

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

Board Meeting

Date: August 5, 2019

Time: 9:00 A.M.

Public Forum:

1. Recognition of Sumrall 7U Allstars 2019 7U Dixie Youth World Series Champions.
2. John Monroe wishes to address the Board.
3. Shronda Carter, Candidate for Justice Court Judge, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. Receive and enter Proof of Publication regarding comments on Objections to the FY 2020 Real & Personal Tax Rolls (Objections MUST be received and filed in writing with the Clerk.) Open until 5:00 pm.
2. On the cleanup of property located at 148 and 153 Charlie Moore Road, Sumrall, MS (10:00a.m.)

Consent Agenda Items (A thru L):

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

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

B. Personnel Matters

1. Retired: Jimmie Smith, Justice Court effective June 30, 2019.
2. Retired: Rachel Gipson, B.O.S./Accounting effective June 30, 2019.
3. Rate Change: Myron Knue, Central Maintenance Welder effective July 29, 2019 from \$16.00 per hour to \$17.00 per hour.
4. Status Change: Carl Anderson, North Road from Light Equipment to Crew Member effective July 29, 2019, no change in pay.
5. Status Change: Terry Harris, North Bridge from Light Equipment to Crew Member effective July 29, 2019, no change in pay.
6. Status Change: Robert Simmons, North Road from Light Equipment to Heavy Equipment effective July 29, 2019 from \$14.75 per hour to \$15.75 per hour.
7. Status Change: David Dewease, North Bridge from Light Equipment to Heavy Equipment effective July 29, 2019 from \$13.50 per hour to \$14.50 per hour.

8. Status Change: David Miller, North Road from Crew Member to Light Equipment effective July 29, 2019 from \$11.70 per hour to \$13.00 per hour.
9. Status Change: Steven Jones, North Bridge from Crew Member to Light Equipment effective July 29, 2019 from \$12.40 per hour to \$13.00 per hour.
10. Receive and Enter Court Order on the Resignation of Clayton Giles from Drug Court effective August 2, 2019.
11. Quit Notice: Amanda Bishop, Dispatch effective June 30, 2019.
12. New Hire: Shawn Hayes, Sanitation Hopper effective August 5, 2019 at \$11.00 per hour.
13. Receive and Enter Court Order to hire Ashley Ardis as the Peer Support Specialist for the 15th Circuit Intervention Court Program effective July 31, 2019 at a monthly salary of \$2,692.30.
14. Receive and Enter Court Order terminating Kenneth Lumpkins as the Peer Support Specialist for the 15th Circuit Intervention Court Program effective July 30, 2019.
15. Rate Change: Austin Coker, South Bridge Heavy Equipment effective July 29, 2019 from \$13.90 per hour to \$14.90 per hour.
16. Rate Change: Jeffrey Jones, South Road Heavy Equipment effective July 29, 2019 from \$14.20 per hour to \$14.90.
17. Rate Change: Emmanuel Ladner, South Road Heavy Equipment effective July 29, 2019 from \$13.00 per hour to \$13.50 per hour.
18. Rate Change: Darrell Martin, South Bridge Heavy Equipment effective July 29, 2019 from \$16.00 per hour to \$16.50 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 to amend the Four-Year Road Plan adding E Seneca Rd and Talowah Rd to Hot-Mix Overlay in District 2.
4. Approval to amend the Four-Year Road Plan adding J.D. Anderson LN to Mat Seal in District 3.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the July 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the August 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the August 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 Windy Robinson \$21.50 for fuel purchase to be paid from Drug Court funds.
9. Approval to reimburse Casey McInnis \$10.00 for fuel purchase to be paid from Drug Court.
10. Approval of a finding, ES&S (ExpressPoll) is the sole source provider for ExpressPoll Software.
11. Approval for Circuit Clerk to purchase Election Systems & Software, LLC (ES&S) ExpressPoll Electronic Pollbook Tablet Charging Station for \$6011.30, which will be reimbursed by the state through a grant.
12. Approval for the Board President, Joe Bounds, to sign the Senior Services Match Agreement between SMPDD and the Lamar County Board of Supervisors.
13. Approval for the Board President, Joe Bounds, to sign the Membership Agreement between SMPDD and the Lamar County Board of Supervisors.
14. Approval to transfer \$100,000 from Fund 002 (Additional Tax Trust) to Fund 061 (Mosquito Control) to cover expenditures.
15. Approval to transfer \$200,000 from Fund 002 (Additional Tax Trust) to Fund 024 (Economic Development) to cover expenditures.
16. Approval to transfer \$200,000 from Fund 002 (Additional Tax Trust) to Fund 121 (Fire Coordination) to cover expenditures.
17. Approval to transfer \$100,000 from Fund 002 (Additional Tax Trust) to Fund 061 (Mosquito Control) to cover expenditures.
18. Approval to transfer \$3,360 from Fund 020 (Drug Court) to Fund 001 (General Fund) to cover calendar year 2019 vehicle insurance expenditures.
19. Approval to transfer \$30,000 from Fund 123 (Sumrall Fire Grading District) to Fund 039 (Sumrall Fire Safer Grant) to cover expenditures.
20. Approval to transfer \$9,419.15 from Fund 107 (Insurance Rebate Code) to Fund 106 (Insurance Rebate) to cover expenditures.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Retired: Debra Collins effective July 17, 2019.
2. New Hire: Marcus Esters, School Crossing Guard effective August 6, 2019 at \$16.38 per hour.
3. Resigned: Jennifer Carter, School Crossing Guard effective May 24, 2019.
4. Resigned: Wallace Hamilton, School Crossing Guard effective May 24, 2019.
5. Resigned: Michael Tyson, School Crossing Guard effective May 24, 2019.
6. Approval for the Sheriff to sign the Cooperative State and Local Task Force, State and Local HIDTA Task Force and Program Funded State and Local Task Force Agreements for Officers Lowe, Garner and Wagner on behalf of the Lamar County Sheriff's Office.
7. Approval to reimburse Officer Yarbrough \$250.00 for cost of Glock Armorers Course to be paid from the jail training budget.

