

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

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| <b>Board Meeting</b> |
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**Date: June 3, 2019**

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

**Public Forum:**

1. John Monroe, District Director Lamar County SWCD, wishes to address the Board.
2. Doug Wimberly, Neel-Schaffer Engineering, wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the clean up of real property located at 129, 133, and 135 Prosopes Ridge Road, Lumberton, MS. (10:00AM)

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

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

**A. Approval of the May 23, 2019 Board Minutes.**

**B. Personnel Matters**

1. Quit Without Notice: Julie Chambliss, Dispatch effective May 22, 2019.
2. New Hire: Christopher Chambliss, South Bridge Light Equipment effective May 28, 2019 at \$12.00 per hour.
3. Receive and Enter Court Order Appointing Scotty E. Chabert as Public Defender.
4. New Hire: Ryan Perry, Sanitation Hopper effective June 17, 2019 at \$11.00 per hour.
5. New Hire: Jaylan Daniels, Sanitation Hopper effective June 3, 2019 at \$11.00 per hour.
6. Family Medical Leave Request on David Taylor to begin May 2, 2019.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the May 2019 End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the June 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 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 for Jordan Dement and Bob Byrd to attend the annual MAGPPA conference in Tupelo, MS (dates tba).
9. Approval to pay the lawful expenses for Tommy Jones and Jerry Shelby to attend the Mississippi Damage Prevention Summit, November 13-15, 2019 in Biloxi, MS.
10. Approval to pay the lawful expenses for Terry Davis to attend the Syllabus for 2019 SEMS & Legal Deputy Clerk Training Class, May 21, 2019 in Jackson, MS. (Nun pro tunc)
11. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$15,000 for sponsorship of OGAA, to be paid from District 4 Parks and Rec.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Status Change: April Stampley, from Lunacy to Jailer/Guard effective June 10, 2019, no change in pay.
2. Status Change: Kimberly Mapp, from Jailer/Guard to Bailiff effective June 10, 2019, no change in pay.
3. Status Change: Dustin Warden, from Split Shift Jailer/Booking Officer to Booking Officer effective June 10, 2019, from \$16.45 per hour to \$17.60 per hour.
4. New Hire: Nicholas Purvis, Deputy effective May 24, 2019 at \$16.90 per hour.
5. Approval for Karen Crowley (Jail) to sign invoices up to \$1,000.
6. Approval to pay the lawful expenses for Melissa Lee to attend the American Red Cross CPR/First Aid/AED training online, June 6, 2019.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

- 1.

**J. Additional Matters**

- 1.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Approval of a waiver from the moratorium on multifamily units for property located at 2000 Oak Grove Road.
2. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 19 Weathers Road, Hattiesburg, MS. Where there is an accumulation of inoperable vehicles, weeds and high grass on the property in a nuisance manner. PPIN 17532 is in District 1.
3. Consideration of RZ 19-05-01: Approval to change the zoning of the property from C-2/General Commercial to C-1/Restricted Commercial. The property is located at 140 Mayfair Road, Suites 910, 920, 930, 940, 960, 980, 990. Planning Commission recommended approval. The vote was 5-0. The property is located in Supervisor's District 1.
4. Consideration of RZ 19-05-02: Approval to change the zoning of the property from C-1/Restricted Commercial to R-2/ Moderate Density Residential. The property is located at 304 Weathersby Road. Planning Commission recommended approval. The vote was 5-0. The property is located in Supervisor's District 1.
5. Consideration of CU 19-05-01: Approval of a Conditional Use in order to allow a camper to remain on the property. The camper is being used as a temporary residence. The property is located at 16 Serene Meadows. Planning Commission recommended denial. The vote was 4-1. The property is located in Supervisor's District 4.
6. Consideration of CP 19-06-02: Approval to change the Land Use Classification from Single Family Low Density to Office Park/Professional Services. The property is located at 4310 West Fourth Street. The property is located Supervisor's District 1.
7. Approval of a Development Permit for TimcoAviation, LLC to construct a 60 x 30 storage building to be located off Purvis-Oloh Rd, in District 3.

**N. Road Matters**

1. Approval to make a finding that the County Road Department is responsible for damages to Patty Cagle's car.
2. Approval for the Road Department to pay Wreck A Mended Collision \$245.00 for repair to Patty Cagle's car.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

1. Approval to make a finding that a County owned garbage truck sprayed hot hydraulic fluid on grass and plants at 69 Grand Junction in Dandridge Subdivision.
2. Approval to replace sod and plants at 69 Grand Junction in Dandridge Subdivision.

**Q. Under Advisement**

1. Discuss status of 202 S. Mill Creek Rd, Purvis, MS clean up. Time from public hearing granted has expired.

**Next Board Meeting:        June 20, 2019**

**Future Board Meetings:    July 1, 2019**  
**July 18, 2019**  
**August 5, 2019**  
**August 22, 2019**