

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

Board Meeting

Date: August 22, 2019

Time: 9:00 A.M.

Public Forum:

1. Lifeguard Monthly Report, Ben Sones EMS Chief.
2. Lisa Cox, Lamar County 4H Horse Club, wishes to address the Board.
3. Christy Hicks, US Census Bureau, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the August 5, 2019 Board Minutes

B. Personnel Matters

1. Rate Change: James Broome, South Road Heavy Equipment effective July 29, 2019 from \$14.70 per hour to \$14.90 per hour.
2. New Hire: Alexis Stockman, Part-Time Entry Level Dispatcher effective August 19, 2019 at \$11.00 per hour.
3. New Hire: Nicholas Simmons, North Road Light Equipment effective August 12, 2019 at \$12.00 per hour.
4. New Hire: Nick Woodson, Sanitation Hopper effective August 13, 2019 at \$11.00 per hour.
5. Receive and Enter Court Order Appointing Tom Lewis as the 15th Circuit Intervention Court Coordinator effective August 3, 2019 with no change in salary.

C. Road Department Matter

1. Approval for the Board President to sign the FY2020 Beaver Control Assistance Program agreement and pay the \$7,500 enrollment fee.

2. Approval to purchase a new pedestal for a limb truck in the amount of \$12,677.38 from Hol-Mac, a sole source provider.

D. Bids and Claims

1. Approval for the Board President to sign Memorandum of Understanding/Partnership with PRVO for its 2020 Community Service Block Grant (CSBG) and Low-Income Energy Assistance Program (LIHEAP) programs.
2. Approval for Court House Maintenance to pay \$701.48 to County Wide Road for vehicle repairs performed during the month of July.
3. Approval for Sanitation to pay \$9,320.37 to County Wide Road for vehicle repairs performed during the month of July.
4. Approval for Drug Court to pay \$302.53 to County Wide Road for vehicle repairs performed during the month of July.
5. Approval for Tax Office to pay \$56.69 to County Wide Road for vehicle repairs performed during the month of July.
6. Approval for Emergency Management to pay \$20.95 to County Wide Road for vehicle repairs performed during the month of July.
7. Approval to transfer \$1,193.99 from District 3 Parks & Recreation to County Wide Road for work performed by the Road Department.
8. Approval to pay the lawful expenses for Danny Young to attend the Mississippi “Magnolia” Chapter of SWANA 2019 Fall Conference, October 15-17, 2019 in Natchez, MS.
9. Approval to transfer \$12,311.83 of insurance rebates monies from Fire Coordination Fund (121) to Lumberton Fire Department (125).
10. Approval to transfer \$12,473.39 of insurance rebates monies from Fire Coordination Fund (121) to Purvis Fire Department (126).
11. Approval for the Board President to sign the Waste Management Commercial Service Agreement for renewal of dumpster services for county-owned properties.

E. School Board Matters

1. Approval for Board President to sign a Sixteen Section Pine Straw Lease with John Johnson (490 acres West of 4 Mile Road in Section 16, Township 1 North, Range 15 West, Lamar County, Mississippi).
2. Approval for Board President to sign a Sixteen Section Pine Straw Lease with John Johnson (175 acres West of Dobson Rd in Section 16, Township 2 North, Range 15 West, Lamar County, Mississippi).

F. Sheriff Department Matters

1. Quit Without Notice: Robert Cross, Jail effective August 6, 2019.
2. Quit Without Notice: Cletus Burroughs, Jail effective July 31, 2019.
3. New Hire: Kayla LaBove, Clerk effective August 12, 2019 at \$12.00 per hour.
4. New Hire: Andrew McMurray, Part-Time Assistant Training Director effective August 20, 2019 at \$9.65 per hour.
5. Status Change: Lawrence Baradell, Jail from Supervisor to Jailer/Guard effective August 9, 2019 from \$19.05 per hour to \$15.50 per hour.

6. Approval to pay the lawful expenses for K-9 officers, Patterson, Humphrey and Ruple to attend the Specialized K-9 Training Course, October 21 -25, 2019 in Lafayette, LA., to be paid from the Sheriff Forfeiture Fund.
7. Receive and enter Circuit Court Order for Final Judgment denying forfeiture of a 2015 Ford Focus and \$68,757.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful expenses for Mike Watts to attend the 2019 MS Fire Service Training Officers/Training Conference, October 16-17, 2019 in Biloxi MS.

J. Additional Matters

1. Receive and enter the fiscal year 2018 Continuing Disclosure Submission prepared by Butler Snow LLP.

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.

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 2 Hatten Rd, Hattiesburg, MS. There is high grass and weeds on the parcel in a nuisance manner. PPIN 24672 is in District 5.
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 2 Sunset drive, Purvis, MS. There is high grass and weeds on the parcel in a nuisance manner. PPIN 8743 is in District 3.
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 4745 U.S. HWY 11, Purvis, MS. There is an accumulation of miscellaneous junk materials: building materials, inoperable vehicles, high grass and weeds on the parcel in a nuisance manner. The other address is a business 4751 U.S. HWY 11. PPIN 10313 is in District 1.
4. Update to the board on the property at 129, 133, 135 Prospers Ridge Rd, clean up.
5. Approval of the construction plans for Lost Orchard Phase VI subdivision. This development is located off Old Hwy 11 in District 3
6. Acknowledgement of Benny Prestridge's resignation from the Lamar County Planning Commission. Mr. Prestridge was the Planning Commission member from District 2.
7. Approval to appoint Mary Ball to Planning Commission for District 2 to fulfill the term of Benny Prestridge expiring December 31, 2019.

N. Road Matters

1. Discussion of acceptance of roads for maintenance in Backwater Phase II.

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 1901 compliant Fire Pumper for Southeast VFD.
2. Announce Southeast VFD has been awarded a \$70,000 Supplemental Rural Fire Truck Acquisition Assistance Program grant to assist in the purchase of a NFPA 1901 compliant Fire Pumper.

P. Additional Matters

1. Approval of the Lamar County Emergency Management Continuity of Operations Plan.
2. Approval of an Engagement Resolution Hiring Butler Snow in connection with the issuance of General Obligation Bond or Bonds of the County not to exceed \$7,000,000.
3. Approval of a Resolution of Intent to issue General Obligation Bond or Bonds of the County not to exceed \$7,000,000.
4. Approval to rescind the Board Order on October 5, 2015 Designating Ella Bounds Family Cemetery located at 100 Jake Johnson Rd, Purvis, MS.

Q. Under Advisement

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 \$1,000.00 for sponsorship of Oak Grove Youth Football Jamboree to be paid from the General Fund.

Next Board Meeting: **September 3, 2019 (Tuesday)**

Future Board Meetings: **September 19, 2019**
 September 26, 2019
 October 7, 2019 (First Meeting of FY 2020)
 October 24, 2019

Upcoming Holiday: **Monday, September 2, 2019** **Labor Day**