

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

Board Meeting

Date: February 4, 2019

Time: 9:00 A.M.

Public Forum:

1. Gary Crist, Candidate for District 101 Representative, wishes to address the Board.
2. Lisa Browning, Lamar County Soil and Water Conservation, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 318 Harold Tucker Rd, Purvis. (10:00 A.M.)

Consent Agenda Items (A thru L):

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

A. Approval of the January 24, 2019 Board Minutes.

B. Personnel Matters

1. New Hire: Bartley Faulkner, Emergency Management, Logistics Administrative Officer effective February 4, 2019 at \$13.10 per hour.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to correct the road names in Sienna Fields Phase I and Phase II, Tuscan Ln N and Tuscan Ln S, in the Road Registry. The road is listed as Tuscan Ln.
4. Approval to accept the Four-Year Road Plan as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the January 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the February 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. Receive and enter Proof of Publication for one or more new Refuse trucks. (January 28, 2019 10:00 A.M.)
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$6,400.18 with Sumrall Youth Sports (Baseball) to be paid from Fund 015, District 5 Parks and Recreation.
10. Approval to pay the lawful expenses for Dispatchers Jared Pigott and Cassie Dyess to attend the 8 HR Human Trafficking Course on March 12, 2019 in Hattiesburg, MS.
11. Approval of lawful expenses for Phillip Carlisle and Joseph Waits to attend the ADP Legislative Dinner in Jackson MS on February 19, 2019.
12. Approval to pay the lawful expenses for Joseph Waits and Tommy Jones to attend the 2019 National Hurricane Conference on April 22-25, 2019 in New Orleans, LA.
13. Approval to pay Officer Clint McMurray to provide Courtroom Security Training for County Youth Court Officer on March 8, 2019 in Columbia, MS.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for City of Purvis.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for James Slowey/Jeffery Kee.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Mitsunori Honda & Rita Honda.

F. Sheriff Department Matters

1. Termination: Frank Garner, Jail effective January 24, 2019.
2. New Hire: Joshua Larson, School Crossing Guard effective February 4, 2019 at \$16.38 per hour.
3. Approval to pay Officer Clint McMurray to provide Courtroom Security Training for the Court and Correctional Administrative Officers on March 8, 2019 in Columbia, MS.
4. Approval to pay the lawful expenses of Major Mike Harlin to attend the Instructor Development & Techniques Classes on March 18-22, 2019 in Columbia, MS.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. New Hire: Kenneth Speed, Central Lamar Safer Grant effective February 5, 2019 at \$9.75 per hour. (24 hours on 48 off)
2. Status Change: Joshua Morris, from Hickory Grove Part-Time to Central Lamar Safer Grant Full-Time effective February 4, 2019 from \$13.00 per hour to \$9.75 per hour. (24 hours on 48 off)
3. Status Change: Robert Dillard, from Hickory Grove 50/50 to Hickory Grove Safer effective February 13, 2019, no change in pay.
4. 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.

J. Additional Matters

1. Approval to amend the term date for Jury Commissioner Fred Howell in January 22, 2015 Board Minutes from December 31, 2019 to December 31, 2018.

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. Consideration of CU 19-01-01: Approval of a conditional use for a church to be in an existing building. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The property is located at 135 Cole Road in Supervisor's District 4.
2. Follow up on adjudicated property at 1643 Old Rocky Branch Road.
3. Request for public hearing to be set for the clean-up of property located at 129, 133 and 135 Prospres Ridge Rd, Lumberton, MS under statute 19-5-105 of the MS Code Annotated. All three residences are on the same parcel: PPIN 10756 in District 3.
4. Request for public hearing to be set for the clean-up of property located at 174 Prospres Ridge Rd, Lumberton, MS under statute 19-5-105 of the MS Code Annotated: PPIN 17540 in District 3.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to accept the bid from Sansom Equipment Company for a Refuse Truck in the amount of \$233,130.00.
2. Approval to make a finding that Election Systems and Software is a sole source provider of electronic pollbook tablets per Martin Hankins and attached letter.
3. Approval to purchase electronic pollbook tablets from Election Systems and Software in the amounts of \$58,530. These expenditures will be reimbursed from the Mississippi Secretary of State Office.

P. Additional Matters

1. Approval to advertise a Request for Qualifications from Engineering Firms for the Lamar County Sports Complex.

Q. Under Advisement

1. Discussion of the roads located in Longwood Place Subdivision PH II & III. Coggins & Carlisle
2. 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.
3. Consideration of equipment purchase request from the Road Manager.

Next Board Meeting: February 21, 2019

**Future Board Meetings: March 4, 2019
March 21, 2019
April 1, 2019
April 18, 2019**

Upcoming Holiday: February 18, 2019 President's Day