

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

Board Meeting

Date: August 23, 2018

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, monthly report.
2. Leslie Wood, Hattiesburg Publishing, wishes to address the Board.
3. Joseph Turney, Candidate for Chancery Judge, wishes to address the Board.
4. Leonard Bentz to present the SMPDD annual services report to the Board.
5. Misty Courts wishes to address the Board concerning the Multi-Family Litter Ordinance.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the August 6, 2018 Board Minutes

B. Personnel Matters

1. Rescind Rate Change: Lisa McDonald, Dispatch, she received increase for medical certification on May 24, 2018 agenda.
2. Rescind New Hire: Michael Willis, Sanitation never went for drug testing.
3. Quit Without Notice: Brandon Jones, Sanitation effective August 6, 2018.
4. Resigned: Crystal Browning, Drug Court effective August 31, 2018.
5. New Hire: Carl Anderson, North Road Light Equipment effective August 13, 2018 at \$12.00 per hour.
6. Status Change: Leonard Burroughs, from Sanitation to South Bridge Light Equipment effective August 6, 2018, no change in pay.
7. Status Change: Myron Knue, from North Road Light Equipment to Central Maintenance Welder effective August 13, 2018 from \$12.00 per hour to \$15.50 per hour.
8. Quit Without Notice: Chad LeCompte, Mosquito Control effective August 13, 2018.

9. New Hire: Michael Davis, Planning Code Enforcement Officer effective August 20, 2018 at \$14.00 per hour.
10. New Hire: William T Aultman, Temporary/Full-Time Hopper effective August 20, 2018 at \$10.50 per hour.
11. Resigned: Leslie Armstrong, Dispatch effective August 16, 2018.
12. Approval for the Board President to sign a certificate with respect to our Drug-Free Workplace Policy and Safety Policy in order to qualify for the discount offered by MS Public Entity Workers' Comp and Trust.
13. New Hire: Jason McMurty, Sanitation Temporary/Full-Time Hopper effective August 27, 2018 at \$10.50 per hour.
14. New Hire: Jeremiah Ray, Sanitation Temporary/Full-/Time Hopper effective August 27, 2018 at \$10.50 per hour.
15. New Hire: John Miller, Mosquito Control effective August 22, 2018 at \$13.00 per hour.

C. Road Department Matters

1. Approval of the MDOT permit to install a culvert on HWY 42 for Victoria and Alfonso Arrendondo.

D. Bids and Claims

1. Approval to pay lawful expenses for Pat Brady Broome to attend the Mississippi Assessor Evaluator Training, June 14-15, 2018 in Raymond, MS, nun pro tunc.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the 17th Annual Jack Lucas Memorial Golf Tournament, October 8, 2018.
3. Approval to transfer \$11,558.73 from 121 (Fire Coordination Fund) to fund 125 (Lumberton Fire Department).
4. Approval to transfer \$4400.00 from 080 (EMSOF Fund) to fund 121 (Fire Coordination Fund).
5. Approval for the board president to sign the VAWA grant letter authorizing Joseph Waits, Lamar County Administrator, to sign any and all documents pertaining to the STOP Sub-grant 2017-WF-AX-0047.
6. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$600 with The Warrior Club for halftime sponsorships of Oak Grove football. To be paid from Fund 014 District 4 Parks & Recreation.
7. Approval to reimburse Bobby Evans (Deputy Coroner) for gasoline purchased for various transports in the amount of \$60.00.
8. Approval for board president to sign a copier agreement with Owens Business Machines for the Accounting Department.
9. Approval to reimburse Scooter Coker in the amount of \$32.50 for the purchase of fuel. Nun pro tunc.

