

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

Board Meeting

Date: July 18, 2019

Time: 9:00 A.M.

Public Forum:

1. Chris Bowen, President MS Association of Supervisors, wishes to address the Board.
2. Lifeguard Monthly Report, Ben Sones EMS Chief.
3. Mona Gauthier, Executive Director Pine Belt Mental Health, wishes to address the Board.
4. SMPDD Pavement Management Plan Overview, Kristen Gunter.

Bid Opening:

- 1.

Public Hearing:

1. Regarding proposed changes to the Lamar County Zoning Map and Zoning Ordinance. (10:00)

Consent Agenda Items (A thru L):

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

A. Approval of the July 1, 2019 Board Minutes

B. Personnel Matters

1. New Hire: James Jackson, Sanitation Hopper effective July 8, 2019 at \$11.00 per hour.
2. New Hire: Harlin Derick Norman, Buildings & Grounds, Part-Time HVAC, Electrical, & Plumbing effective July 8, 2019 at \$18.00 per hour.
3. Family Medical Leave Request on Benjamin Roberts, Sanitation to begin June 3, 2019.
4. Exhaustion of Family Medical Leave on Benjamin Roberts effective July 5, 2019.
5. Status Change: Nicholas McGilvray, from Sanitation Hopper to Driver effective July 1, 2019 from \$12.35 per hour to \$13.00 per hour.
6. New Hire: Joseph Derrick Martin, Buildings & Grounds HVAC, Electrical, and Plumbing effective July 15, 2019 at \$15.00 per hour.
7. Receive and Enter Court Order hiring Kimberly Dikes as Full-Time Intervention Court Field Officer I and Case Manager effective July 8, 2019 at \$37,500.00 annually.
8. Receive and Enter Court Order Increasing the Part-Time Salary of Casey Ann McInnis from \$6851.63 annually to \$11,851.63 annually effective June 3, 2019.

9. Quit Without Notice: Joshua Jaciuk, Sanitation Hopper effective July 2, 2019.
10. New Hire: Eddie Adcock, Sanitation Hopper effective July 16, 2019 at \$11.00 per hour.
11. Resigned: Shawn Bender, Sanitation Hopper effective July 25, 2019.

C. Road Department Matters

1. Approval of a permit from MDOT to install a culvert on HWY 42 for Chris Breedlove.
2. Approval of a permit from MDOT to install a culvert on HWY 42 for Angela & Hubert Livingston.
3. Approval to purchase a Long Block from FleetPride in the amount of \$9650.00 for a Road Department limb truck.

D. Bids and Claims

1. Approval to pay lawful expenses for Sandra Barrett, Judge Anderson, and Toni Bilbo to attend the Justice Court Clerks Convention in Natchez, MS on September 3-6, 2019. Registration fee is \$100.00 per person.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the 6th Annual Oak Grove Football Golf Classic to be paid from Fund 014, District 4 Parks and Recreation.
3. Approval for James Smith to sign invoices up to \$1000.00.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$300 with the Sumrall FFA Chapter, to be paid from Fund 015, District 5 Parks and Recreation.
5. Approval for IT Dept. to pay \$38.20 to County Wide Road for vehicle repairs performed during the month of June.
6. Approval for Emergency Management to pay \$69.39 to County Wide Road for vehicle repairs performed during the month of June.
7. Approval for Tax Office to pay \$59.41 to County Wide Road for vehicle repairs performed during the month of June.
8. Approval for Coroner to pay \$132.54 to County Wide Road for vehicle repairs performed during the month of June.
9. Approval for Youth Court to pay \$41.90 to County Wide Road for vehicle repairs performed during the month of June.
10. Approval for Fire Coordinator to pay \$78.33 to County Wide Road for vehicle repairs performed during the month of June.
11. Approval for Sanitation to pay \$5,430.83 to County Wide Road for vehicle repairs performed during the month of June.
12. Approval for Parks & Recs/Multi-Purpose to pay \$83.76 to County Wide Road for vehicle repairs performed during the month of June.
13. Approval for Courthouse Maintenance to pay \$270.62 to County Wide Road for vehicle repairs performed during the month of June.
14. Approval for Drug Court to pay \$172.65 to County Wide Road for vehicle repairs performed during the month of June.
15. Approval to transfer \$91.77 to County Wide Road from Sumrall Fire Grading District for fuel received from North Barn in the month of June.

