

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

Board Meeting

Date: October 7, 2019

Time: 9:00 A.M.

Public Forum:

1. Report from the Area Development Partnership. Marcus Simmons.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the September 26, 2019 Board Minutes

B. Personnel Matters

1. Termination: Cedric Fairley, Sanitation effective September 26, 2019.
2. New Hire: Matthew Temples, Sanitation Driver effective October 7, 2019 at \$13.00 per hour.
3. Status Change: Richard Bryant, from Sanitation Driver to South Road Heavy Equipment effective October 7, 2019, no change in pay.
4. Resigned: Curtis Collins, Emergency Management effective October 11, 2019.
5. Rate Change: Cassie Dyess, Dispatch effective October 7, 2019 from \$13.50 per hour to \$14.50 per hour.
6. Rate Change: Kaitlyn Haynes, Dispatch effective October 7, 2019 from \$15.00 per hour to \$16.00 per hour.
7. Rate Change: Robert Jones, Dispatch effective October 7, 2019 from \$15.55 per hour to \$16.55 per hour.
8. Rate Change: Megan Stuart, Dispatch effective October 7, 2019 from \$14.35 per hour to \$15.35 per hour.
9. Rate Change: Lisa McDonald, Dispatch effective October 7, 2019 from \$18.35 per hour to \$18.85 per hour.

10. Rate Change: Breanne Neary, Dispatch effective October 7, 2019 from \$13.50 per hour to \$14.00 per hour.
 11. Rate Change: Jared Pigott, Dispatch effective October 7, 2019 from \$13.50 per hour to \$14.00 per hour.
 12. Rate Change: Rashida Scott, Dispatch effective October 7, 2019 from \$13.85 per hour to \$14.35 per hour.
- C. Road Department Matters**
1. Approval of the Culvert Report as submitted.
 2. Approval of the Form 2 Report as submitted.
- D. Bids and Claims**
1. Order publication of proceedings in accordance with Miss Code §19-3-35.
 2. Approval of the September End of the Month Docket in accordance with Miss Code §19-13-31.
 3. Approval to pay the October Claims Docket as submitted in accordance with Miss Code §19-13-31.
 4. Approval to pay the October 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 for Jack Smith to attend the MACA Fall Conference, November 11-14, 2019 in Starkville, MS.
 9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of The Lamar County Veteran's Breakfast to be held on Thursday, November 6, 2019 at Movie Star Restaurant.
 10. Approval of the Sheriff Administration first quarter FY 2020 budget in the amount of \$1,071,494.50.
 11. Approval of the Tax Assessor/Collector first quarter FY 2020 budget in the amount of \$292,811.50.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Termination: Sebron Erickson, School Crossing Guard effective September 26, 2019.
 2. Resigned: Ronald Roberts, Jail effective September 30, 2019.
- G. Planning Matters**
1. .
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Resigned: Christopher Delaney, Oloh VFD effective October 4, 2019.

J. Additional Matters

- 1.

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 Mississippi Department of Revenue approval of the Recapitulation of Assessments of Real and Personal Property for FY2019.
5. Approval of the FY 2019 Real & Personal Tax Rolls as approved by the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CP 19-09-01: Approval is being sought to change the Land Use Classification from Residential Estate to Major Thoroughfares Commercial. The property is located on the West side of J.M. Burge Road, South of US Highway 98. The Planning Commission recommended approval. The property is located in Supervisors District 4.
2. Consideration of RZ 19-09-01: Approval is being sought to change the zoning of the property from RE/ Residential Estate to C-4/Major Thoroughfares Commercial. The property is located on the West side of J.M Burge Road, South of US Highway 98. The Planning Commission recommended approval. The property is located in Supervisors District 4.
3. Consideration of CP 19-09-02: Approval is being sought to change the zoning of the property from Residential Estate to Major Thoroughfares Commercial. The properties are located on the West side of J.M. Burge Road, South of US Highway 98. The Planning Commission recommended approval. The property is located in Supervisors District 4.
4. Consideration of RZ 19-09-02: Approval is being sought to change the zoning of the property from RE/Residential Estate to C-4/ Major Thoroughfares Commercial. The properties are located on the West side of J.M. Burge Road, South of US Highway 98. The Planning Commission recommended approval. The property is located in Supervisor District 4.
5. Consideration of CU 19-09-01: Approval of a conditional use for a manufactured home. The property is located on Ladner Lane off of Old Highway 11. The Planning Commission recommended approval. The property is located in Supervisors District 3.
6. Consideration of VAR 19-09-02: Approval of a variance of the façade requirements and the total signage requirements. The property is located on the North side of US Highway 98, West of Cole Road. The Planning Commission recommended approval. The property is in District 4.
7. Approval to file the plat of Progress Point, Phase III subdivision, for filing purposes only. This development is located off Scruggs Rd in District 5.
8. Approval of the Maintenance Bond in the amount of \$81,180 to be recorded with Progress Point, Phase III subdivision plat.
9. Approval of the Development Permit for Anthony Bourne to construct a sports gym, *Back 42 Sports*, to be located off Hwy 42 in District 5.

N. Road Matters

1. Receive and enter a Road Petition to close a 750-foot portion of Walker Loop in District 2.
2. Approval to set a public hearing to close a 750-foot portion of Walker Loop.
3. Approval to advertise a public hearing to close a 750-foot portion of Walker Loop.
4. Approval to assist the Lamar County School District with vegetative growth removal at Lumberton High School along the west fence of the football field.
5. Approval to amend the Road Registry by changing the length of Muscadine Lane from 568Ft. to 330 Ft.

6. Approval to amend the Road Registry by changing the length of Norris Ln from 2,112 Ft. to 1,867 Ft.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval to pay Boyce Holleman & Associates \$8759.91 for services on Lamar County Annexation matters for June 6, 2019 to September 26, 2019.

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 are high grass and weeds on the parcel in a nuisance manner. PPIN 24672 is in District 5.

Next Board Meeting: October 24, 2019

Future Board Meetings: November 4, 2019
November 21, 2019
December 2, 2019
December 19, 2019