

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

Board Meeting

Date: June 21, 2018

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, to present monthly report.
2. John Monroe, LCSWCD, wishes to address the Board.
3. Rae Turner, Attorney for Little Black Creek Water Park, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 4, 2018 Board Minutes.

B. Personnel Matters

1. Court Order to increase Nell Ruth Mossor salary to \$59,600.00 per year, plus benefits, effective July 1, 2018 and remain in effect until further order.
2. Status Change: Claude A. Hartfield from Addressing, Assistant Coordinator to Dispatch, Dispatcher effective June 13, 2018, no change in pay.
3. Resigned: Leonard Smith, Sanitation effective June 14, 2018. Temporary position exhausted time.
4. Resigned: Corie Lee, Planning effective June 27, 2018.
5. Quit Without Notice: Steven Walters, Sanitation effective June 7, 2018.
6. Court Order Appointing Mark Norton as County Probate Administrator at the sum of \$300.00 per month for a term beginning October 1, 2018 and ending September 30, 2019, or upon further order.
7. Court Order Appointing Kathy Sones as Special Prosecutor in Lunacy, Drug and Alcohol Commitments at the sum of \$750.00 per month for a term beginning October 1, 2018 and ending September 30, 2019, unless sooner terminated by Court order.

8. Court Order Appointing Thomas E Schwartz, Esquire as Special Defender in Matters of Lunacy, Drug and Alcohol Commitments at a sum of \$550.00 per month for a term beginning October 1, 2018 and ending September 30, 2019, unless sooner terminated by court order.
9. Court Order Appointing Kristen McGee, Esquire as Special Defender in the Matters of Termination of Parental Rights at a sum of \$1500.00 per month for a term beginning October 1, 2018 and ending September 30, 2019, unless sooner terminated by court order.
10. Court Order Appointing Billy Andrews as Special Master for a term beginning September 1, 2018 and ending September 30, 2019, unless sooner terminated by court order.
11. Retired: William Lee, South Bridge Light Equipment effective June 28, 2018.

C. Bids and Claims

1. Approval to pay lawful expenses for Ruth Bass, Toni Bilbo, and Sandra Barrett to attend the Domestic Violence Training and loading protective orders into the computer system in Long Beach, July 16, 2018.
2. Approval to pay lawful expenses for Judge Prentiss Harrell, Crystal Browning, Clayton Giles, Corbin McDade, Kenneth Lumpkins, Keturah Johnson, Tom Lewis and Windy Robinson to attend 2018 MADCP Annual Training Conference in Biloxi, MS, August 22, 2018.
3. Approval to pay the lawful expenses of Bob Byrd and Jordan Dement to attend the 2018 Annual MAGPPA Conference and Vendor Show, October 21 thru 24, 2018 in Biloxi, MS.
4. Approval to pay lawful expenses for Sandra Barrett to attend The Mississippi Bail Agents Association Seminar, July 9 and 10, 2018 in Biloxi, MS.
5. Approval to transfer \$11,449.00 from District 3 Parks and Recreation to County Wide Road for work performed by Road Department.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$125.00 with the Purvis Touchdown Club to be paid from D3 Parks and Recreation.

D. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for David Thomas.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Mississippi Materials Company, Inc.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands from Lumberton Public School District to Brandon Lawshe.

E. Sheriff Department Matters

1. Approval to pay lawful expenses for Administrative Assistant Betty Daley to attend the Caliber Justice Jail Tracker User Training Conference, August 27 thru 31, 2018 in Nashville, TN.
2. Approval to pay lawful expenses for Sheriff Danny Rigel and Major Mike Harlin to attend the National Sheriff's Conference, June 15 thru 19, 2018 in New Orleans, LA.
3. Status Change: Diane Craft from Corrections Lunacy Sitter (28-day cycle) at \$15.05 to Corrections Canteen/Visitation Clerk (40 Hours) at \$15.90 effective June 4, 2018.

4. Approval to pay lawful expenses for Officer Michael Shannon to attend the MS Tide Training August 7 thru 9, 2018 in Pearl, MS.
5. Approval to pay the lawful expenses for Officer Brett McRaney to attend the Gangs & Drug Class August 7 thru 9, 2018 in Meridian, MS.
6. Approval to pay lawful expenses Officer Michael Byrd to attend the MS Tide Training, July 24 thru 26, 2018 in Pascagoula, MS.
7. Approval for Board President to sign the System Award Management System (SAM) letter appointing Shauna Lynne Harvey as Entity Administrator.
8. Correction on Retirement date on Wallace Hamilton. It should be June 19, 2018 instead of May 31, 2018.

F. Planning Matters

- 1.

G. Fairground/Parks & Recreation Matters

- 1.

H. Fire Coordination Matters

1. Receive and enter Oloh Fire Protection District FY17 financial statement.

I. Additional Matters

1. Approval of a Proclamation honoring Ms. Barbara Little, Sumrall Senior Meal Site.

J. 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.

K. 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:

L. Planning Matters

1. Approval of a Development Permit for Darian Pierce to develop a restaurant located at 5173 West 4th Street in the Colony at Turtle Creek Crossing in District 5. Approval of development permit does not include approval for alcoholic beverage sales; the County has not been issued an approved permit from the State for this use.
2. Request for public hearing to be set for the cleanup of certain property under statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 224 Midway Church Rd, Sumrall, MS, where there is an abandoned single-family structure in a derelict state and a small clearing, which is drawing dumping on the parcel in a nuisance manner. PPIN 4238. Enforcement Case ENF2018035. D4
3. Request for public hearing to be set for the cleanup of certain property under statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 222 Rayburn PL, Hattiesburg MS, where there is an abandoned single-family structure that has flooded multiple times, yard needs mowing and access points need securing. PPIN 1748. Enforcement Case ENF2018116. D1
4. Request for public hearing to be set for the cleanup of certain property under statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 13 Ledbetter Dr., Purvis, MS, where there is an abandoned single-family structure that needs mowing. PPIN 10050. Enforcement Case ENF2018117. D3

M. Fire Coordination Matters

1. Approval of a resolution expanding the boundaries of the Southeast Lamar Fire Grading District.

N. Sanitation Matters

1. Approval to charge an amount equal to the County's cost, including shipping, per additional garbage container provided by the County for use with the automated garbage truck. Currently that amount is equal to \$52.00
2. Approval of the Waiver of Damage Form for use when dumping citizen owned garbage cans with the fully automated garbage truck.

O. Road Matters

1. Approval to make a finding the county bush hog damaged a fence on Roy Ford Rd.
2. Approval to replace damaged fence on Roy Ford Rd. (Nunc Pro Tunc)

P. Bids and Claims

1. Approval to purchase 1.6 acres of land that was under option for the soccer field in Sumrall, MS for \$18,000 to be paid from Fund 015, District 5 Parks & Recreation.

Q. Additional Matters

- 1.

R. Under Advisement

1. Garbage pick-up at multi-family housing developments.
 - i. Approval of the Amended Litter Ordinance as presented by the Board Attorney.

- ii. Approval of an Administrative or Minor amendment to the Lamar County Solid Waste Management Plan regarding residential garbage management, Section D 1, as presented by the Senior Planner.

Next Board Meeting: July 2, 2018

Future Board Meetings: July 19, 2018

August 6, 2018

August 23, 2018

September 4, 2018 (Tuesday)

September 20, 2018

September 27, 2018 (Last Meeting of FY 2018)