln Road widening project.
22. Approval of contracts with Bottomline Technologies, Inc. and Citizens Financial Group, Inc. for professional services associated with the enrollment and use of the Paymode-X Electronic Payment Service.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to pay lawful expenses of Investigators Emfinger and Rayner to attend the Polygraph Examiner Seminar, August 8-10, 2017 in Pearl, MS.
2. Approval to purchase Night Vision Equipment in the amount of \$17,492.00 from Sole Source Provider SPHERE Logistic to be paid from Forfeiture Fund.
3. Approval to pay \$502.80 per year to Live View GPS, Inc. for GPS subscription and I-Phone App.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval for Board President, Joe Bounds, to sign contract between Hickory Grove VFD and the Lamar County Board of Supervisors.
2. Approval for Mike Watts, Andrew Pylant and David Fielder to sign invoices up to \$500.00. This will be limited to Lumberton, Purvis and Hickory Grove Volunteer Fire Department repairs and supplies.
3. Approval to pay lawful expenses for George Stevens to attend the National Volunteer Fire Council Fall meeting in Kearney Nebraska September 27-29, 2017.
4. Approval for Board President to sign any and all necessary debt documents with Trustmark Bank for \$150,000 note at an interest rate of 3.23%. This will be to fund Pine Ridge water hydrant project.

J. Emergency Management Matters

1. Approval for the Board President and Emergency Management Director to sign the grant application and grant program agreement for the Emergency Management Performance Grant for FY 2017. The grant award amount for this fiscal year is \$47,594.10.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and to discard items as indicated on disposal 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.
5. Approval of the FY2017 Real & Personal Tax Rolls (after being equalized by the Board of Supervisors and having heard all objections).

Business Matters/Discussion Agenda Items:

M. Road Matters

1. Approval of the requests from City of Lumberton: deliver 4 loads of clay gravel and tear down a wall at the ground storage building at the well yard.

N. Bids and Claims

- 1.

O. Planning Matters

1. Approval of a Development Permit for Michael Lowery to add an additional modular class room to the property located at 6752 Hwy 98. The structure will be located on the east side of the property as outlined in the site plan. This development is located in District 4 and currently consist of one 60x100 building and one 24x60 modular class room.
2. Approval of a Development Permit for Winburn Lawns, LLC to construct a garden center/nursery to be located in District 5 off of Munn Rd. It will consist of a 20x16 office, a greenhouse, pole barn, and 2 sheds.
3. Consideration of VAR 17-07-01: variance of the total signage requirement. The Planning Commission recommended approval (5-0). The property is located 7152 Hwy 98 in Supervisor's District 4.
4. Discussion about "Tiny Homes" as related to placement within the County.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: Thursday, August 17, 2017

Future Board Meetings: Tuesday, September 5, 2017

Thursday, September 21, 2017

Thursday, September 28, 2017 Last Meeting of FY 2017