

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

Board Meeting

Date: December 20, 2018

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, monthly report.
2. Chris Pfalzgraf and Zach Ross, Boy Scouts of America, wish to address the Board.

Bid Opening:

1. On County Depository. (Receive and enter proof of publication) 10:00AM

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the December 3, 2019 Board Minutes

B. Personnel Matters

1. Request for the approval of the attached list of annual pay raises. 40-hour employees to be effective 12/17/2018 and 28-day cycle employees to be effective 12/24/2018.
2. Resigned: Andrew Hudson, Sanitation effective November 28, 2018.
3. Approval of Donated Time for Benjamin Roberts.
4. New Hire: Orunjan Washington, Sanitation effective December 10, 2018 at \$11.00 per hour.
5. Receive and Enter Court Order Appointing Tommy Schwartz, Esq. as Public Defender for Justice Court at a salary of \$1800.00 per month.
6. New Hire: Emmanuel Ladner, South Road Heavy Equipment effective January 7, 2019 at \$13.00 per hour.
7. Resigned: Ziashae Cooper, Sanitation effective December 13, 2018.
8. New Hire: Lisa Richards, B.O.S. Part-Time Receptionist effective December 26, 2018 at \$10.00 per hour.
9. New Hire: Frederick Young, Sanitation effective December 17, 2018 at \$11.00 per hour.

10. New Hire: Brooke Britt, Dispatch Part-Time effective December 26, 2018 at \$12.00 per hour.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to transfer \$45,000 from Sumrall Fire Grading District (Fund 123) to Sumrall Safer Grant (Fund 039). These funds will be used to cover Safer Grant expenditures.
2. Approval to transfer \$45,000 from Hickory Grove Fire Grading District (Fund 127) to Hickory Grove Safer Grant (Fund 038). These funds will be used to cover Safer Grant expenditures.
3. Approval to transfer \$56.11 from Hub City Humane Society Grant (Fund 031) to General Fund (Fund 001). This will allow County to close grant fund.
4. Approval to pay the lawful expenses for Dispatchers Renee McAnally to attend the Emergency Medical Dispatch training, January 28-30, 2019 in Mobile, AL.
5. Approval to pay the lawful expenses for Sandra Barrett and Ruth Bass to attend the Justice Court Clerks Mid- Winter Workshop, February 19-23, 2019 in Bay St. Louis, MS.
6. Approval to transfer \$6,609.61 from Sanitation to County Wide Road for labor due to Road Department supplying a driver and vehicle maintenance.
7. Approval to transfer \$460.00 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$282.00 from Drug Court to County Wide Road for vehicle maintenance.
9. Approval to transfer \$70.61 from Fire Coordination to County Wide Road for vehicle maintenance.
10. Approval to transfer \$111.30 from Coroner to County Wide Road for vehicle maintenance.
11. Approval to transfer \$190.78 from County Wide Parks & Recreation/Multi-Purpose to County Wide Road for vehicle maintenance.
12. Approval to transfer \$296.47 from Emergency Management to County Wide Road for vehicle maintenance.
13. Approval to transfer \$539.41 from Courthouse Maintenance to County Wide Road for vehicle maintenance.
14. Approval to transfer \$98.57 from Youth Court to County Wide Road for vehicle maintenance.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament/Auction.
16. Approval to transfer \$13,709.62 from General Fund (001) to Drug Court Fund (020). These were inadvertently credited to the General Fund in fiscal year 2017.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$20,000 with the Tyler Heldt Foundation to be paid from Fund 015, District 5 Parks and Recreation.

