

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

Board Meeting

Date: April 18, 2019

Time: 9:00 A.M.

Public Forum:

1. Presentation of the Lamar County/SMPDD PRCC Scholarships.
2. Ben Sones, Life Guard Monthly Report.
3. Marc Maddox, BXS Insurance, update on core health insurance and voluntary health/life insurance renewal.

Bid Opening:

- 1.

Public Hearing:

1. On the abandoning of a portion of Magnolia Dr in Magnolia Hills Subdivision. (10 A.M.)
(Receive and enter Proof of Publication)

Consent Agenda Items (A thru L):

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

A. Approval of the April 1, 2019 Board Minutes.

B. Personnel Matters

1. New Hire: Craig Marshall, Fill-In/Part-Time Driver for Sanitation effective April 8, 2019 at \$13.00 per hour.
2. Resigned: Orunjan Washington, Sanitation effective April 2, 2019.
3. Resigned: Kasey Anderson, Dispatch effective April 14, 2019.
4. New Hire: Jordan Steelman, Dispatch effective April 8, 2019 at \$11.00 per hour.
5. Status Change: Curtis Collins, from Hopper to Administrative/Logistics Officer Emergency Management effective April 8, 2019 from \$11.50 per hour to \$12.00 per hour.
6. New Hire: Michael Morris, Mosquito Control effective April 15, 2019 at \$13.00 per hour.
7. Status Change: Jackie Pierce, from Administrative Assistant/Road to Payroll Clerk effective May 6, 2019 from \$16.45 per hour to \$17.50 per hour.
8. Status Change: Lena Clarke, from Receptionist to Administrative Assistant/Road effective May 6, 2019 from \$12.05 per hour to \$14.50 per hour.

9. Rate Change: Loretta Sones effective May 6, 2019 from \$13.60 per hour to \$15.00 per hour.
10. Rescind New Hire: Samuel Stuart, Mosquito Control, he took another job.

C. Road Department Matters

1. Approval to amend April 2, 2018 board minutes by changing Ernest Cameron Road to Ernest Cameron Ln.
2. Approval to amend the Road Registry by adding 40' to Muscadine Lane with a 30' Right of Way.

D. Bids and Claims

1. Approval to issue payment to Smith's Small Engine & Welding in the amount of \$6,749.46 for an underpayment on a previous invoice for Exmark Mower.
2. Approval to reimburse Dorothy Davis \$125.00 deposit for FEMA Shelter rental. Deposit was received earlier than normal in anticipation of an event that Mrs. Davis was not able to schedule.
3. Approval to pay the lawful expenses of Chance Curry to attend the Mississippi Constables Association 2019 Convention & Training Seminar, June 3-8, 2019 in Gulfport, MS.
4. Approval to re-new core health insurance and voluntary health/life insurance as recommended by BXS Insurance Services with the concurrence of the County Administrator and Human Resource Manager.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000 with the Oak Grove Warrior Club, to be paid equally from funds 011 and 014, Districts 1 and 4 Parks and Recreation.
6. Approval for Sanitation to pay \$2,074.23 to County Wide Road for vehicle repairs performed during the month of March.
7. Approval for Tax Office to pay \$146.15 to County Wide Road for vehicle repairs performed during the month of March.
8. Approval for IT Dept. to pay \$146.35 to County Wide Road for vehicle repairs performed during the month of March.
9. Approval for Fire Coordination to pay \$76.40 to County Wide Road for vehicle repairs performed during the month of March.
10. Approval for Emergency Management to pay \$118.15 to County Wide Road for vehicle repairs performed during the month of March.
11. Approval for Drug Court to pay \$88.40 to County Wide Road for vehicle repairs performed during the month of March.
12. Approval to pay Diversified Companies, LLC. up to \$6,500 for mailout of the 2016 Delinquent Tax Notices.
13. Approval for Parks and Rec/Multipurpose to pay \$70.57 to County Wide Road for vehicle repairs performed during the month March.
14. Approval to transfer \$821.60 from District 2 Parks and Recreation to County Wide Road for work performed by Road Department.
15. Approval to transfer \$2,138.00 from District 3 Parks and Recreation to County Wide Road for work performed by Road Department.

