

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

Board Meeting

Date: September 26, 2019

Time: 9:00 A.M.

Public Forum:

1.

Bid Opening:

1.

Public Hearing:

1.

Consent Agenda Items (A thru L):

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

A. Approval of the September 19, 2019 Board Minutes

B. Personnel Matters

1. Receive and Enter Court Order Appointing Lacey Hill as Deputy Court Administrator for County and Youth Court effective September 23, 2019 at an annual salary of \$44,290.00 per year, plus benefits.
2. Retired: Joan Adams, Tax Office effective October 25, 2019.
3. Receive and Enter Court Order hiring Jason McDonald Alexander as Case Manager/Staff Attorney for Drug Court effective September 27, 2019 at an annual salary of \$40,000.00.

C. Road Department Matters

1. Approval of a permit from MDOT to install a culvert on HWY 42 for Anthony Bourne.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship of the 2019 Lumberton Economic Development Council Olde Tyme Festival, to be paid from Fund 012, District 2 Parks and Recreation.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Water Park Hunting Club (Hunting and Fishing).

2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for James Sellers (Hunting and Fishing).
 3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Wayne and Paul Johnson (Hunting and Fishing).
 4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Warren Byrd.
 5. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Josh Williamson.
- F. Sheriff Department Matters**
1. Approval for the Board President to sign the Mississippi Department of Mental Health Bureau of Community Services Crisis Intervention Team funding request application.
 2. Receive and enter the FY 2019 Sheriff Department vehicles list.
 3. Receive and enter the FY 2019 Sheriff Department unmarked vehicles list.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Receive and Enter Proof of Publication for CAP Loan Program (Southwest Pumper Fire Apparatus).
- J. Emergency Management Matters**
1. Approval of the Lamar County Debris Management Plan.
 2. Approval for the Board President and Emergency Management Director to sign the Emergency Management Performance Grant packet and program agreement for FY 2020. The grant award is \$48,092.67.
 3. Approval for lawful expenses for Ryan Pigott to attend the State Urban Search and Rescue conference November 18-21, 2019 in Kansas. Homeland Security will pay conference fees, travel and lodging
- 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.
 3. Approval to accept 1.27 acres valued at \$4000.00 donated by Soterra Land Company located at 344 Tatum Camp Road.
 4. Receive and enter the FY 2020 beginning inventory as submitted by the Inventory Clerk.
 5. Approval for the Chancery Clerk to submit copies of the FY 2019 Inventory and the Inventory Statement (Form F) to the State Auditor per Mississippi Code 31-7-107.
- 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. Approval of the amending/adopting the Lamar County Ordinance for Storm Water Runoff, Illicit Discharges and Illegal Connections.
2. Approval of the development permit for Big Bay Lake Development to construct community restrooms to be located off Pier Pt, inside Big Bay Lake Community. This development is located in District 3.
3. Approval to file the plat for Long Leaf Subdivision PH II for filing purposes only. This development is located off Max White Rd (existing county road) and consist of 4 lots, in District 3. No bond is required.
4. Acknowledge and approve the amendment to the Lamar County Flood Damage Prevention Ordinance. The amendment is to adopt the recent FEMA modifications to the FEMA flood maps. The changes to Lamar County's Flood Insurance Rate Map (FIRM) Panels, DFIRMS, and Flood Insurance Study (FIS), shall become effective October 18, 2019. (Please see attached amendments to the ordinance. Maps are available at the Planning Dept).

N. Road Matters

1. Approval to set the speed limit at 25 mph on Moonshadow Lane per recommendation of the Road Manager.

O. Fire Coordination Matters

1.

P. Bids and Claims

1. Approve Oloh Fire Grading District Resolution.
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 a Capital Improvement Program Loan application in the amount of \$198,500 to fund the purchase of a NFPA 1901 Compliant Pumper Fire Apparatus.
3. Approval to pay Warren Paving Inc \$548,099.37 for paving to various roads.
4. Approval to pay Lane Line, LLC \$19,630.40 for stripping on various roads.
5. Approval to pay Mississippi Development Authority \$19,283.67 to pay off loan for Beaver Lake Tanker (GMS #50685). This debt will be paid from Insurance Rebate monies.

Q. Additional Matters

1. Approval of the No Protest Resolution for the intent to issue up to \$7M in bonds for road and infrastructure projects.
2. Approval of the County Sales Parameter Bond Resolution for issuance of up \$7M in bonds for road and infrastructure projects.

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

Future Board Meetings: October 24, 2019
November 4, 2019
November 21, 2019