

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

<b>Board Meeting</b>
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**Date: May 23, 2019**

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

**Public Forum:**

1. Ben Sones, Life Guard Monthly Report.
2. Markus Simmons, ADP update.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the May 6, 2019 and May 11, 2019 Board Minutes.**

**B. Personnel Matters**

1. Approval of Donated Time for Wesley Keyes.
2. Receive and Enter Court Order Accepting the Resignation of Lamar County Public Defender Lance Martin effective May 6, 2019.
3. Quit Without Notice: BJ Hibley, South Bridge Heavy Equipment effective May 9, 2019.
4. Status Change: Leonard Burroughs Sr, South Bridge Light Equipment to Heavy Equipment effective May 20, 2019 from \$13.15 per hour to \$13.50 per hour.
5. New Hire: Lauren Pigott, Circuit Clerk effective June 4, 2019 at \$12.50 per hour.
6. Quit Without Notice: Philip Beasley, Sanitation effective May 15, 2019.
7. Resigned: Tyler Kinstle, Dispatch effective May 13, 2019.

**C. Road Department Matters**

1. Approval of a permit from MDOT to install a culvert on Highway 13 for Billy Elliers.
2. Approval to set the speed limit at 25mph on Beechwood Dr in District 1 per recommendation of the Road Manager.

**D. Bids and Claims**

1. Approval to pay the lawful expense for Jared Pigott and Cassie Dyess to attend the APCO Call Processing Incidents Involving Veterans with PTSD Training, June 11, 2019 in Biloxi, MS.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$1,000.00 for sponsorship of the Lumberton Pee Wee Football Team to be paid from Fund 012, District 2 Parks and Recreation.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 for \$300.00 for sponsorship of the Sumrall Lions Club, Alvin Beasley Memorial Scholarship Fund, Second Annual 5k/One Mile Fun Run/Walk. To be paid from Fund 015, District 5 Parks and Recreation.
4. Approval to reimburse Sumrall Firefighter Tony Robins \$72.00 from Fund 123-252 for fuel purchased 5/09/2019. Fuelman card had expired.
5. Approval to reimburse Mike Harlin \$162.00 for service and repair done by Autel Robotics. Autel Robotics would not accept a purchase order.
6. Approval of crushed concrete purchase from Warren Paving (Alternate Bidder). Primary bidder, B&B Enterprises is unable to fill orders at this time, nun pro tunc.
7. Approval to pay the lawful expenses for Judge Charles Greer to attend the 2019 MS Justice Court Judges Association (MJCJA) Summer Convention, July 14-18, 2019 in Biloxi, MS.
8. Approval for Sanitation to pay \$6,431.52 to County Wide Road for vehicle repairs performed during the month of April.
9. Approval for Courthouse Maintenance to pay \$271.51 to County Wide Road for vehicle repairs performed during the month of April.
10. Approval for Parks & Recs/Multipurpose to pay \$974.02 to County Wide Road for vehicle repairs performed during the month of April.
11. Approval for Emergency Management to pay \$ 36.35 to County Wide Road for vehicle repairs performed during the month of April.
12. Approval for Tax Office to pay \$62.52 to County Wide Road for vehicle repairs performed during the month of April.
13. Approval for Youth Court to pay \$64.77 to County Wide Road for vehicle repairs performed during the month of April.
14. Approval for Coroner to pay \$92.31 to County Wide Road for vehicle repairs performed during the month of April.
15. Approval to transfer \$3,013.85 from District 2 Parks and Recreation to County Wide Road for work performed by Road Department.
16. Approval to transfer \$855.50 from District 3 Parks and Recreation to County Wide Road for work performed by Road Department.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Timothy Smith (Farm Residential).
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Mark Woodson and Sharhonda Whigham.

