

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

<b>Board Meeting</b>
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**Date: September 3, 2019**

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the Proposed Budget and Proposed Tax Levy for fiscal year 2020 (Receive and Enter Proof of Publication) 10:00AM.
2. On cleanup of property located at 604 Nobles Road (PPIN 195) Hattiesburg, MS (10:00am)
3. On cleanup of property located at 15 Treasure Point (PPIN 10183) Hattiesburg, MS (10:00am)

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

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

**A. Approval of the August 22, 2019 Board Minutes**

**B. Personnel Matters**

1. Rate Change: Jack Smith, Tax Office, increase of \$3000.00 annually effective October 1, 2019 for the completion of the MAE Evaluator School.
2. Rate Change: Paul McAdory, Reappraisal, increase of \$3000.00 annually effective October 1, 2019 for the completion of the MAE Evaluator School.
3. Rate Change: Brady Broome, Tax Office, increase of \$3000.00 annually effective October 1, 2019 for the completion of the MAE Evaluator School.
4. Rate Change: Jodi Smith, Reappraisal, increase of \$3000.00 annually effective October 1, 2019 for the completion of the MAE Evaluator School.
5. Rate Change: Sherol Toney, Tax Office, increase of \$1000.00 annually effective October 1, 2019 for the completion of the AE1 School.
6. Rate Change: Robin Duncan, Tax Office, increase of \$1000.00 annually effective October 1, 2019 for the completion of the AE1 School.
7. Quit Without Notice: Ron Burkhalter, North Road effective August 22, 2019.

8. Resigned: Anthony Hartfield, Mosquito Control effective May 20, 2019.
9. Quit Without Notice: Jaylun Daniels, Sanitation effective August 20, 2019.
10. Request for Family Medical Leave for Wilmer Gardner Jr to begin September 16, 2019.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to set the speed limit at 10 mph on Smith Cove per recommendation of the Road Manager.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the August 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September 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 pay the lawful expenses of the Board of Supervisors (including any newly elected officials which is permitted through Mississippi Code 19-3-41 (6)), County Administrator and Comptroller to attend the MAS New Term Orientation, December 10-11, 2019 in Jackson, Mississippi.
9. Approval to pay the lawful expenses of the Board of Supervisors, County Administrator, Comptroller, Road Manager, Board Attorney and County Engineer to attend the MAS Mid-Winter Convention, January 7-9, 2020 in Jackson, Mississippi.
10. Approval for the Board President to sign the Contract for Economic Development Services with the Area Development Partnership, Inc.
11. Approval to pay the lawful expenses for Judge Bill Anderson, Judge Denton Plumlee, Judge Charles Greer and Sandra Barrett to attend the 2019 Justice Court Judges Fall Conference, October 9-11, 2019 in Jackson, MS.
12. Approval to pay the lawful expenses for Pat Boutwell, Jerry Denham, Linda Hartfield, Fleetwood Loustalot and Shirley Haddox to attend the ECAM 2020 Annual Elections Seminar and Training, January 22-24, 2020 in Philadelphia, MS.
13. Approval to pay the lawful expenses for Matt O'Quain and Kimberly Dikes to attend the 2019 MADCP Conference, August 20-23, 2019 in Oxford, MS. (Nun pro tunc)
14. Approval to pay lawful expenses for Jay Statham and Robert Robertson to attend the County Veteran Service Officer Training Conference, October 16, 2019 in Pearl, MS.

15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$5000 with The Warrior Club for halftime sponsorships of Oak Grove football to be paid from Fund 014, District 4 Parks & Recreation.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1, in the amount of \$500.00 for sponsorship of the Sumrall High School Veterans Breakfast to be paid from Fund 015, District 5 Park and Recreation.
17. Approval to transfer \$10,000 from 007 (Severance) to 030 (DUI Grant) to cover expenditures.
18. Approval to reimburse Coroner Cody Creel \$110.00 for post office box renewal.
19. Approval to pay Moore Funeral Service \$1000.00 for pauper cremations (Jesse Percele and Robert Anding).
20. Approval to pay the lawful expenses for Rosemary Ezell and Kaitlyn Haynes to attend the Jackson Communications Lunch and Learn on the Spillman CAD/RMS/JMS Training, September 25, 2019 in Pearl, MS.

