

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

Board Meeting

Date: May 24, 2018

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard Ambulance EMS Chief, to present monthly report.
2. Presentation of the MAS County Employee Scholarship.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 7, 2018 Board Minutes

B. Personnel Matters

1. Resigned: Angela D. Tilghman, Dispatch effective May 17, 2018.
2. Resigned: Adam Alexander, North Bridge effective May 24, 2018.
3. Rate Change: Lisa McDonald, Dispatch effective May 7, 2018 from \$17.30 per hour to \$17.80 per hour for the Completion of EMS Certification.
4. Rate Change: Kenneth Bullock, South Bridge effective April 23, 2018 from \$13.00 per hour to \$13.50 per hour.
5. New Hire: Joshua Jaciuk, Sanitation Hopper effective May 21, 2018 at \$10.50 per hour.
6. Status Change: Regina Breazeale, from Fire Coordination Administrative Assistant to Tax Office Teller effective May 28, 2018, no change in pay.
7. New Hire: Trevor Atkins, South Road Crew Member effective May 29, 2018 at \$11.00 per hour.
8. New Hire: Stephen Kennard, North Bridge Heavy Equipment effective June 4, 2018 at \$13.65 per hour.
9. Status Change: Douglas Johnson, North Bridge from Crew Member to Heavy Equipment effective June 4, 2018 from \$13.40 per hour to \$14.00 per hour.

10. Status Change: William R Maxell, South Bridge from Crew Member to Light Equipment effective June 4,2018, no change in pay.

C. Road Department Matters

1. Approval of the MDOT permit to install culvert on HWY 589 for Sigma Companies.
2. Approval of the MDOT permit to install culvert on HWY 589 for Stanley Kemp.
3. Approval to amend the Four-year Road Plan to add Country LN, Maple Ridge St, and Longbranch St in District 4 and McRaney Rd in District 3 for hot mix asphalt.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$300 with Super Talk Radio during National Police Week to be paid from District 4.
2. Approval for Board President to execute fiscal year 2017 engagement letter for financial statement audit.
3. Approval to designate Joseph Waits, County Administrator, Jason Cuevas, Comptroller and Wayne Smith, Chancery Clerk as audit representatives for fiscal year 2017.
4. Approval for Board President, Joe Bounds, Chancery Clerk, Wayne Smith, County Administrator, Joseph Waits and County Comptroller, Jason Cuevas to sign the risk assessment letter for fiscal year 2017 audit.
5. Approval to advertise County resources in accordance with Mississippi Code §17-3-1 for \$200.00 for sponsorship of Sumrall High School Dance Team to be paid from D5 Parks and Recreation.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Purvis High School Show Choir to be paid from District 3 Parks and Recreation.
7. Approval to pay lawful expenses for Dispatch Director Rosemary Ezell, Dispatcher Jennie Gray and Dispatcher Kaitlyn Haynes to participate in the Webinar Demo AQUA version 7 on May 18, 2018. This is the latest version of the quality assurance program for medical dispatch that is due to be implemented July 1, 2018.
8. Receive and Enter Proof of Publication of advertisement for Labor, materials and equipment to complete the Oloh Fire Station #3. Bid Opening May 15, 2018. (10:00AM).
9. Approval to pay lawful expenses of Dispatcher Bre Neary to attend the Dispatcher Education/Active Attack Integrated Response Course, May 30-31, 2018 in Pearl, MS.
10. Approval to transfer \$2,788.80 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Approval of the request from Lamar County School Board to assist with construction of a building pad and storm drain for new maintenance shop on Hwy 11 across from Purvis High School.

F. Sheriff Department Matters

1. Approval to pay lawful expenses of Clerical Deputy Shauna Harvey to attend L E..A.P.S Certification class July 22-27, 2018 in Tupelo, MS. There will be no cost for this training, however there is a lodging fee in the amount of \$545.00.

2. Approval to pay \$100.00 for a 2-year polygraph examiner license for Investigator Lance Emfinger.
3. Status Change: Angela Guy, from Jail Canteen Clerk to Sheriff Department Clerical Deputy/Warrants Division effective June 4, 2018. No change in pay.
4. Resigned: Lori Ryals, Sheriff Department effective May 18, 2018.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Receive and enter the FY-2017 Central Lamar Fire Protection District Financial Statement.
2. Approval to pay lawful expenses for Andrew Pylant to attend Fire Management 101 class coming up July 20-August 2, 2018.
3. Approval to pay lawful expenses for Purvis Volunteer Firefighters Dale Moore, Savannah Sandridge, Jerry Green, Larry Boyles and Zach Stromeyer to attend the MS Firefighter conference June 1-3, 2018 in Gulfport, MS.
4. Rate Change: Daniel Carney, Central Lamar effective June 4, 2018 from \$13.25 per hour to \$13.50 per hour for the NFPA 1031-1 Fire Inspector Certificate.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to set a public hearing on the clean-up of certain property (PPIN 7711) located at 93 Pine Burr Rd, Lumberton, MS in accordance with Miss Code Ann 19-5-105. Enforcement Case ENF2018036. Property is in Supervisor District 3.

N. Road Matters

1. Approval to add three-way stop signs at the intersection of Military Road and A. Broome Road in District 5 at the recommendation of the Road Manager.

O. Fire Coordination Matters

1. Approval to apply for a \$50,000 Rural Development Grant for Lumberton to be used with a \$90,000 RFTAAP Supplemental Grant to purchase an Initial Attack Truck. Cost of apparatus expected to be \$180,000-\$190,000. Balance of funding to be provided by a CAP loan paid from Lumberton funding.

P. Bids and Claims

1. Approval to purchase a tip boom assembly for \$6,222.29 from Hol-Mac Corp as a sole source provider.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship of the ARC.

Q. Additional Matters

- 1.

R. Under Advisement

1. Garbage pick-up at multi-family housing developments.
2. Approval for the Board President to sign all documents pertaining to the Penflex Length of Service Award Program (LOSAP) for Lamar County Volunteer Firefighters.

Next Board Meeting: June 4, 2018

Future Board Meetings: June 21, 2018

July 2, 2018

July 19, 2018

August 6, 2018

August 23, 2018

UPCOMING HOLIDAY: Monday, May 28, 2018