

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

Board Meeting

Date: January 7, 2019

Time: 9:00 A.M.

Public Forum:

1. ADP Update.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 202 S. Mill Creek Rd, Purvis, MS.10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of the December 20, 2018 Board Minutes

B. Personnel Matters

1. Approval to re-appoint Jody Waits as County Administrator.
2. Approval to re-appoint Tommy Jones as Road Manager.
3. Approval to re-appoint Perry Phillips as Board Attorney.
4. Approval to re-appoint Don Walker, The Walker Associates, as State Aid Engineer.
5. Approval to re-appoint Jason Cuevas as Comptroller.
6. Approval to re-appoint Jordan Dement as Purchasing Clerk.
7. Approval to re-appoint Jackie Pierce as Receiving Clerk.
8. Approval to re-appoint Bob Byrd as Inventory Control Clerk.
9. Approval to re-appoint George Stevens as Fire Coordinator.
10. Approval to re-appoint James Smith as Arson Investigator.
11. Approval to re-appoint Ryan Pigott as Assistant Arson Investigator.
12. Approval of continued employment of all current county employees.
13. Receive and Enter Court Order Re-Appointing Amy Singley Little as Court Reporter for County and Youth Court at an annual salary of \$64,000.00 effective January 1, 2019 and remain in effect until further order of the Court.

14. Receive and Enter Court Order Re-Appointing Emmett L. Coker, IV as Youth Court Officer/County Court Bailiff at an annual rate of \$42,744.00 to be paid hourly, effective January 1, 2019 and remain in effect until further order of the Court.
15. Receive and Enter Order Re-Appointing Ruth Mossor as Court Administrator for County and Youth Court at an annual salary of \$59,600.00, plus benefits, effective January 1, 2019, and remain in effect until further order of the Court.
16. Approval of Family Medical Leave on Benjamin Roberts to begin November 16, 2018.
17. Resigned: Jennie Gray, Dispatch effective January 3, 2019.
18. Resigned: Claude Allen Hartfield, Dispatch effective January 3, 2019.
19. Resigned: Andrew Blake Pigott, Emergency Management effective January 17, 2019.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of a permit from MDOT to install a culvert on Highway 42 for James Gatwood.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the December 2018 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the January 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the January 2019 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 transfer \$500,000 from Fund 175 (Old Highway 11 Widening) to Fund 176 (Lincoln Road Ext) to cover expenditures.
9. Approval to pay the \$50.00 fee for Dispatcher Brooke Britt to take the EMD Online Recertification test for Emergency Medical Dispatch.
10. Approval for the Board President to sign the Pro-Forma Order for the Mississippi State Extension Office.
11. Approval for the Chancery Clerk to employ someone to index land records in order to enter into the Lamar County computer system for \$1.50 per instrument, per attached order.
12. Approval for the Chancery Clerk to employ someone to scan the court records into the Lamar County computer system at \$.17 per page, per attached order.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,200 with Boy Scout Troop 97 to be paid from Fund 015, District 5 Parks and Recreation.

E. School Board Matters

- 1.
- F. Sheriff Department Matters**
 1. Resigned: Christopher Couty, Lunacy effective December 18, 2018.
 2. Retired: Everett Delane Martin, Jail effective January 4, 2019.
 3. Approval to pay the lawful expenses for Major Mike Harlin and Investigator Jack Rayner to attend the Drone Flight Training, February 4-7, 2019 in Raymond, MS. Training approved for November 26-29, 2018 was cancelled.
 4. Approval of 24-month Lease Agreement from Harley Davidson of Jackson for two Harley Davidson Motorcycles at a rate of \$350.00 a month per motorcycle plus installation charge of \$750.00 per motorcycle for a police package.
 5. Approval for Captain Delane Martin to purchase his assigned duty weapon for \$1.00 per State Statue §45-9-131 Miss Code 1972 Annotated. He retired from Lamar County Sheriff's Department on January 4, 2019 after 15 years of service.
 6. Approval to pay the Sheriff's Office credit card for expenses incurred in December 2018 for transport of a male subject from Cobb County, Georgia.
- G. Planning Matters**
 - 1.
- H. Fairground/Parks & Recreation Matters**
 - 1.
- I. Fire Coordination Matters**
 1. Rate Change: Jarred Atkins, Southwest effective December 31, 2018 from \$19.25 per hour to \$19.85 per hour. (Cost of Living)
 2. Rate Change: Andrew Pylant, Beaver Lake effective December 31, 2018 from \$20.75 per hour to \$21.40 per hour. (Cost of Living)
 3. Rate Change: Jason Sheldon, Oak Grove effective December 31, 2018 from \$20.35 per hour to \$20.95 per hour. (Cost of Living)
 4. Rate Change: Michael Watts, Southeast effective December 31, 2018 from \$18.75 per hour to \$19.30 per hour. (Cost of Living)
 5. Approval to hire Robert Dillard, Jr. as a part-time Hickory Grove 50/50 Firefighter/EMT at an hourly rate of \$15.50.
- 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 sell Pine Ridge VFD's 1985 Chevrolet Blazer VIN 1G8ED18J6FF186351 on govdeals.com.
- 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU 18-12-01: Approval of a conditional use to conduct vehicle sales (new and used) vehicle service center and a garage/body shop. The Planning Commission forwarded a recommendation for approval with the conditional that the applicant work with Canebrake Homeowner's Association regarding the lighting on the property. The vote was 5-0. The property is located on Highway 98, East of Canebrake Boulevard in Supervisor's District 4.
2. Consideration of CP 18-12-01: Approval to change the Land Use Classification from Special Use Area to Residential Estate. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The property is located off of Highway 98, East of Canebrake Boulevard. The property is located Supervisor's District 4.
3. Consideration of RZ 18-12-01: Approval to change the zoning of the property from SU/Special Use to RE/Residential Estate. The Planning Commission recommended approval. The vote was 5-0. The property is located off Highway 98, East of Canebrake Boulevard. The property in Supervisor's District 4.

N. Road Matters

1.

O. Bids and Claims

1. Approval to make a finding that Lane Line, LLC, awarded striping bidder, nor J. L. McCool Contractors, alternate bidder, were able to fulfill job request on Old Hwy 11 red light project and various roads throughout the County.
2. Approval to hire McCraney Striping to fulfill striping requirements on Old Hwy 11 red light project as an emergency and to stripe various roads throughout the County and pay them for their services nun pro tunc.
3. Consideration of the request for sponsorship presented by the Pine Burr Area Council, Boy Scouts of America, at the December 20th Board meeting.
4. Approval for the Board President to sign an Engagement Letter for Municipal Services with Municipal Advisors of Mississippi, Inc.

P. Additional Matters

1.

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 24, 2019

Future Board Meetings: February 4, 2019
February 21, 2019
March 4, 2019