8. Approval for Board President to sign FY2020 MOHS (Mississippi Office of Highway Safety) and Lamar County BOS /Lamar County's Sheriff's Office Grant Agreement (Project Number: 154AL-2020-ST-13-71; Funding Source and Title 154 Alcohol FY20).
9. Approval for Board President to sign FY2020 MOHS (Mississippi Office of Highway Safety) and Lamar County BOS /Lamar County's Sheriff's Office Grant Agreement (Project Number: OP-2020-OP-13-71; Funding Source and Title 402 Occupant Protection FY20).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval to advertise the Notice of Public Hearing on the proposed FY 2020 Budget and Tax Levy; and set a public hearing on Tuesday, September 3, 2019 at 11:00 am.
2. Approval of a Proclamation honoring The Sumrall 7U Allstars 2019 7U Dixie Youth World Series Champions.

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 Commercial Real Property Objections to the FY 2020 Real & Personal Tax Rolls for Academy Ltd.

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 46 Ralph Rawls Rd, Hattiesburg, MS. There is an accumulation of miscellaneous junk materials: building materials, trash, appliances, TV's furniture, high grass and weeds on the parcel in a nuisance manner. The property is in Bellevue Mobile Home Park. PPIN 13602 is in District 4.
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 20 Raymond Rawls Rd, Hattiesburg, MS. There is an accumulation of miscellaneous junk materials: building materials, bags of trash, tires, kid toys, high grass and weeds on the parcel in a nuisance manner. The property is in Bellevue Mobile Home Park. PPIN 13602 is in District 4.
3. 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 15 Treasure Point, Hattiesburg, MS. There is high grass, weeds and a few dead trees down on the parcel in a nuisance manner. The property is in Lake Serene. PPIN 10183 is in District 4.
4. 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 604 Nobles RD, Sumrall, MS. There is an accumulation of miscellaneous junk materials: furniture, a pile of trash, building materials, high grass and weeds on the parcel in a nuisance manner. PPIN 195 is in District 4.
5. Approval to set a Public Hearing for the proposed amending/ adoption of the *Lamar County Ordinance for Storm Water Runoff, Illicit Discharges, and Illegal Connections*. Complete amending / adoption no later than September 30, 2019 per the MS4 Program and MDEQ guidelines.
6. Consideration of CU 19-07-01: Approval to change the Land Use Classification of the property from Single Family Low Density to General Indoor Commercial. The property is located is located 4500 Oak Forrest Drive. Planning Commission recommended denial. The property is in Supervisor District 1.
7. Consideration or RZ 19-07-01: Approval to change the Zoning of the property from R-1/Low Density Residential to C-1/Office Park-Professional Services. Planning Commission made no recommendation. The Commission recommended denial of the change of the Land Use Classification; therefore, no vote was needed.
8. Consideration VAR 19-07-01: Approval of variances of the minimum lot area, the front setback, the front and rear setbacks, rear loading requirements. The property is located off Power Lane. The property is in District 4.
9. Approval to file the plat for Maison Rue Phase II Subdivision. This development consists of 12 lots and is located off Graham Rd in District 5.