16. Approval of change of location and date for the Administrative Assistants Conference from June 6, 2019 in Jackson to June 26, 2019 in Gulfport for Lena Clarke.
17. Receive and enter Court Order Amendment appointing Mark Norton as County Probate Administrator to change monthly pay from \$300.00 monthly to \$1000.00 monthly.
18. Approval to pay the net proceeds of \$24,512.48 to Oak Grove Fire Protection District from the sale of the 1996 engine that was assigned to Oak Grove VFD.
19. Approval to pay lawful expenses for Brian Neuman to attend Managing Floodplain Development thru the NFIP, F0273, June 24- 28, 2019 in Pearl, MS. This course is in lieu of already full offerings in Emmitsburg, MD approved last month.
20. Approval of to pay lawful expenses and exam fees for Brian Neuman to take the Certified Floodplain Managers Exam, June 28 in Pearl, MS immediately following the course closure.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Dale and Angel Hataway.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Christopher and Rebecca Pugh.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Joshua and Ashley Hughes.
4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Benjamin Pickett and Misty McLemore.
5. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for David Jones.

F. Sheriff Department Matters

1. Rescind New Hire: Daniel Quave, Deputy, he decided not to take the job effective April 1, 2019.
2. New Hire: Leighton Curry, Deputy effective April 10, 2019 at \$16.90 per hour.
3. Status Change: Summer Kelly, from Lunacy Sitter to Jailer/Guard effective March 18, 2019, no change in pay.
4. New Hire: Larry Brinkley, Process Server effective April 11, 2019 at \$22.15 per hour.
5. Approval to pay the lawful expenses of Sheriff Danny Rigel to attend the Summer Sheriff's Conference, June 3-7, 2019 in Biloxi, MS.
6. Approval to pay the lawful expenses of Jay Yarbrough to attend the Social Media & Drug Investigations Training, May 1-2, 2019 in Meridian, MS.
7. Approval to pay the lawful expenses of Officers Lee, Kittrell and Craft to attend the MLEOA Conference, June 10-14, 2019 in D'Iberville, MS.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1. Approval for Joe Bounds to sign right-of-way access with Pearl River Valley EPA for the new baseball field in Baxterville.

I. Fire Coordination Matters

1. Rate Change: Walter Green, Fire Districts effective April 22, 2019 from \$15.50 per hour to \$16.00 per hour for certifications.
2. Rate Change: Kenneth Matlock, Oak Grove Fire effective April 22, 2019 from \$15.25 per hour to \$15.75 per hour for certifications.

J. Additional Matters

1. Receive and enter Circuit Court Order reappointing Nancy Pylant to the Jury Commission effective January 1, 2019 to December 31, 2022.
2. Receive and enter Circuit Court Order appointing David Daves as Jury Commissioner for a term period of January 11, 2019 to January 1, 2023.
3. Approval to reappoint Gerolene Rayborn to the Mississippi Regional Housing Authority No. VIII (MRHA8) Board of Commissioners for a new term of 5 year expiring July 3, 2024.
4. Approval to appoint James Pinkard to the Lamar County Library Commission representing District 1 for a five-year term expiring September 30, 2023.

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 of the attached asset transfer list as submitted.

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.
5. Approval of the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Discuss status of 202 S. Mill Creek Rd, Purvis, MS clean up. Time from public hearing granted has expired.
2. Approval to approve for the Board President, Joe Bounds, to sign all documents associated with the 4314 Severe Storms, Straight Line Winds, and Flooding HMGP Grant application.
3. Reminder: Right Way to Throw Away Day is this Saturday the 20th from 8:00am to 2:00pm at the Multi-Purpose Center in Purvis, and Bobby Chain Municipal Airport in Hattiesburg.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval of the proposal from Alliance Renewable Technologies for the Duprocess® Board Minutes Indexing System. The software cost is \$9,000 with monthly maintenance fees of \$400.

P. Additional Matters

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$750 for sponsorship of Tom King Charity Golf Tournament Benefitting the Diabetes Foundation of Mississippi.

Q. Under Advisement

1. Discussion on additional zoning districts and update of Zoning Map.

Next Board Meeting: May 6, 2019

Future Board Meetings: May 23, 2019 (4th Thursday)

June 3, 2019

June 20, 2019

July 1, 2019

July 18, 2019

Upcoming Holiday: Monday, April 29th-Confederate Memorial Day