

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

<b>Board Meeting</b>
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**Date: July 2, 2018**

Time: 9:00 A.M.

**Public Forum:**

1. Daniel Jayroe, ADP, wishes to address the Board.
2. Allie Harris, Schneider Electric, wishes to address the Board.
3. Emlyn Jackson, SMPDD, to give an update on the Comprehensive Plan.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the June 21, 2018 Board Minutes.**

**B. Personnel Matters**

1. Quit Without Notice: Roy Roberts, Sanitation effective June 19, 2018.
2. Termination: Jenna Rigaud, Dispatch effective June 26, 2018.
3. New Hire: Ziashae M Cooper, Sanitation Temporary/Full-Time Hopper effective July 2, 2018 at \$10.50 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 June 2018 End of the Month Docket in accordance with Miss Code, §19-13-31.
3. Approval to pay the July 2018 Claims Docket as submitted in accordance with Miss Code, §19-13-31.

4. Approval to pay the July 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 pay lawful expenses for Director Rosemary Ezell to participate in and attend the Caliber Client Advisory Board Annual Meeting, July 25 and 26, 2018 in Indianapolis, IN.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 with the Purvis Band to be paid from D2 and D3 Parks and Recreation funds 012 and 013.
10. Approval to transfer \$69,705 from fund 680 (Workers Comp Fund) to fund 001 (General Fund) per Auditors recommendation.
11. Approval to transfer \$43,403 from fund 680 (Workers Comp Fund) to fund 150 (Road Fund) per Auditors recommendation.
12. Approval to transfer \$489 from fund 680 (Workers Comp Fund) to fund 020 (Drug Court Fund) per Auditors recommendation.
13. Approval to transfer \$688 from fund 680 (Workers Comp Fund) to fund 031 (DUI Grant Fund) per Auditors recommendation.
14. Approval to transfer \$641 from fund 680 (Workers Comp Fund) to fund 061 (Mosquito Control Fund) per Auditors recommendation.
15. Approval to transfer \$282 from fund 680 (Workers Comp Fund) to fund 096 (Reappraisal Fund) per Auditors recommendation.
16. Approval to transfer \$744 from fund 680 (Workers Comp Fund) to fund 097 (E-911 Operation Fund) per Auditors recommendation.
17. Approval to transfer \$13,025 from fund 680 (Workers Comp Fund) to fund 105 (Sanitation Fund) per Auditors recommendation.
18. Approval to transfer \$5,875 from fund 680 (Workers Comp Fund) to fund 121 (Fire Coordination Fund) per Auditors recommendation.
19. Approval to transfer \$39 from fund 680 (Workers Comp Fund) to fund 125 (Lumberton Fire Dept. Fund) per Auditors recommendation.
20. Approval to transfer \$20,789 from fund 680 (Workers Comp Fund) to fund 160 (Countywide Bridge Fund) per Auditors recommendation.
21. Approval to transfer \$725.98 from fund 160 (Bridge Fund) to fund 150 (Countywide Road Fund) per Auditors recommendation.
22. Approval to reimburse District 3 Parks and Recreation from County Wide Road Fund in the amount of \$3,680.00 for materials that was charged by County Wide Road.

**E. School Board Matters**

**F. Sheriff Department Matters**

1. Approval to issue payment from Forfeiture Fund to the following to cover expenses with the sale of Lewis property: Perry W. Phillips (\$2163.00), National Land Realty (\$26,000.00) and The Walker Associates (\$5000.00).
2. Status Change: Michael Shannon from Deputy to DUI Officer effective June 25, 2018, no change in pay.
3. New Hire: Phillip Humphrey, Deputy effective July 3, 2018 at \$16.90 per hour.
4. New Hire: Adam Bush, Lunacy Sitter effective July 11, 2018 at \$15.05 per hour.
5. New Hire: Jason Ladner, Jailer/Guard effective July 9, 2018 at \$15.05 per hour.

**G. Planning Matters**

1. Receive and enter Proof of Publication for Federal Emergency Management Agency Public Notice regarding Acquisition and Demolition of Substantially Damaged Properties in Lamar County MS for FEMA Hazard Mitigation Grant Program (HMGP) #4268.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Rate Change: Mike Watts, Southeast effective July 2, 2018 from \$18.50 per hour to \$18.75 per hour for the completion of Fire Investigator 1033 Training.

**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 to accept the donation of land from Mike McMahan at the Intersection of Hartfield Rd and Weathersby Rd. The land is valued at \$75,000.00.

**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. Receive and enter the 2018 Real and Personal Tax Rolls from the Tax Assessors Office. The Board of Supervisors will begin equalization.
5. Receive and enter certification that Jack Smith Tax Assessor/Collector is in compliance with Mississippi Code 27-35-127 per notice from the Mississippi Department of Revenue.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

2. Consideration of VAR18-06-01: Approval of a variance of the front setback requirement to place a dumpster on property located at 4 Orleans Drive. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The property is in Supervisor's District 4.
3. Approval of the development permit, with limitations as outlined in the site plan review, for Fourth & Fifth Properties, LLC to construct the site located at 4 Orleans Dr., located in District 4.
4. Approval to accept the roads, in Lost Orchard PH IV, for maintenance by the County.
5. Approval to release Bond #106318429 on Lost Orchard PH IV roads.

**N. Road Matters**

1. Receive and enter a Road Petition to close a 950foot portion of Paradise Ln in District 2.
2. Approval to set a public hearing to close a 950foot portion of Paradise Ln.
3. Approval to advertise a public hearing to close a 950foot portion of Paradise Ln.
4. Approval to amend the Road Registry to correct the length of B & O Thompson Rd. The correct length is 1,650ft.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

- 1.

**Q. 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.
2. 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.

**Next Board Meeting: July 19, 2018**

**Future Board Meetings: August 6, 2018**

**August 23, 2018**

**September 4, 2018 (Tuesday)**

**September 20, 2018**

**September 27, 2018 (Last Meeting of FY 2018)**

**Upcoming Holiday: July 4, 2018 Independence Day**