

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

<b>Board Meeting</b>
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**Date: July 1, 2019**

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

**Public Forum:**

1. Ross Overstreet, County Coordinator MS State Extension, wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the cleanup of property located at 19 Weathers Rd, Hattiesburg, MS (10:00 AM).

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

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

**A. Approval of the June 20, 2019 Board Minutes**

**B. Personnel Matters**

1. Terminated: Ziashae Cooper, Sanitation effective June 19, 2019.
2. Retired: David Taylor, South Bridge effective May 31, 2019.
3. New Hire: Danny Ogden, Mosquito Control effective June 24, 2019 at \$13.00 per hour.
4. Resigned: Jeffrey Kee, Buildings and Grounds effective June 21, 2019.
5. Resigned: Daniel Bounds, Buildings and Grounds effective July 3, 2019.
6. Rate Change: Laurel Brinkley effective July 1, 2019 from \$95,000.00 annually to \$107,015.00 annually.
7. Rate Change: Jessica Toland effective October 1, 2019 from \$14.42 per hour to \$15.39 per hour.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of a permit from MDOT to install a culvert on HWY 11 for Marissa Madden.
4. Approval of a permit from MDOT to install a culvert on HWY 42 for Josh Williamson.
5. Approval of a permit from MDOT to install a culvert on HWY 589 for Robert D. Thames.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the June 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 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 of the Sheriff Administration fourth quarter FY 2019 budget in the amount of \$988,069.25.
9. Approval of the Tax Assessor/Collector fourth quarter FY 2019 budget in the amount of \$271,067.75.
10. Approval to reimburse Grant Hartfield lawful expenditures for Sports Plex inspection field trips.
11. Approval to reimburse MS Cloggers \$125.00 for shelter fee rental.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Rate Change: Shauna Harvey effective July 1, 2019 from \$16.40 per hour to \$17.80 per hour.
2. Approval to pay the lawful expenses for Officers Bullock, Burroughs, Culpepper, Hamel, Kelly, Martin and Rodgers to attend the Correctional Officers Certification Training, July 29 -August 16, 2019 in Columbia, MS.
3. Approval to pay the lawful expenses for Jay Yarbrough to attend the Glock Armorers Course, July 23, 2019 in Gulfport, MS.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Rate Change: Johnny Elliott, Southeast Lamar effective July 1, 2019 from \$15.00 per hour to \$15.25 per hour for the completion of Fire & Life Safety Educator 1035-1 Certification.
2. Receive and enter Oloh Fire Protection Districts FY-2019 Financial Statement.

**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.
4. Receive and enter the 2019 Real and Personal Tax Rolls from the Tax Assessors Office. The Board of Supervisors will begin equalization.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Consideration of CU 19-06-01: Approval to change the land use classification of the property from Residential Estate to Highway Commercial. The property is located at the southeast corner of Oak Grove Road and Old Highway 11. Planning Commission recommended approval. The vote was 5-0. The property is located in Supervisor's District 3.
2. Consideration of RZ 19-06-01: Approval to change the zoning of the property from RE/ Residential Estate to C-3/ Highway Commercial. The property is located at the southeast corner of Oak Grove Road and Old Highway 11. Planning Commission recommended approval. The vote was 5-0. The property is in Supervisor District 3.
3. Update on the Lamar County MS4 Storm Water Management Program. Brian Neuman

**N. Road Matters**

1. Approval of the MPO/SMPDD Pavement Management Plan for Lamar County's cost share for roads located within the unincorporated area of Lamar County of the MPO. Cost estimated at \$13,044.

**O. Fire Coordination Matters**

- 1.

**P. Bids and Claims**

1. Approval of Lamar County Sportsplex Master Plan project schedule and estimated costs as presented by Neel-Schaffer.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship of the ARC End of Summer Event to be paid from the General Fund.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5000.00 for sponsorship of the Oak Grove Youth Football and Cheer to be paid from Fund 014, District 4 Parks and Recreation.

**Q. Additional Matters**

- 1.

**R. Under Advisement**

1. Request for public hearing for the cleanup of property located at 148 and 153 Charlie Moore Rd, Sumrall, MS under statute §19-5-105 of the MS Code Annotated.

**Next Board Meeting: July 18, 2019**

**Future Board Meetings: August 5, 2019**

**August 22, 2019**

**September 3, 2019 (Tuesday)**

**September 19, 2019**

**September 26, 2019**