18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000 with the Sumrall Youth Baseball Association to be paid from Fund 015, District 5 Parks and Recreation.
19. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 with The Purvis Diamond Club to be paid from Fund 012 and Fund 013, District 2 & 3 Parks and Recreation.
20. Approval to pay the lawful expenses of Michael Hershman to attend the American Planning Association National Conference, April 12-16, 2019 in San Francisco, CA.
21. Approval to pay lawful expenses for Tara Coggins to attend the Association of State Floodplain Managers National Conference, May 19-24, 2019 in Cleveland, OH.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Status Change: Ashley Jenkins from Control Room Operator to Lunacy Sitter effective December 24, 2018, no change in pay.
2. Status Change: Frank Garner from Jailer to Court Bailiff effective December 24, 2018, rate of pay is changing with the annual pay raises.
3. Resigned: William David Perren, School Crossing Guard effective December 12, 2018.
4. New Hire: Kimberly Mapp, Jailer effective December 26, 2018 at \$15.50 per hour.
5. New Hire: Mercedes Beasley, Control Room Operator effective December 24, 2018 at \$16.00 per hour.
6. Approval to purchase an undercover tag for the Sheriff Department, VIN# 1C4SDHFT6KC598903.
7. Approval to purchase undercover tag for the Sheriff Department, VIN# 1C4SDHFT8KC598904.
8. Approval to pay the lawful expenses for Administrative Assistant Betty Daley to attend the American Jail Association Conference, May 17-22, 2019 in Louisville, KY.
9. Approval to pay the lawful expenses for Deputy Phillip Humphrey to attend the three to five weeks Specialized K-9 Training Course in Abbeville, LA, beginning December 10, 2018. Lodging and training are included with the purchase of the K-9.
10. Removal of 2013 Chevy Tahoe VIN# 1GNLC2E01DR209622 from inventory and insurance as it was deemed a total loss by insurance carrier.
11. Approval to pay lawful expenses for Correctional Officer Allseit to attend the Taser Instructor Course, January 14, 2019 in Tuscaloosa, AL.
12. Approval for Board President to sign the ComSouth three year Lease Agreement for 6 GPS units for Corrections units.
13. Approval to pay ComSouth Fleet Tracking \$450.00 quarterly for 6 GPS units to be installed in corrections units; to be paid from the jails contractual service budget.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval for the Board President to sign the Certificate of Local Entity for the MDA Loan for the Ball Lane Fire Station/Oloh Fire Station # 3.

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 add asset number 2085 (Sanitation garbage truck) back to inventory to be used as a spare. The truck was unsuccessfully auctioned with no bids.

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 of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of certain property under statute §19-5-105 of the MS Code Annotated. Described as having a physical address at 318 Harold Tucker Rd. PPIN # 3193 and Parcel # 047-36-030.00 in District 2.
Property owner Thomas Bullock lives at 8 Bullock Rd.
2. Approval of GPV 18-46- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 95 A and B, Lexington Drive.
3. Approval of GPV 18-47- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 4613 West 4th Street.
4. Approval of GPV 18-48- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The development is located at 121 Lexington Drive, A and B.
5. Approval to file the plat for Military Bend Subdivision, for filing purposes only. This development consists of 6 lots, located in District 5 off of Military Rd, and is being developed by Joshua Williamson. There are no roads being constructed; therefore, no bond is required.
6. Approval of the development permit to be issued for Offices of Bellevue, LLC to construct a new office building to be located off Hwy 98, inside the Market at Bellevue, in District 4.

N. Road Matters

1. Approval to set the speed limit at 15mph on Gatlin Rd in District 3 per the recommendation of the Road Manager.
2. Approval to install a stop sign at the intersection of Shylo Ln and Gatlin Rd in District 3 per the recommendation of the Road Manager.
3. Approval of Board Order Accepting Project No. STP/BR-0200(16) B.
4. Authorization for Board President to execute Letter Releasing Contractor from Maintenance Responsibility for Project No. STP/BR-0200(16) B.

O. Bids and Claims

- 1.

P. Additional Matters

1. Discussion: New Voting Precinct for Northeast Lamar.

Q. Under Advisement

1. Approval of GPV 18-36- a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The developments are located at 400 Lamar Avenue Apartments A and B and 502 Idlewild, Apartments A, B, C.

Next Board Meeting: January 7, 2019

Future Board Meetings: January 24, 2019
February 4, 2019
February 21, 2019

Upcoming Holidays: Christmas December 24 and 25, 2018
New Year's December 31, 2018 and January 1, 2019