

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

Board Meeting

Date: February 21, 2019

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard Ambulance Chief, monthly report.
2. Sid Gonsoulin, update from Lamar County Sports Complex Vision Board.

Bid Opening:

- 1.

Public Hearing:

1. On the closing of a portion of Broadway Drive along Lots 5 and 6 of Block 4 in Lake Louise Subdivision. (10:00 A.M.) Receive and enter Proof of Publication.

Consent Agenda Items (A thru L):

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

A. Approval of the February 4, 2019 Board Minutes.

B. Personnel Matters

1. New Hire: Kayla Gentry, Dispatcher effective February 5, 2019 at \$12.00 per hour.
2. Resigned: John R Fields, IT effective February 27, 2019.
3. Receive and Enter Court Order: Daniel Austen Silkman resigned as Public Defender effective February 19, 2019.
4. New Hire: Aaron Dantzler, Sanitation Hopper effective February 11, 2019 at \$11.00 per hour.
5. Rate Change: Emmett Coker, County Court Bailiff effective February 11, 2019 from \$20.55 per hour to \$21.75 per hour.
6. Status Change: Mindy Bennett from Tax Office Teller to IT Support Specialist 1 effective February 25, 2019 at \$16.45 per hour.
7. Receive and Enter Court Order: Appointing Lance Martin as Public Defender effective February 15, 2019 at \$75,000 annually.
8. Retired: John Bounds, North Bridge Foreman effective March 31, 2019.

9. Status Change: Amanda Bishop Bennett, Dispatch effective February 17, 2019 from Full-Time to Part-Time, no change in pay.
10. Receive and Enter Court Order Appointing Casey Ann McInnis to Drug Court as a Part-Time Case Manager effective February 1, 2019 at an annual salary of \$6,851.63.

C. Road Department Matters

1. Approval of a permit from MDOT to install a culvert on HWY 589 for Ryan Hawk.
2. Approval to amend the road registry to correct the length of Albert Lee Ln in District 3 from 1,056' to 2,056'.
3. Approval to amend the Road Registry by adding Blue Ribbon Dr with a 1,620 length, 21ft width, and 40ft R.O.W. and Champion Circle with a 3,282 length, 24 width, and 40ft R.O.W. in District 3. These roads were inadvertently left off the Road Registry.
4. Approval of a permit from MDOT to install a culvert on HWY 42 for Ashley Ware.

D. Bids and Claims

1. Approval to pay \$150.00 HR Institute Recertification Fee for Michelle Barrett.
2. Approval to pay \$100.00 SHRM Recertification Fee for Michelle Barrett.
3. Approval to transfer \$7,169.41 from Sanitation to County Wide Road for labor and vehicle maintenance.
4. Approval to transfer \$234.89 from Drug Court to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$61.79 from Inventory to County Wide Road for work performed by the Road Department.
6. Approval to pay election workers mileage for distance traveled in excess of 10 miles to pick and return to Election Central all ballots and supplies for each election per current election code (23-15-227).
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000 for sponsorship of Lumberton Diamond Club; to be paid from Fund 012, District 2 Parks and Recreation.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with Wounded Minutemen of Mississippi annual golf tournament; to be paid equally from Parks and Recreation Funds 011, 012, 013, 014 and 015.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 with Lumberton High School for sponsorship of Lumberton High School Football; to be paid from Fund 012, District 2 Parks and Recreation.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$700 with Baxterville for sponsorship of Baxterville Attendance Center Baseball; to be paid from Fund 013, District 3 Parks and Recreation.
11. Approval to pay the lawful expenses for Dispatchers Robert Jones and Breanne Neary to attend the 8HR Human Trafficking Course on March 12, 2019 in Hattiesburg, MS.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 with Oak Grove Baseball for banner advertisement; to be paid equally from Funds 011 and 014, Districts 1 and 4 Parks and Recreation.