16. Approval to refund shelter deposit of \$125.00 to Bethany Purvis due to concerns of having to open storm shelter for Hurricane Barry.
 17. Approval to pay the lawful expenses for Kimberly Dement to attend the IAED Basic Communications Course in Laurel, MS August 12-16, 2019.
 18. Approval to pay the lawful expenses for Megan Stuart to attend the APCO International Communications Training (5th Edition) in Flowood, MS, September 11-13, 2019.
 19. Approval for the Board President to sign the IMG Marketing Agreement renewal for advertising and promoting Lamar County at USM Sporting events.
- E. School Board Matters**
1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Benton Ford.
- F. Sheriff Department Matters**
1. Approval of Family Medical Leave for Haley Martin to begin July 21, 2019.
 2. New Hire: William Middleton, School Crossing Guard effective August 6, 2019 at \$16.38 per hour.
 3. Approval to authorize \$88.39 payment for Sheriff Department credit card expenses incurred in the month of June 2019.
 4. Approval of the Interlocal Agreement between Lamar County School District and the Lamar County Sheriff's Office to provide school crossing guards.
 5. Approval for the Board President and Sheriff to sign the Interlocal Agreement between Lamar County School District and the Lamar County Sheriff's Office.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to pay lawful expenses for Perry Herrin and Melissa Nightingale to attend Incident Response to Terrorist Bombing (IRTB) Class Tuesday, September 17, 2019 - Friday, September 20, 2019 at New Mexico Tech located in Socorro, NM. All class and travel expenses to be paid or reimbursed by Homeland Security.
 2. Approval to reimburse Sumrall FF Virginia Hayes \$25.33 from Fund 123-252 for out of pocket expense for Gatorade. Expense incurred on 5/12/19 at a house fire in Covington County.
 3. Approval to reimburse Sumrall FF Richard Clinton \$75.47 from Fund 123-252 for diesel expense incurred on July 4, 2019.
 4. Approval to pay lawful expenses for George Stevens to attend the NVFC Fall Board Meeting, October 23-25, 2019 in Augusta, Georgia.
- 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.
- 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 records of Chancery Clerk per the State of Mississippi Local Government Record Retention Schedule Dated, Tuesday, April 16, 2019.
6. Receive and enter certification that Jack Smith Tax Assessor/Collector is in compliance with Mississippi Code §27-35-127 per notice from the Mississippi Department of Revenue.
7. Approval of Order authorizing the Clerk to advertise that the Board of Supervisors has completed the equalization of the 2019 Real and Personal Tax Rolls, as submitted by the Tax Assessor, and that said rolls will be open to the public for inspection. Objections must be filed in writing on or before Monday, August 5, 2019 and should be made to the Chancery Clerk.
8. Receive and enter Commercial Real Property Appeals for J.C. Penney Store 2690 (1000 Turtle Creek Dr).
9. Approval for the Board President to sign the Application for Certification for authority to expend the one (1) mill according to Section 27-39-329(2) (b) Miss. Code Ann.
10. Approval of the "Homestead Objections and Acceptance" as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of the development permit for Twice the Ice Company to place an ice machine at 4998 Old Hwy 11, near the intersection of Oak Grove Rd in District 4.
2. Approval to file Lamar Hills PH I plat, for filing purposes only. This development is located off Higgins Cut-Off Rd in District 5 and consist of 6 lots.
3. Approval to accept the road petition for approval of county maintenance of Keystone Dr located in District 4 off Cole Rd.
4. Approval of the development permit for Flanagan, LLC to construct two office building to be located off Keystone Dr and Cole Rd, in District 4.
5. Discuss the drainage easement/future road R.O.W at the end of Reagan Dr., in Pecan Place Subdivision. (Phillip & Tara)
6. Discuss demolition of the 4 structures that are a part of the current Acquisition Grant Program. Should we out-source the demolition work or have the County Road Dept complete the work?
7. Discuss briefly the draft copy of the Multi-Jurisdictional Hazard Mitigation Plan and afford the public a period of 15 days for review and comments to said changes/updates. (This will be placed on the website and the Planning Department will have copies available for anyone who wishes to have a hard copy, for review and comments).
8. Discuss 3 properties: 103 Perry Lee Dr, 19 Weathers Rd and 3 Garrett Dr. Mike Davis

N. Road Matters

- 1.

O. Fire Coordination Matters

1. Approval to accept Bid # 512 dated July 9th from Emergency Equipment Professionals (MS State Contract #8200027988) for a NFPA 1901 compliant 2020 Pumper for Southwest VFD. This pumper is being purchased with \$70,000 in Supplemental Rural Fire Truck Assistance Program funding with the balance being financed with a CAP loan.

P. Additional Matters

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$750 for purchase of an advertising banner in sponsorship of the Dixie Boys Baseball 2019 All-Stars Teams to be paid from Fund 014 District 4 Parks and Recreation.

Q. Under Advisement

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.
2. Approval of Lamar County Sportsplex Master Plan project schedule and estimated costs as presented by Neel-Schaffer.

Next Board Meeting: August 5, 2019

Future Board Meetings: August 22, 2019

September 3, 2019 (Tuesday)

September 19, 2019

September 26, 2019