

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

Board Meeting

Date: June 20, 2019

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard Monthly Report.
2. Purvis VFW members wish to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 3 Garrett Dr, Lumberton, MS. (10:00AM).
2. On the cleanup of property located at 103 Perry Lee Dr, Hattiesburg, MS. (10:00AM).

Consent Agenda Items (A thru L):

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

A. Approval of the June 3, 2019 Board Minutes

B. Personnel Matters

1. New Hire: Charles Stuart, Inmate Trash Crew effective June 10, 2019 at \$13.40 per hour.
2. Receive and Enter Court Order Appointing Carria Williams as Part-Time Paralegal for the Public Defenders effective June 3, 2019 at \$18,000.00 annually.
3. New Hire: Debra Cameron, Dispatcher effective June 17, 2019 at \$11.00 per hour.
4. New Hire: Richard Bond Jr, North Road Motor Grader effective June 10, 2019 at \$15.00 per hour.
5. New Hire: Jennie Gray, Dispatcher effective July 3, 2019 at \$14.25 per hour.
6. Receive and Enter Court Order transferring Clayton Giles from Drug Court Coordinator to Staff Attorney and Case Manager effective June 3, 2019, no change in pay, also transferring Casey Ann McInnis from Lab Technician to Drug Court Coordinator and Lab Technician effective June 3, 2019 with a \$5000.00 increase in her annual salary.
7. Resigned: Adam Alexander, North Bridge effective June 6, 2019.
8. Quit Without Notice: Michael Morris, Mosquito Control effective June 6, 2019.

9. New Hire: Shelly Simmons, Tax Office Clerk effective June 17, 2019 at \$14.36 per hour.

C. Road Department Matters

1. Approval of a permit from MDOT to install a culvert on Highway 44 for Scott Polk.

D. Bids and Claims

1. Approval to pay lawful expenses for Judge Brad Touchstone to attend the National Council of Juvenile Court Judges Annual Conference in Orlando, FL, July 27 - August 2, 2019. Grant Funding through the AOC will pay for registration fees, airfare and lodging.
2. Approval to pay the lawful expenses for Judge Prentiss Harrell, Windy Robinson, Kenneth Lumpkin, Casey McInnis, Clayton Giles, Corban McDade, Marvin Pittman and Tom Lewis to attend the 2019 MADCP Conference, August 20-23, 2019 in Oxford, MS.
3. Approval to pay the 2019 MADCP Conference registration fee for Judge Prentiss Harrell, Windy Robinson, Kenneth Lumpkin, Casey McInnis, Clayton Giles, Corban McDade, Marvin Pittman and Tom Lewis.
4. Approval to reimburse Grant Hartfield for payment of rental vans for Sports Complex Committee travel to various locations to inspect facilities. Amount not to exceed \$250.00.
5. Approval for Fire Coordinator to pay \$94.77 to County Wide Road for vehicle repairs performed during the month of May.
6. Approval for Sanitation to pay \$4,226.23 to County Wide Road for vehicle repairs performed during the month of May.
7. Approval for Courthouse Maintenance to pay \$59.15 to County Wide Road for vehicle repairs performed during the month of May.
8. Approval for Emergency Management to pay \$350.19 to County Wide Road for vehicle repairs performed during the month of May.
9. Approval for Parks & Recs/Multi-Purpose to pay \$85.02 to County Wide Road for vehicle repairs performed during the month of May.
10. Approval for Youth Court to pay \$38.20 to County Wide Road for vehicle repairs performed during the month of May.
11. Approval to transfer \$40.00 to County Wide Road from Sumrall Fire Grading District for fuel received from North Barn in the month of May.

E. School Board Matters

1.

F. Sheriff Department Matters

1. Status Change: Jason Ladner from Lunacy Sitter to Jailer/Guard effective July 8, 2019, no change in pay.
2. New Hire: Shaina Culpepper, Lunacy Sitter effective June 24, 2019 at \$15.50 per hour.
3. New Hire: Justin Rodgers, Lunacy Sitter effective June 24, 2019 at \$15.50 per hour.
4. Approval to accept \$16,000.00 donation from AC2T, INC. (DBA Spartan Mosquito) to help benefit the County SWAT team.
5. Approval to pay the lawful expenses for Michael Wahl to attend the NCFI Advanced Mobile Device Examiner Course, August 25-30, 2019 in Birmingham, AL.
6. Approval to pay the lawful expenses for Deputies Nunnally and Regan to attend the K&M SWAT/SRT/LE Sniper Course, September 9-12, 2019 in Finger, TN.
- 7.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Approval for Johnny Elliott to attend the Fire and Life Safety Educator Class 1035-1 at the MS Fire Academy, June 17-20, 2019 in Pearl, MS. (Nunc pro tunc)
2. Approval to pay the lawful expenses for Johnny Elliott to attend the MS Firefighters Conference in Vicksburg, MS, May 31 to June 2, 2019. (Nunc pro tunc)

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 to add to the county inventory a 2001 Chevrolet Tahoe VIN 1GNEK13V81J304080 transferred from the MS Forestry Commission to the Lamar County Fire Coordinator through the Department of Defense Firefighter Program (DOD/FFP). The vehicle is valued at \$3900.00.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. 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 148 and 153 Charlie Moore Rd, Sumrall, MS. There is an accumulation of miscellaneous junk material; a boat, bags of clothing, building materials, trash, an abandoned mobile home, high grass and weeds on the parcel in a nuisance manner. The camper does not have a flood permit or an address form. Both addresses are on the same parcel. PPIN 11791 is in District 5.
2. Approval to file the plat for Harmony subdivision. This development is located off Old Hwy24 near Worthington subdivision in District 4 and consists of 24 lots
3. Approval of the Performance Bond in the amount of \$187,900 and a Maintenance Bond in the amount of \$51,000, for Harmony subdivision.
4. Approval to accept the amendment to the original site plan for Penderwick Park located off Cole Rd in District 4. The original plan consisted of one building and a portion of the main entrance road. The amended plan consists of two buildings, a portion of the entrance road, and a parking lot. Please see attached.
5. Approval to release the Performance Bond in the amount of \$22,200 on Lost Orchard PH V subdivision located off Old Hwy 11 in District 3.

N. Fire Coordination Matters

1. Approval to accept the bid from TNT as the lowest and best bid for the battery-operated cutters. See attached NFPA cutter test comparisons.
2. Announce Plains Pipeline Company has awarded Lumberton VFD a \$5000.00 equipment grant.
3. Announce the MS Department of Insurance by means of a FEMA Fire Prevention and Safety Grant has provided the Lamar County Fire Service with 946 smoke alarms. These alarms are being installed by Lamar County firefighters in homes occupied by the elderly, handicapped and children. The smoke alarms have 10-year life batteries.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$175.00 with the Purvis Touchdown Club to be paid from Fund 013, D3 Parks and Recreation.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2500.00 with the Sumrall Youth Football League, to be paid from Fund 015, D5 Parks and Recreation.

P. Additional Matters

1. Approval to follow the Governor's Proclamation for Independence Day holidays (July 4 and 5, 2019).
2. Approval of a Proclamation honoring Tommy Ingram for his service to the Rails to Trails Board.

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: July 1, 2019

Future Board Meetings:

- July 18, 2019**
- August 5, 2019**
- August 22, 2019**
- September 3, 2019 (Tuesday)**
- September 19, 2019**
- September 26, 2019**