13. Approval to transfer \$130.00 from District 3 Parks and Recreation to County Wide Road for work performed by the Road Department.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: William Bullock, Lunacy effective February 19, 2019 at \$15.50 per hour.
2. Rate Change: Scott Wagner, Deputy effective February 4, 2019 from 28-day cycle to 40-hour week from \$19.90 per hour to \$20.15 per hour.
3. Approval of Major Harlin, Captain Yarbrough and Betty Daley as secondary signatures on invoice tickets up to \$1000.00.
4. Approval to pay the lawful expenses of Corrections Training Officer Jay Yarbrough to attend the Gang and Drug School in Nashville, TN March 25-28, 2019.
5. Approval to reimburse Jack Rayner \$183.05 for the purchase of a flight simulator.
6. Approval to retire K-9 Deputy Rico after 4 years of service effective March 01, 2019 and retire K-9 to his handler Deputy Matt Nunnally.
7. Approval for Board President to sign the Mississippi Office of Highway Safety grant application for FY20: Impaired Driving Enforcement, Occupant Protection, and Police Traffic Services.

G. Planning Matters

1. Approval for Board President, Joe Bounds, to sign resolution authorizing Lamar County's participation in the 2019 Pine Belt Household Hazardous Waste Day ("Right-Way-to-Throw-Away-Day") event with the City of Hattiesburg, City of Petal, Forrest County and the University of Southern Mississippi.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. New Hire: Stephen Mooney, Part-Time Firefighter, Hickory Grove Safer Grant effective February 13, 2019 at \$14.00 per hour.
2. Terminated: David Fielder, Hickory Grove effective February 8, 2019.
3. New Hire: Walter Green, Sumrall Part-Time Safer Grant Firefighter effective February 25, 2019 at \$15.50 per hour.
4. Approval to pay all lawful expenses for George Stevens to attend Congressional Fire Service Institute (CFSI) activities and the NVFC Annual Spring meeting in Washington, DC April 24-27, 2019.
5. Approval to pay the lawful expenses for George Stevens, Andrew Pylant, Perry Herrin, Jerry Green, Brian Newman, Carla Newman, Zach Stromeyer, Jim Moore, Jay Sheldon and Mike Watts to attend the MS Firefighters Conference in Vicksburg, MS May 31 to June 2, 2019.
6. Approval to sell Southeast VFD 1990 tanker VIN #2303125 acquired through the MFC on govdeals.com. Proceeds to be used by Southwest to purchase a new pumper.

7. Approval to sell Southwest VFD 1994 Custom Pumper VIN# 2145 acquired through the MFC on govdeals.com. Proceeds to be used to purchase a new pumper for Southwest.
8. Approval to pay lawful expenses for George Stevens to attend NFPA 3000 Active Shooter and Hostile Events Response Committee meeting in San Diego, California September 23-28, 2019. The NVFC is to pay all travel expenses.
9. Approval for Lamar County to apply for a four-year grant to pay all payroll and benefits expense for a Volunteer Firefighter Recruitment and Retention Coordinator.

Additional Matters

- 1.

J. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.

K. 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:

L. Planning Matters

1. Request for public hearing to be set for the clean-up of property located at 618 Nobles Rd, Sumrall, MS and 10 Ratcliff Rd, Sumrall, MS under statute 19-5-105 of the MS Code Annotated. PPIN 12468 in District 4.
2. Approval for the Board to accept the roads for County maintenance in Kingsmill Phase IV Subdivision. This development is in District 4 off W 4th St. (Thornbury Ln)
3. Discussion for the Board to release the maintenance bond for The Refuge Phase III Subdivision. This development is in District 5 off Hwy 589. (Bengal and part of Mandrell)

M. Road Matters

- 1.

N. Bids and Claims

- 1.

O. Additional Matters

1. Approval to pay \$500 for burial assistance for Cheryl A. Carr, who was found to be a pauper. (Moore Funeral Home).

P. Under Advisement

1. Discussion of the roads located in Longwood Place Subdivision PH II & III. Coggins & Carlisle.

Next Board Meeting: March 4, 2019

Future Board Meetings: March 21, 2019
April 1, 2019
April 18, 2019
May 6, 2019
May 23, 2019 (4th Thursday)