

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

<b>Board Meeting</b>
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**Date:** April 1, 2019

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the March 21, 2019 Board Minutes.**

**B. Personnel Matters**

1. New Hire: Ziashae Cooper, Sanitation Hopper effective March 25, 2019 at \$11.00 per hour.
2. Quit Without Notice: JP Dunn, North Bridge effective March 21, 2019.
3. Resigned: John Miller, Mosquito Control effective March 21, 2019.
4. Receive and Enter an Amended Court Order Appointing Casey Ann McInnis as Part-Time Lab Technician effective March 11, 2019 at an annual salary of \$6,851.63.
5. New Hire: Samuel Stuart, Part-Time Mosquito Control effective April 1, 2019 at \$13.00 per hour.
6. New Hire: Winnie Smith, Part-Time Justice Court Clerk effective April 1, 2019 at \$11.00 per hour.
7. Resigned: Bartley Faulkner, Emergency Management effective April 5, 2019.
8. Status Change: Matthew Maciejewski, from North Road Heavy Equipment to North Bridge Crew Chief effective April 8, 2019 from \$16.10 per hour to \$17.50 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 of a permit from MDOT to install a culvert on Highway 42 for Levi McRaney.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the March 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the April 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the April 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 pay the lawful expenses of Lena Clarke to attend the Administrative Assistants Conference, June 6, 2019 in Jackson, MS.
9. Approval to pay lawful expenses for Jay Statham, Robert Robertson and Grant Hartfield to attend the spring training session for CVSO and Assistant CVSO's, May 22-24, 2019 in Gulfport, MS.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the July 4<sup>th</sup> event with the Lions Club of Sumrall to be paid from the General Fund.
11. Approval to pay Central Lamar Fire Protection District from Fund 121 the net proceeds of \$27,797.25 from the sale of the 1996 fire truck that was assigned to Central Lamar VFD.
12. Approval to advertise county resources in accordance with Miss Code §17-3-1 for \$500 for sponsorship of the Lady Eagle Basketball Golf Classic, to be paid from General Fund.
13. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$500.00 for sponsorship of the Oak Grove Middle School Spotlight Show Choir to be paid from Fund 014, District 4 Parks and Recreation.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval to pay the lawful expenses of Mike Purvis to attend the 2019 Law Enforcement Command College Supervisory Management Training, July 28-August 2, 2019 in Oxford, MS.
2. Approval to pay \$1448.90 to cover lodging expense for Betty Daley while attending the American Jail Association Conference, May 17-22, 2019 in Louisville, KY.
3. Approval to pay the lawful expenses of Kimberly Mapp to attend the Field Training Officer Course, April 16-19, 2019 in Columbia, MS.
4. Approval to pay the lawful expenses of J. T. Shepherd to attend the Standardized Field Sobriety Testing Instructor Certification Course, April 22-26, 2019 in Jackson, MS.

5. Approval to add a weapon donated by Tony Shifalo/LSPOA to Sheriff Department inventory (Mossberg 12GA Pump, Model 590, 14" barrel: SN #V08854487).
6. Approval to purchase undercover tag for the Sheriff Department, VIN# 1FM5K7DH4JGB39299.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. New Hire: Matthew Bayley, Sumrall Safer Grant, Part-Time Firefighter effective March 28, 2019 at \$13.75 per hour.
2. Approval to pay the lawful travel expenses for Perry Herring and Zach Stromeyer to attend NVFC Training Summit, June 14-15, 2019 in Portland, Oregon. Both firefighters have applied for a \$600.00 NVFC stipend.
3. Receive and enter Central Lamar Fire Protection District FY-2018 Financial Statement.

**J. Additional Matters**

1. Approval to appoint Steve Lampton to the Merritt Health Board of Directors to fill the remainder of Phillip Carlisle's term to expire December 31, 2019 upon acceptance and approval by the Merritt Health Board of Directors.

**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. Discussion on additional zoning districts and update of Zoning Map. Lucus/Hershman
2. Consideration of VAR19-03-01: Approval of a variance for an additional identification sign. The proposed sign is located 6797 US Highway 98. The Planning Commission forwarded a recommendation for approval. The vote was 3-0. The property is in Supervisor's District 4.

**N. Road Matters**

- 1.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

1. Approval of Proclamation of National Day of Prayer (Thursday, May 2, 2019).
2. Approval of a finding that the Notice Certification regarding Acceptance or Objection of Homestead Exemption for Carley Parker, dated February 22, 2018 and certified by the Board on April 19, 2018, was marked incorrectly as Agree and Accept.
3. Approval to certify the corrected Notice Certification regarding Acceptance or Objection of Homestead Exemption for Carley Parker, dated February 22, 2018, which has been marked correctly as Disagree and Object.

**Q. Under Advisement**

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

**Next Board Meeting: April 18, 2019**

**Future Board Meetings: May 6, 2019**  
**May 23, 2019 (4<sup>th</sup> Thursday)**  
**June 3, 2019**  
**June 20, 2019**