10. Approval to accept the maintenance bond for Maison Rue Phase III in the amount of \$22,500 and release the bond for Maison Rue Phase II in the amount of \$49,685.

N. Road Matters

1. Approval to purchase from Warren Paving (alternate bidder) 100 tons of crushed concrete. B&B Enterprise (accepted bidder) was unable to provide the material. (Nun pro tunc).
2. Approval to make any future purchases for crushed concrete from our alternate bidder, Warren Paving.
3. Approval of Board Order (see attached) to accept the low bid of R & J Construction in the amount of \$800,108.80 for State Aid project SAP-37(15)M. The project is located on Old Highway 11 between Old Hwy 24 and Richburg Road and will consist of slight widening of the asphalt roadway, replacement of old culvert cross-drains, adding a turn lane at the Oak Grove Middle School entrance, and overlaying the entire roadway length, and adding final striping and signing.

O. Fire Coordination Matters

1. Approval of the terms of the attached Public Notice and approval to publish the attached Public Notice concerning The *Board of Supervisors*, authorizing and approving a loan on behalf of the *County* from the Mississippi Development Authority for the purpose of purchasing a NFPA compliant Initial Attack Fire Apparatus.
2. Approval for Board President to sign contract 40620, Piggyback contact 00000672.0 between ImageTrend, Inc. and Lamar County Board of Supervisors to provide CAD Distribution.
3. Announce Hickory Grove VFD has been awarded a \$90,000 Round 13 RFTAAP Grant.

P. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100 with the Forrest-Lamar County Forestry Association JCJC/MSU Scholarship Drive to be paid from Fund 013, District 3 Parks and Recreation.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship of the annual Calvary Baptist Church Outdoor Ministry Event to be paid from Fund 011, District 1 Parks and Recreation.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of Oak Grove Youth Football Jamboree to be paid from the General Fund.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$1,000.00 (\$500.00 from Fund 012, District 2 Park and Recreation; \$500.00 from Fund 013, District 3 Parks and Recreation) for sponsorship of the Purvis High School Boys Soccer Team.
5. Approval of an Ordinance granting a non-exclusive franchise to Telepak Networks, Inc. to lay, construct, maintain, replace, repair and operate fiber optic cable and appurtenant telecommunications facilities in and along public right of way in Lamar County.

Q. Additional Matters

1. Approval for the Board President to sign the Right-of-Way Easement with Pearl River Valley EPA on Hegwood Road.

2. Approval of the FY 2020 Calendar as presented by the County Administrator.
3. Approval of the FY 2020 Real & Personal Tax Rolls (after being equalized by the Board of Supervisors and having heard all objections).
4. Discussion regarding Ella Bounds cemetery located at 100 Jake Johnson Rd.

R. Under Advisement

1. Report from Supervisor Lampton and Supervisor Byrd on inspection of Keystone Dr. located in District 4 off Cole Rd.
2. Discuss the drainage easement/future road R.O.W at the end of Reagan Dr., in Pecan Place Subdivision. (Phillip & Tara)
3. Approval of Lamar County Sportsplex Master Plan project schedule and estimated costs as presented by Neel-Schaffer.

Next Board Meeting: August 22, 2019

Future Board Meetings: September 3, 2019 (Tuesday)
September 19, 2019
September 26, 2019