E. School Board Matters

1. Approval of the School Bus Turnaround list as submitted by the Lamar County School District.

F. Sheriff Department Matters

1. New Hire: Melissa Lee, Booking Officer effective August 20, 2018 at \$17.10 per hour.
2. Resigned: Adam Bush, Jail effective August 10, 2018.
3. Approval to sale a 2010 Ford Crown Vic VIN#2FABP7BV4AX103436 to the Lamar County School District for \$1.00.
4. Resigned: Julie Chambliss, Jail effective August 10, 2018.
5. New Hire: Summer Kelly, Jailer/Guard effective August 27, 2018 at \$15.05 per hour.
6. New Hire: Nathan Starns, School Crossing Guard effective August 27, 2018 at \$16.38 per hour. (New Position)
7. New Hire: Christopher Moore, School Crossing Guard effective August 27, 2018 at \$16.38 per hour.
8. New Hire: Michael Tyson, School Crossing Guard effective August 27, 2018 at \$16.38 per hour.
9. New Hire: David Smith, School Crossing Guard effective August 27, 2018 at \$16.38 per hour.
10. Approval to issue \$65,475.00 check to Sara Davis Brown & Matthew Samples for Covington County Chancery Court 13-404 (2) Execution of Judgement of Sheriffs Sale and \$2025.00 to be credited to the Sheriff's Execution Fee per state statue 25-7-19 (f).

G. Planning Matters

1. Receive and enter Proof of Publication for amending the Westhaven PH I subdivision Plat. (August 16th 10:00AM)

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval of the FY 2019 Board Meeting Dates presented via handout. Copy attached.

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.
5. Receive and Enter Commercial Real Property Appeals for The Lowe's Home Centers, Inc. and Home Depot USA. These were received after published deadline.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to file the amended plat, known as Westhaven Subdivision Phase I, First Amendment, for filing purposes only.
2. Approval of a Minor Subdivision located at the corner of Davis Rd and S Mill Creek Rd, in District 4. This development consists of four 1-acre parcels and one 2.10-acre parcel, per attached survey.
3. Approval to file the plat for Brookstone Subdivision Phase II, for filing purposes only. This development is located off Friend Rd, in District 1.
4. Approval of the modifications to the development permit, with limitations as outlined in the site plan review, for St. Fabian Catholic Church located off Hwy 589, District 4.
5. Approval of a Board Order to Proceed with Construction of Maison Rue Phase III subdivision. This development is located off Graham Rd, in District 5.
6. Discuss the Epley Station Development located in District 5 off Epley Rd & Parrish Rd.
7. Approval of a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. Variance was requested in person at the previous Board Meeting by Mr. Brad Ramey for properties located on Matheny Road, Hunter Lane and Knoll Cut-Off.
8. Approval of GPV 18-01-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 5834 West 4th Street.
9. Approval of GPV 18-02-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The townhome is located at 32 Emerald Row.
10. Approval of GPV 18-03-a Variance of the Litter Ordinance requirement that the owners of multifamily developments provide their own disposal service. The townhome is located at 30 Emerald Row.
11. Approval of GPV 18-04-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The townhome is located at 38 Emerald Row.
12. Approval of GPV 18-05-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 44 Griffith Road.
13. Approval of GPV 18-06-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located a 2 Raintree Drive.
14. Approval of GPV 18-07-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 783 Highway 589.
15. Approval of GPV 18-08-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at the intersection of A Broome Road and Military Road.

16. Approval of GPV 18-09-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1120 Howell Road.
17. Approval of GPV 18-10-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1118 Howell Road.
18. Approval of GPV 18-11-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1115 Howell Road.
19. Approval of GPV 18-12-a Variance of the Litter Ordinance requirements that owners of multifamily developments provide their own disposal service. The development is located at 1114 Howell Road.
20. Approval of GPV 18-13-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 168 North Windridge.
21. Approval of GPV 18-14-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 154 North Windridge.
22. Approval of GPV 18-15-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 3 Center Windridge.
23. Approval of GPV 18-16-a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1 Center Windridge.

N. Road Matters

1. Approval to set the speed limit at 15mph and post for no trucks on Charles Lee Circle in District 1 per the recommendation of Road Manager.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: September 4, 2018 (Tuesday)

**Future Board Meetings: September 20, 2018
 September 27, 2018 (Last Meeting of FY 2018)
 October 1, 2018 (First Meeting of FY 2019)**

October 18, 2018

Upcoming Holiday:

Monday, September 3, 2018

Labor Day