

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

Board Meeting

Date: September 19, 2019

Time: 9:00 A.M.

Public Forum:

1. Lifeguard Monthly Report, Ben Sones EMS Chief.
2. Rebekah Williams, Distinguished Young Woman of Mississippi for 2020 Proclamation Presentation.
3. Jim Parrish, R3SM, wishes to address the Board.
4. Leonard Bentz to present the SMPDD annual services report to the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of real property located at 4745 Hwy 11, Purvis, MS (10:00am)
2. On the amending/adopting the Lamar County Ordinance for Storm Water Runoff, Illicit Discharges and Illegal Connections. (10:00am)

Consent Agenda Items (A thru L):

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

A. Approval of the September 3, 2019 Board Minutes

B. Personnel Matters

1. New Hire: Terry J. Sumlin, North Road Heavy Equipment effective September 9, 2019 at \$13.00 per hour.
2. Receive and Enter Court Order appointing William David Lewis as a full-time Field Officer 1 and Case Manager for Drug Court effective September 9, 2019 at \$37,500.00 annually.
3. Status Change: Caitlin Dillon, from Full-Time Dispatcher to Part-Time Dispatcher effective September 9, 2019, no change in pay.
4. Status Change: Alexis Stockman, from Part-Time Dispatcher to Full-Time Dispatcher effective September 9, 2019, no change in pay.

5. Rate Change: Tony Robbins, Firefighter effective September 9, 2019 from \$15.25 per hour to \$15.75 per hour for promotion to Assistant Fire Chief.
6. Receive and Enter Court Order Reappointing Kathy Sones as Special Prosecutor in Lunacy Commitments for a term beginning October 1, 2019 and ending September 30, 2020 at a salary \$750.00 per month.
7. Receive and Enter Court Order Reappointing Thomas E. Schwartz, Esquire as Special Defender in the Matters of Lunacy Commitments for a term beginning October 1, 2019 and ending September 30, 2020 at a salary of \$750.00 per month.

C. Road Department Matters

1. Approval to amend the road registry to change Sportsman Lake Rd to Sportsman Lk due to road name duplication with Forrest County.

D. Bids and Claims

1. Approval to pay the lawful expenses for Judge Brad Touchstone to attend the MS Youth Court Judges Conference, September 18-20, 2019. The hotel rooms and mileage and some meals will be paid by the Mississippi Judicial College.
2. Approval to pay the lawful expenses for Judge Brad Touchstone to attend The National Judicial College General Session Seminar for newly elected Judges, October 7 -17, 2019 in Reno, Nevada. The tuition, conference fee, airfare, lodging, mileage and meals will be paid for by the Mississippi Judicial College.
3. Approval to pay the lawful expenses for Ruth Mossor to attend the MS Court Administrators Fall Conference, October 24 and 25, 2019 in Jackson, MS. Lodging and mileage and some meals will be paid for by the Mississippi Judicial College.
4. Approval to reimburse Jodi Smith, County Appraiser, \$467.99 for the cost of online Continuing Education Course in accordance with Miss Code Ann §73-34-33.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 for sponsorship of the 18th Annual Jack Lucas Memorial Golf Tournament, October 14, 2019.
6. Approval for Court House Maintenance to pay \$214.70 to County Wide Road for vehicle repairs performed during the month of August.
7. Approval for Sanitation to pay \$7,101.81 to County Wide Road for vehicle repairs performed during the month of August.
8. Approval for Drug Court to pay \$75.93 to County Wide Road for vehicle repairs performed during the month of August.
9. Approval for Tax Office to pay \$171.90 to County Wide Road for vehicle repairs performed during the month of August.
10. Approval for Emergency Management to pay \$395.69 to County Wide Road for vehicle repairs performed during the month of August.
11. Approval for Youth Court to pay \$63.10 to County Wide Road for vehicle repairs performed during the month of August.
12. Approval for Parks & Recs/Multi-Purpose to pay \$338.49 to County Wide Road for vehicle repairs performed during the month of August.

13. Approval for the Board President to sign an MOU between Lamar County Board of Supervisors, Office of State Public Defender and Mississippi Administrative Office of the Courts.
 14. Approval for Board President, Joe Bounds, to sign the modified contractual agreement between MDEQ and Lamar County Board of Supervisors extending the project period of the grant agreement from December 31, 2019 to December 31, 2020.
 15. Approval to pay the lawful expenses for Joseph Waits to attend the MS City/County Management Association 2019 Annual Conference in Jackson, MS November 13 – 15, 2019.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Rate Change: Phillip Humphrey, Deputy effective September 2, 2019 from \$17.40 per hour to \$17.90 per hour.
 2. Rate Change: Matthew Nunnally, Deputy effective September 2, 2019 from \$20.25 per hour to \$19.80 per hour.
 3. New Hire: Steve Pazos, Deputy effective September 12, 2019 at \$16.90 per hour.
 4. Approval of a 2018 Chevrolet Tahoe, Asset #7026, VIN#1GNSKDKC5JR135290, as an unmarked vehicle.
- G. Planning Matters**
1. Receive and enter Proof of Publication On the amending/adopting the Lamar County Ordinance for Storm Water Runoff, Illicit Discharges and Illegal Connections.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to pay the lawful expenses for Andrew Pylant, Kyle Hill, Mike Watts, George Stevens, Perry Herrin and Johnny Elliot to attend the 2020 Mid-Winter Mississippi Chiefs Conference, January 21-23, 2020 in Ridgeland MS.
 2. Approval to pay the lawful travel expenses for Perry Herrin, Mellissa Nightingale, Johnny Elliot, Herbie Young and Zach Stromeyer to attend the 2020 NVFC Training Summit, June 26-27, 2020 in Orlando, Florida. All will be applying to the NVFC for a stipend to offset expenses.
 3. Approval for President Joe Bounds to sign agreements with Lincoln Financial to serve as Trustee for the Lamar County Volunteer Firefighters Length of Service Award Program (LOSAP).
 4. Upon receipt of \$75,000 Homeland Security SAFER Grant funding, pay \$75,000 to Lincoln Financial to be credited to Lamar County Volunteer Firefighters Length of Service Award Program (LOSAP).
- J. Additional Matters**
1. Receive and enter Proclamation honoring Rebekah Williams, Distinguished Young Woman of Mississippi for 2020.
 2. Receive and enter FY2020 Budget Proof of Publication.

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. 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.

N. Road Matters

1. Approval of Project Activation Request for LPA Project to construct turn lanes at the intersections of Oak Grove Road/Hegwood Road and Oak Grove Road/Lincoln Road.
2. Approval to convert property as described in the attached Proposed Right of Way Description from Library use to Right of Way Use.

O. Bids and Claims

- 1.

P. Fire Coordination Matters

1. Announce Hickory Grove Fire Grading District and Sumrall Fire Grading District have advanced to a Fire Protection Class 7 effective September 9, 2019.
2. Update on expansion of the Oloh Fire Protection District.

Q. Additional Matters

- 1.

R. 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 26, 2019

Future Board Meetings: October 7, 2019 (First Meeting of FY 2020)

October 24, 2019

November 4, 2019

November 21, 2019