

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

Board Meeting

Date: May 6, 2019

Time: 9:00 A.M.

Public Forum:

1. Oak Grove High School Speech and Debate Team (Stacey Sims) wishes to address the Board.
2. Blakely Baudoin, Miss Hospitality for Lamar County 2019, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 18, 2019 Board Minutes.

B. Personnel Matters

1. New Hire: Caitlin Dillon, Dispatch effective April 22, 2019 at \$12.25 per hour.
2. New Hire: Paul McRaney, North Bridge, Heavy Equipment effective April 22, 2019 at \$13.50 per hour.
3. Quit Without Notice: Christopher Smith, Hopper effective April 22, 2019.
4. New Hire: Anthony Hartfield, Part-Time Mosquito Control effective April 30, 2019 at \$13.00 per hour.
5. Quit Without Notice: Neal Keyes, North Road effective May 2, 2019.
6. New Hire: Philip Beasley, Sanitation Hopper effective May 6, 2019 at \$11.00 per hour.

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 April 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 reimburse Grant Hartfield \$50.00 for out of pocket expenses for Master Lock replacement key at Tax Office.
9. Approval to transfer \$3937.01 from the Countywide Road to Sheriff Forfeiture Fund. January 2018 invoice (Transaction 182169) was incorrectly paid from the Sheriff Forfeiture Fund. Invoice should have been paid from Countywide Road.
10. Approval to reimburse Marvin Pittman (Drug Court) \$60.00 for fuel.
11. Approval to pay the lawful expenses for Jack Smith to attend the 2019 Mississippi Assessors and Collectors Association Conference (MACA), July 14-18, 2019 in Bay St Louis, MS.
12. Approval to pay lawful expenses for Laurel Brinkley to attend Crimes Against Women Conference in Dallas, TX on April 7th through April 10th. These funds will be reimbursed by the VAWA STOP 2017-079 grant. Nun pro tunc.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$100.00 for sponsorship of the Forrest/Lamar Chapter Pearl River Community College Golf Tournament.
14. Approval to pay the lawful expenses for Jared Pigott and Cassie Dyess to attend the Hearing and Speech Awareness Course, June 4, 2019 in Hattiesburg, MS.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$250.00 for advertisement with Distinguished Young Woman-Mississippi to be paid from Fund 012, District 2 Parks and Recreation.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$525.00 for advertisement with Miss Hospitality 2019 State Competition to be paid from Fund 015, District 5 Parks and Recreation.

E. School Board Matters

1.

F. Sheriff Department Matters

1. Rate Change: Dustin Warden, Promoted to Split Shift Jailer/Guard effective April 15, 2019 from \$15.50 per hour to \$16.45 per hour.
2. Rate Change: James Murray, Deputy, Promoted to Sergeant effective April 15, 2019 from \$19.70 per hour to \$22.30 per hour.

3. Termination: Jason Pohlmann, Deputy effective May 2, 2019.
4. Resigned: Andrew Phillips, Deputy effective May 6, 2019.
5. Approval to pay lawful expenses for Lance Emfinger and Jack Rayner to attend the Polygraph Examiner Seminar, July 8-10, 2019 in Oxford, MS.
6. Approval to pay lawful expenses for Joshua Crawford to attend the Taser Instructor Course, July 9-10, 2019 in Hattiesburg, MS.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Status Change: Michael Watts, from Southeast to Pine Ridge effective April 22, 2019, no change in pay.
2. Status Change: Johnny Elliott, from Pine Ridge to Southeast effective April 22, 2019, no change in pay.
3. Rate Change: Dalton Murphy, Pine Ridge effective May 6, 2019 from \$15.00 per hour to \$15.25 per hour for NFPA 1002 Certification.

J. Additional Matters

1. Approval for the Justice Court Clerk to dispose of records for civil cases, closed criminal files, and closed traffic files for 2008 thru September 2011 in accordance with Miss Code §25-59-21.
2. Approval for the Board President, Joe Bounds, to sign the letter to Board Attorney, Perry Phillips, regarding the FY 2018 audit.
3. Approval for the Board President, Joe Bounds, to sign the FY 2018 Audit exit conference request form indicating that the County does not want a formal exit conference.

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. Update on FEMA National Flood Insurance Program Community Rating System. Tara.
2. Update on Hazard Mitigation Plan. Tara.
3. Update on Acquisition Grant for flood victims in Westover area. Tara.
4. Approval of an Order to Correct the Plat for Oaks of the Legacy Subdivision.
5. Request for public hearing to be set for the clean-up of property located at 129, 133 and 135 Prospre 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.
6. Consideration of CP 19-04-01: Approval to change the Land Use Classification from Apartments/Condominiums to Townhomes/Duplexes/Triplexes. The property is located at 60 Hillcrest Drive. The vote was 5-0. The property is located in Supervisor's District 1.
7. Consideration of RZ 19-04-01: Approval to change the zoning of the property from R-3/High Density Residential to TH/Townhomes. The property is located at 60 Hillcrest Drive. The vote was 5-0. The property is located in Supervisor's District 1.
8. Consideration of VAR 19-04-01: Approval of two variances for existing buildings. One variance is for lot width. The second variance is for lot size. The property located at 60 Hillcrest Drive. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The property is in Supervisor's District 1.
9. Consideration of CP 19-04-02: Approval to change the Land Use Classification from Residential Estate to General Indoor Commercial, Townhomes/Duplexes/Triplexes. The properties are located on Bellegrass Boulevard, West of Hwy 589. The Planning Commission forwarded a recommendation for approval. The vote was 5-0. The properties are located in Supervisor's District 4.
10. Consideration of RZ 19-04-02: Approval to change the zoning of the property from C-98/Highway 98-589 Corridor to MX/Mixed Use District. The vote was 5-0. The properties are located in Supervisor's District 4.
11. Zoning of the property located at 4310 West 4th Street. The property is currently zoned R-1/Low Density Residential. A proposed zoning is C-1/Restricted Commercial.
12. Approval of a Board Order to Proceed with Construction of Cypress Point Subdivision. This development is located off Purvis Columbia Rd, just outside Purvis City Limits, in District 3. It consists of 20 lots.
13. Discuss the new 35 bed assisted living facility being proposed by Eric Nobles and Sid Scarborough located of Graham Rd in District 5.
14. Approval of the Development Permit for the developer to construct two office buildings to be located off Old Hwy 42 in District 5.

N. Road Matters

1. Consideration of posting "No Trucks" on Steelman Road. Bounds

O. Bids and Claims

1. Approval for the Board President to sign the First Amendment to Exclusive Ambulance Agreement with Life Guard Ambulance Service.

P. Additional Matters

1. Approval for the Board President to sign the Click It or Ticket mobilization Proclamation.
2. Announce these MS Rating Bureau Protection Class Improvements:
 - Rock Hill Fire Grading District from Class 9 to a Class 8
 - Pine Ridge Fire Grading District from a Class 8 to a Class 7
 - Beaver Lake Fire Grading District from a Class 8 to a Class 7

Q. Under Advisement

1. Discussion on additional zoning districts and update of Zoning Map.
2. Discuss status of 202 S. Mill Creek Rd, Purvis, MS clean up. Time from public hearing granted has expired.

Next Board Meeting: May 23, 2019 (4th Thursday)

Future Board Meetings: June 3, 2019
June 20, 2019
July 1, 2019
July 18, 2019