

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

Board Meeting

Date: May 7, 2018

Time: 9:00 A.M.

Public Forum:

1. Proclamation Honoring Morgan Anderson, Miss Jr. Teen Mississippi United States.
2. John Monroe, District Director Lamar County Conservation District, wishes to address the Board to introduce the Lamar County NRCS representative, Porshe Jackson.
3. Ed Holohan with Penflex wishes to address the Board with a Length of Service Award Program (LOSAP) proposal for Lamar County Volunteer Firefighters.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the April 19, 2018 Board Minutes

B. Personnel Matters

1. Family Medical Leave Request for Jonathan Bolar, South Road to begin May 3, 2018.

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 April 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 for \$1000.00 for sponsorship of Sumrall Development Foundation to be paid from D5 Parks and Recreation.
9. Approval to pay the lawful expenses of Tommy Jones and Jerry Shelby to attend the Mississippi Damage Prevention Summit, November 6-9, 2018 in Biloxi, MS.
10. Approval for George Stevens, Fire Coordinator, to pay the Comcast bill amount of \$506.32 for Beaver Lake Fire Department and then to be reimbursed from Fund 113-252.
11. Approval of a finding to approve Drug Testing Program Management as a sole source provider of drug testing kits for Drug Court for FY 2018. Circuit Court Order attached.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to accept the donation of one Police Service Dog from K-9 Evolutions, LLC. The donation has a value of \$10,000.00.
2. Approval to pay lawful expenses of Sheriff Danny Rigel to attend the Summer Sheriff's Conference in Biloxi, MS June 4 thru 8, 2018.
3. Approval to pay lawful expenses of Correctional Officers Nancy Dykes and Austin Miller to attend Correctional Officers Certification School in Laurel, MS May 7 thru May 25, 2018.
4. Approval to pay lawful expenses of Investigators Lance Emfinger and Jack Rayner to attend the Polygraph Examiner Seminar in Biloxi, MS July 9 thru 11, 2018.
5. Approval for Sheriff Danny Rigel to sign the Advert Group, USA Agreement.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval pay the lawful expenses for Johnny Elliot to attend the National Volunteer Fire Council (NVFC) Training Summit June 1-2 2018 in Concord, NC.
2. Approval to pay lawful expenses for George Stevens to attend the National Volunteer Fire Council (NVFC) fall Conference in Bismarck ND September 19-21, 2018.

J. Additional Matters

1. Approval of Interlocal Agreement with The University of Southern Mississippi.

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. Approval to rescind a previous Board Order, item M3 on the January 18, 2018 agenda, updating the zoning map to change PPIN 530 to RE/Residential Estate.
2. Approval to release the Letter of Credit, #LOC312, for Peoples Bank for \$20,000 in accordance with the agreement between Lamar County Board of Supervisors and Peoples Bank.
3. Consideration of CU18-04-01: Approval of a conditional use in order to place a manufactured home on property located at 6 K. Smith Road. The Planning Commission forwarded a recommendation for approval. The vote was 3-0. The property is located in Supervisor's District 1.
4. Consideration of CP 18-04-01: Change the Land Use Classification from Residential Estate to Restricted Commercial. The Planning Commission did not forward a recommendation. The vote was 1-2. The property is located at 1157 Carter Circle in Supervisor's District 1.
5. Consideration of RZ 18-04-01: Change the Zoning of the property from RE/Residential Estate to C-1/Restricted Commercial. The Planning Commission did not forward a recommendation because there was no recommendation on the Comprehensive Plan amendment. The property is located at 1157 Carter Circle in Supervisor's District 1.
6. Consideration of CP 18-04-02: Change the Land Use Classification from Light Manufacturing/Warehousing to Major Thoroughfares Commercial. The Planning Commission forwarded a recommendation for approval. The vote was 3-0. The property is located at 2059 Oak Grove Road in Supervisor's District 1.
7. Consideration of RZ 18-04-02: Change the Zoning of the property from I-1/Light Industrial to C-3/Highway Commercial. The Planning Commission forwarded a recommendation for approval. The vote was 3-0. The property is located at 2059 Oak Grove Road in Supervisor's District 1.
8. Consideration RZ 18-04-03: Change the Zoning of the property from C-3/Highway Commercial to I-1/Light Industrial. The Planning Commission forwarded a recommendation for approval. The vote was 3-0. The property is located off Power Lane in District 4.
9. Consideration of RZ 18-04-04: Change the Zoning from C-3/Highway Commercial to I-1/Light Industrial. The Planning Commission recommended approval. The vote was 3-0. The properties are located off Power Lane and U.S. Highway 98 in District 4.

N. Road Matters

1. Approval to set the speed limit at 25 mph in Heatherwood Subdivision per recommendation of the Road Manager.
2. Approval to extend an existing public road named Horace Jenkins Rd in District 2 by 1,450 ft. (ending at family cemetery).

O. Bids and Claims

1. Approval for the Board President to sign all documents pertaining to the Penflex Length of Service Award Program (LOSAP) for Lamar County Volunteer Firefighters.

2. Approval to purchase an additional new tandem axle dump truck from Burroughs Companies for \$134,450.00. The Board received and entered the bid to purchase one or more new dump trucks on January 18, 2018.
3. Consideration of sponsorship for Morgan Anderson, Miss Jr. Teen Mississippi United States.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$2,500 for sponsorship of The Relay for Life.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$100.00 for sponsorship of the Forrest/Lamar Chapter Pearl River Community College Golf Tournament.

P. Additional Matters

1. Discussion of emergency culvert installation/rehabilitation on Power Lane. Don Walker
2. Receive and enter Proclamation honoring Morgan Anderson, Miss Jr. Teen Mississippi United States.
3. Announce - Southeast Battalion Chief Johnny Elliot has been awarded a \$500.00 scholarship to offset travel expenses as well as a waiver of registration fees to attend the National Volunteer Fire Council (NVFC) Training Summit June 1-2, 2018 in Concord, NC.

Q. Under Advisement

1. Garbage pick-up at multi-family housing developments.
2. Approval to accept an existing private road for County maintenance in District 5. The name of the road will be Dot Otis Ln. Supervisors Lampton and Carlisle to advise.

Next Board Meeting: May 24, 2018

Future Board Meetings: June 4, 2018
June 21, 2018
July 2, 2018
July 19, 2018
August 6, 2018
August 23, 2018