**E. School Board Matters**

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

**F. Sheriff Department Matters**

1. New Hire: Tylan Andrews, Booking Officer effective August 27, 2019 at \$17.60 per hour.
2. New Hire: Mitchell Anderson, Lunacy Sitter effective August 28, 2019 at \$15.50 per hour.
3. Request for Family Medical Leave for Karen Crowley to begin September 26, 2019.
4. Status Change: Grant Lee, from Jailer/Guard to Booking Officer effective September 2, 2019 from \$15.50 per hour to \$17.10 per hour.
5. Status Change: Melissa Lee, from Jailer/Guard to Bailiff effective September 2, 2019, no change in pay.
6. Status Change: Austin Miller, from Booking Officer to Supervisor effective August 19, 2019, from \$17.60 per hour to \$19.05 per hour
7. Status Change: Ronald Roberts, from Bailiff to Jailer/Guard effective September 2, 2019, no change in pay.
8. Rate Change: Kimberly Mapp, Court Bailiff effective August 19, 2019 from \$15.50 per hour to \$16.45 per hour.
9. Resigned: Zachery Ruple, Deputy effective August 21, 2019.
10. Approval to pay the lawful expenses for Officer Scott Wagner to attend the Asset Forfeiture Training, September 23-27, 2019 in Quantico, VA.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval to pay lawful expenses for Perry Herrin and Mellissa Nightingale to attend *Emergency Response to Domestic Biological Incidents* in Meridian, MS - Oct. 9 -10, 2019.
2. Receive and Enter Proof of Publication for CAP Loan Program (Hickory Grove Initial Attack Fire Apparatus).

3. Approval for Kyle Hill to sign invoices up to \$1000.00.
4. Approval to pay all lawful expenses for George Stevens to attend National Volunteer Fire Council (NVFC) Fall Meeting, October 23-25 in Augusta, Georgia.

**J. Additional Matters**

- 1.

**K. Inventory Matters**

- 1.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Consideration VAR 19-08-01: Approval of variances of the minimum lot area. The property is located on Friend Road, next to Covington Place. The Planning Commission recommended approval. The property is located in District 1.
2. Consideration of CU 19-08-01: Approval of a conditional use for vehicle sales (New and Used) vehicle service center, garage and body shop. The property is located on the North side of US Highway 98, West of Cole Road. Planning Commission recommended approval. The property is located in Supervisor's District 4.
3. Approval to advertise for the abandonment of Whitefish Village subdivision plat. This is located in District 4 at the corner of King Rd and Pompano Dr.

**N. Road Matters**

1. Report from Supervisor Byrd and Supervisor Lucus on inspection of a road known as C & G Farms.

**O. Fire Coordination Matters**

1. Approve attached Fund 121 and Fund 106 proposed disbursement.
2. Public notice being given as required by the Mississippi Development Authority to apply for a Capital Improvement Program Loan, the Lamar County Board President, Joe Bounds, is authorized to sign and submit Capital Improvement Program Loan application in the amount of \$91,000 to fund the purchase of a NFPA Compliant Initial Attack Fire Apparatus.

**P. Additional Matters**

1. Approval of the FY 2020 Budget as proposed after having held a public hearing on said budget.
2. Approval to publish the FY 2020 Budget.
3. Approval of the FY 2020 Tax Levy as proposed after having held a public hearing on said levy.
4. Approval to publish the FY 2020 Tax Levy.

**Q. Under Advisement**

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.

**Next Board Meeting:            September 19, 2019**

**Future Board Meetings:**    **September 26, 2019**  
   **October 7, 2019 (First Meeting of FY 2020)**  
   **October 24, 2019**  
   **November 4, 2019**  
   **November 21, 2019**