

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

<b>Board Meeting</b>
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**Date: January 24, 2019**

**Time: 9:00 A.M.**

**Public Forum:**

1. Ben Sones, Life Guard EMS Chief, monthly report.
2. Suzanne Allmon, Oak Grove High School Theatre Director, wishes to address the Board.
3. Dr. Michael Garrett, Homes of Hope for Children, wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the January 7, 2019 Board Minutes.**

**B. Personnel Matters**

1. Receive and Enter Court Order Appointing Michael Thornton as Youth Court Designee for The Youth Court Division of The County Court effective February 1, 2019 at a monthly salary of \$500.00.
2. Receive and Enter Court Order increasing the salary of Windy Robinson to \$37,500.00 annually.
3. Status Change: Kaitlyn Haynes from Dispatcher to Lead Medical Dispatcher effective January 28, 2019 from \$12.70 per hour to \$15.00 per hour.
4. Family Medical Leave Request for Toni Adkins, beginning January 8, 2019.
5. Status Change: Lisa Richards from Part-Time Receptionist to Full-Time Receptionist effective February 11, 2019, no change in pay.

**C. Road Department Matters**

1. Approval of a permit from MDOT to install a culvert on Highway 42 for Brent Waters.

**D. Bids and Claims**

1. Receive and enter 10<sup>th</sup> Judicial District order directing payment to Chancery Clerk of fees pursuant to section §25-7-9.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of 1,000 with the Si Robertson Annual Sporting Clay Competition Benefiting Homes of Hope for Children to be paid equally from all five District Parks and Recreation.
3. Approval to reimburse Clayton Giles \$41.85 for postage. This will be paid from the Drug Court fund.
4. Approval to transfer \$132.75 from District 5 Parks and Recreation to County Wide Road for work performed by Road Department.
5. Approval to transfer \$5,138.52 from Sanitation to County Wide Road for labor and vehicle maintenance.
6. Approval for Circuit Clerk to void all outstanding juror service checks in the juror account for the years 2003-2016. See attached list.
7. Approval to transfer \$384.19 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$148.16 from Drug Court to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$917.64 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 with Purvis High School Baseball for the Lamar County Baseball Tournament.
11. Approval for the board president to sign the VAWA-STOP Violence Against Women grant letter authorizing Joseph Waits, Lamar County Administrator, to sign any and all documents pertaining to the STOP Sub-grant RFP#OAIIV-SFY-2020-01.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Resigned: Ashley Jenkins, Jail effective December 30, 2018.
2. Status Change: Robert Cross from Jailer/Guard to Booking Officer effective December 24, 2018 from \$15.50 per hour to \$17.60 per hour.
3. Status Change: Anthony Netto from Booking Officer to Supervisor effective January 21, 2019 from \$17.60 per hour to \$19.05 per hour.
4. New Hire: Miles Gay, Jailer/Guard effective January 21, 2019 at \$15.50 per hour.
5. New Hire: April Stampley, Jailer/Guard effective January 21, 2019 at \$15.50 per hour.
6. New Hire: Michael Yarbrough, Training Director effective January 14, 2019 at \$26.45 per hour.
7. New Hire: Dexter Husband, School Crossing Guard effective January 21, 2019 at \$16.38 per hour.
8. New Hire: Wallace Hamilton, School Crossing Guard effective January 28, 2019 at \$16.38 per hour.
9. Resigned: Marcus Esters, School Crossing Guard effective January 31, 2019.

10. Approval to pay the lawful expenses for John Brown, Brett McRaney and Scott Wagner to attend the Drug Search Warrant Training in Meridian, MS January 29-31, 2019.
  11. Approval to pay the lawful expenses for Brett McRaney and Scott Wagner to attend the Clandestine Laboratory Investigation course in Meridian. MS March 4-8, 2019.
  12. Approval for Deputy Byron (Keith) Crawford to purchase his assigned duty weapon for \$1.00 per State Statute §45-9-131 Miss Code 1972 Annotated. He will retire from Lamar County Sheriff's Department on February 28, 2019 after 5 years of service.
- G. Planning Matters**
1. Approval of the Board President to sign the Mississippi Department of Environmental Quality Annual MS4 Storm Water Report.
  2. Receive the updated and current Zoning Map.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to purchase a Dodge Charger from Pine Belt Chrysler, Dodge, Jeep, Ram at state contract price of \$21,506 for Lumberton, paying cash from the sale of a 95 Pumper.
- J. Additional Matters**
1. Approval to re-appoint Fred Howell to Lamar County Jury Commission to expire January 2023.
  2. Receive and enter 2<sup>nd</sup> Amendment to agreement between Lamar County Board of Supervisors and the Alabama Great Southern Railroad Company, Norfolk Southern Law File No. ROE00364.
  3. Approval for Board President to execute the engagement letter with Butler Snow for the FY 2018 Continuing Disclosure.
- 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 two computers donated to the Sheriff Department to inventory; asset numbers 6768 and 6769 valued in the amount of \$999.00 each.
- 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. Approval to the file the plat for The Villages of Oak Grove – Vermillion Square, for filing purposes only. This development is in District 4 off Leaf Ln.
2. Approval to record the Letter of Credit in the amount of \$3275, for The Villages of Oak Grove – Vermillion Square Subdivision. This is for the required repairs to Village Dr located within this subdivision.
3. Discussion of the roads located in Longwood Place Subdivision PH I & II. Coggins & Carlisle
4. Approval of GPV 19-01 – a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The property is located at 133 North Windridge Lane.
5. Approval of GPV 19-02 – a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The property is located at 918 WPA Road.
6. Approval of GPV 19-03 – a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The property is located at 14 North Windridge Circle.
7. Approval of GPV 19-04 – a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The property is located at 175 North Windridge Lane.
8. Approval of GPV 19-05 – a Variance of the Litter Ordinance requirement that owners of multifamily developments provide their own disposal service. The property is located at 15 North Windridge Circle.

9.

**N. Road Matters**

1. Approval to set and advertise a public hearing to abandon a portion of Broadway Drive along lots 5 and 6 of block 4 in Lake Louise Subdivision. Refer to board minute book 58 page 620.
2. Consideration of equipment purchase request from the Road Manager.

**O. Bids and Claims**

1.

**P. Additional Matters**

1. Approval of the Mission, Goal and Objectives of the Lamar County Sports Complex Vision Board as submitted.

**Q. Under Advisement**

1.

**Next Board Meeting: February 4, 2019**

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