**F. Sheriff Department Matters**

1. Rate Change: Jacob Garner, Deputy effective May 6, 2019 from \$23.70 per hour to \$24.00 per hour. (Schedule changing from 28 day to 40 hours.)
2. Status Change: Leighton Curry, Deputy from Cops Grant to Sheriff's Department effective April 10, 2019, no change in pay.
3. Resigned: Justin Yawn, Deputy effective May 19, 2019.
4. New Hire: Christopher Williamson, Deputy effective May 27, 2019 at \$16.90 per hour.
5. Quit Without Notice: Richard Verespie, Jail effective May 20, 2019.
6. New Hire: Jonathan Brady, Deputy effective June 5, 2019 at \$16.90 per hour.
7. Approval for Board President to sign the full Non-Compensated Special Contract Investigator Contract with the Mississippi Bureau of Narcotics pursuant to Miss Code §41-29-112.
8. Approval to pay the lawful expenses for Amber Hamel to attend the Correctional Officers Certification School, July 8-26, 2019 in Biloxi, MS.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

- 1.

**J. Additional Matters**

1. Approval for Board President to sign the Sewer Service Line Easement Agreement for Southern States Soccer located at 4957 Old Hwy 11, Hattiesburg, MS 39402.
2. Receive and enter Proclamation for National Police Week (May 12<sup>th</sup> -18<sup>th</sup>, 2019).

**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.
4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval to destroy old vehicle tags for the month of April 2019 as submitted by the Tax Assessor.

## **Business Matters/Discussion Agenda Items:**

### **M. Planning Matters**

1. Update on Lamar County MS4 Storm Water Management Program. Brian Neuman.
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 3 Garrett Dr, Lumberton, MS; 11 Garrett Dr, Lumberton, MS and 19 Garrett Dr, Lumberton, MS. Where there is an accumulation of miscellaneous junk material, appliances, furniture, vehicles and a mobile home that has been tore apart on the parcel in a nuisance manner. All three addresses are on the same parcel. PPIN 24428 is in District 2.
3. Approval to accept the road, Cody Ln, in Cameron Cove Subdivision. This development is in District 4 off Cameron Rd.
4. Approval of the Development Permit for Neal McLain, Twice the Ice owner, to place a new ice machine at 2014 Oak Grove Rd. This property is located off Oak Grove Rd in District 1.
5. Follow up on clean-up of properties at 618 Nobles Rd and 10 Ratcliff Road. Mike Davis
6. Discussion on clean-up of property at 103 Perry Lee Dr. Davis
7. Discussion on school emergency drive located in Acadia Oaks Subdivision. Davis

### **N. Fire Coordination Matters**

1. Approval of a finding that the yard was damaged at 28 Ratcliff Lane by Northeast VFD while accessing a woods fire behind the property.
2. Approval for Lamar County Road Department to obtain a Right-of-Entry from Mr. Robert Ratcliff, property owner, and to repair the damage using County Resources.
3. Approval to apply for a Supplemental \$70,000 RFTAAP Grant for Southeast VFD to purchase a NFPA approved pumper. Upon delivery of grant pumper, transfer a 2001 Southeast Engine VIN 1FVABUAKX1HH57360 or VIN 1FVABUAKX1HH57361 to Oloh VFD and sell the 1996 Engine VIN 1HTSDADR6TH324364 assigned to Oloh to be applied towards purchase price of Southeast Engine.
4. Approval to apply for a \$90,000 RFTAAP Grant for Hickory Grove VFD to purchase a NFPA approved Initial Attack Truck. Upon delivery of the grant funded initial attach truck, transfer Hickory Grove's Ford F-550 1FDAW57PO3EB39213 rescue truck to Southeast VFD.
5. Re-appoint Martin Bateman as Commissioner of Oak Grove Fire Protection District with term expiring on 10/1/2024.
6. Re-appoint Ike Farris as Commissioner of Northeast Fire Protection District with term expiring on 2/28/2024.
7. Re-appoint Mike Humphries as Commissioner of Oloh Fire Protection District with term expiring on 11/10/2024.
8. Re-appoint Wanda Bauerle as Commissioner of Southwest Fire Protection District 1/6/2024.
9. Re-appoint Wynn Brackman as Commissioner of Central Lamar Fire Protection District 3/1/2024.

**O. Bids and Claims**

1.

**P. Additional Matters**

1.

**Q. Under Advisement**

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

<b>Motion</b>	<b>Second</b>	<b>Vote</b>
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**Next Board Meeting: June 3, 2019**

**Future Board Meetings: June 20, 2019**  
**July 1, 2019**  
**July 18, 2019**  
**August 5, 2019**  
**August 22, 2019**

**UPCOMING HOLIDAY: Monday, May 27, 2019 Memorial Day**