

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

Board Meeting

Date: November 5, 2018

Time: 9:00 A.M.

Public Forum:

1. Katie Walker, Sumrall Tennis Association, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 18, 2018 Board Minutes.

B. Personnel Matters

1. Family Medical Leave Request for Michelle Barrett effective October 26, 2018.
2. Approval of donated leave time to Michelle Barrett.
3. Family Medical Leave Request for Kasey Anderson effective November 28, 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 October 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November 2018 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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 in the amount of \$250 with the Lamar County Education Foundation for the Oak Grove Middle School Choir Department to be paid from Fund 014, District 4 Parks and Recreation.
9. Approval to pay the lawful expenses for the Board of Supervisors, County Administrator, County Road Manager, County Comptroller and Board Attorney to attend the MAS Mid-Winter Legislative Conference January 15-17, 2019 in Jackson, MS.
10. Approval for the Board President to sign the SSAI (Senior Service America, Inc.) SCSEP Host Agency Agreement and the SCSEP (Senior Community Service Employment Program) Host Agency Agreement with SMPDD for 2018-19.
11. Approval for the Board President to sign the Emergency Management Performance Grant award letter for 2018. The amount of the 2018 grant will be \$48,051.88
12. Approval to transfer \$200,000 from Severance (Fund 007) to Lincoln Road Extension Project (Fund 176) to cover road project expenditures.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$150 with the Sumrall Hardwood Club to be paid from Fund 015, District 5 Parks and Recreation.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100.00 with the Purvis Basketball Booster Club to be paid from Fund 013, District 3 Parks and Recreation.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$200.00 with the Sumrall Bobcat Live Stream Broadcasts to be paid from Fund 015, District 5 Parks and Recreation.
16. Approval to transfer \$1009.25 from District 3 Parks and Recreation to County Wide Road for work performed on soccer field by the Road Department.
17. Approval to transfer \$5572.45 from District 3 Parks and Recreation to County Wide Road for work performed on baseball field by the Road Department.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to pay lawful expenses of Major Mike Harlin to attend the American Correctional Association 2019 Winter Conference in New Orleans, LA, January 11-14, 2019.
2. Approval to pay lawful expenses of Major Mike Harlin and Investigator Rayner to attend the Drone Flight Training, November 26-29, 2018 in Raymond, MS.
3. Approval for the Board President to sign the close-out forms for the FY18 DUI and OP grants.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Approval to hire Jared Evans as a Pine Ridge firefighter working 24 on/48 off at an hourly rate of \$14.25 effective Nov 5, 2018.
2. Receive and enter Southwest Fire Protection District Financial Statement.
3. Receive and enter Oak Grove Fire Protection District Financial Statement.
4. Approval to pay lawful expenses for George Stevens to attend AFG/SAFER Workshop, December 12-13, 2018 in Emmitsburg Maryland. Homeland Security to pay all travel expenses.
5. Rate Change: Jarred Atkins, Southwest promoted to Assistant Chief from \$18.75 to \$19.25 effective October 22, 2018.

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.

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 of GPV 18-22- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located 140 Purvis-Oloh Road and 383 Coaltown Road, Purvis.
2. Approval of GPV 18-24- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 1104 and 1106 Howell Road, Purvis.
3. Approval of GPV 18-25- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at W-1 Through W-10 Bellegrass Townhomes, Hattiesburg.
4. Approval of GPV 18-27- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located Condos in: Bellegrass at 5 Town Center Square Suite B, 9 Town Center Square Suite C, and 11 Town Center Square Suite D, Hattiesburg.
5. Approval of GPV 18-28- a Variance of the Litter Ordinance requirements that owners of multifamily developments provide their own disposal service. The development is located at 387, 391 and 395 Coaltown Road. Purvis.
6. Approval of GPV 18-29- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 6 Richburg Road, 1-6, Purvis.
7. Approval of GPV 18-30- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 297 McMahan Road A, B, C and 2-28 Nelson Manor Drive, Purvis.
8. Approval of GPV 18-31- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 200 Richburg Road, 1-12, Purvis.
9. Approval of the revised construction plans for Progress Point Phase III Subdivision, as submitted by the developers engineer. This development is in District 5 off Scruggs Rd.

N. Road Department Matters

- 1.

O. Fire Coordination Matters

1. Approval of the terms of the attached Public Notice and approval to publish the attached Public Notice concerning The *Board of Supervisors*, authorizing and approving a loan on behalf of the *County* from the Mississippi Development Authority for the purpose of purchasing a NFPA compliant Fire Pumper Truck.
2. Approval to re-appoint Barbara Foles as Commissioner to the Oloh Fire Protection District for the term expiring on 11/10/2023.

P. Bids and Claims

1. Approval to issue “Martin Hankins Circuit Clerk Poll Worker Fund” a check in the amount of \$50,000 to cover poll worker checks.

2. Approval to issue “Martin Hankins Circuit Clerk Juror Fund” a check in the amount of \$5,000 to cover juror checks.

Q. Additional Matters

1. Approval to follow the Governor’s Proclamation for Thanksgiving (November 22nd and November 23rd, 2018), Christmas (December 24th and December 25th, 2018) and New Year’s (December 31st, 2018 and January 1st, 2019) holidays.

R. Under Advisement

Next Board Meeting: November 15, 2018

**Future Board Meetings: December 3, 2018
December 20, 2018
January 2, 2019**

Upcoming Holiday: Monday, November 12, 2018 -Veterans Day