

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

Board Meeting

Date: October 24, 2019

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, monthly report.

Bid Opening:

- 1.

Public Hearing:

1. On the abandoning the Whitefish Village Subdivision plat at the corner of King RD and Pompano Dr. (Receive and enter Proof of Publication) 10:00AM.
2. On the abandoning a portion of County Right of Way adjoining Lot 4 and 5 of Rolling Ridge Subdivision. (Receive and enter Proof of Publication). 10:15AM.

Consent Agenda Items (A thru L):

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

A. Approval of the October 7, 2019 Board Minutes

B. Personnel Matters

1. Resigned: Debra Cameron, Dispatch effective October 2, 2019.
2. New Hire: Stephen Garrard, Emergency Management Logistics/Administrative Officer effective October 21, 2019 at \$13.00 per hour.
3. New Hire: Jonthan Masters, Sanitation Hopper effective October 21, 2019 at \$11.00 per hour.
4. New Hire: Melissa Davis, Tax Office effective October 18, 2019 at \$11.00 per hour.

C. Road Department Matters

1. Approval to amend the Road Registry by changing the length of Muscadine Lane from 568 Ft. to 400 Ft.

D. Bids and Claims

1. Receive and enter Proof of Publication of FY 2020 Tax Levy.

2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,695 to renew print ad in the Greater Hattiesburg ADP 2020-2021 Membership and Business Guide.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 (\$500.00 from Fund 012, District 2 Park and Recreation; \$500.00 from Fund 013, District 3 Parks and Recreation) for sponsorship of the Purvis High School Girls Soccer Team.
4. Approval of a petty cash request in the amount of \$2,000 for the Sheriff's Office.
5. Approval of a petty cash request in the amount of \$150 for the Justice Court Office.
6. Approval to adopt the FY 2019 Final Amended Budget as submitted.
7. Approval for the board president to sign a lease with Owens Business Machines, Inc for the Board of Supervisors office.
8. Approval to transfer \$25,000 from Severance Fund (007) to District 1 Parks and Recreation Fund (011).
9. Approval to transfer \$25,000 from Severance Fund (007) to District 2 Parks and Recreation Fund (012).
10. Approval to transfer \$25,000 from Severance Fund (007) to District 3 Parks and Recreation Fund (013).
11. Approval to transfer \$25,000 from Severance Fund (007) to District 4 Parks and Recreation Fund (014).
12. Approval to transfer \$25,000 from Severance Fund (007) to District 5 Parks and Recreation Fund (015).
13. Approval to transfer \$125,000 from Severance Fund (007) to Countywide Parks and Recreation Fund (019) to cover countywide sportsplex expenditures.
14. Approval to transfer \$144,160.70 from Mosquito Control (061) to Road Bond Project 2019 Fund (178).
15. Approval to transfer \$213,345.96 from Economic Development (024) to Road Bond Project 2019 Fund (178).
16. Approval to transfer \$7,413.10 from Parks & Rec's District 3 to County Road for work performed by the Road Department.
17. Approval to transfer \$30,000 from Lincoln Road Extension Fund (176) to Old Highway 11 Widening Fund (175) to cover ROW acquisition cost.

E. School Board Matters

- 1.

F. School Board Matters

- 1.

G. Sheriff Department Matters

1. Rate Change: Grant Lee, Booking Office from \$17.10 per hour to \$17.60 per hour effective October 14, 2019.
2. Status Change: Jerry Harris, from Bailiff to Jailer/Guard from \$17.60 per hour to \$15.50 per hour effective October 13, 2019.
3. Resigned: Chadwick Martin, Jail effective October 11, 2019.

4. Approval to rescind rate of pay change order effective August 9, 2019 for Lawrence Baradell approved on August 22, 2019.
5. Status Change: Lawrence Baradell, Jail from Supervisor to Jailer/Guard effective September 30, 2019 from \$19.05 per hour to \$15.50 per hour.
6. Approval to pay the lawful expenses for Sheriff Danny Rigel to attend the Winter Sheriff's Conference, December 6, 2019 in Natchez, MS.
7. Approval to void checks dated 2014-2017 that never cleared account. A check in the amount of \$1843.00 was issued to Wayne Smith, Chancery Clerk so the monies may be deposited in the General County Fund. (See attached list).
8. Approval of Sole Source Provider, Lexis Nexis as the provider for the Accurant Analysis Public Safety Exchange program needed to interact with IN-SYNCH records management software system. (See attached letter).
9. Approval for Board President to sign the FY19 Mississippi Office of Highway Safety Closeout Forms for the DUI Grant and the Occupant Protection Grant.
10. Approval to refund \$5000.00 grant awarded by National Rifle Association Foundation, Inc. for a Range Improvement Project, due to not being able to complete the Grantor's required project.

H. Planning Matters

- 1.

I. Fairground/Parks & Recreation Matters

- 1.

J. Fire Coordination Matters

1. New Hire: Bartley Faulkner, Oloh Fire effective October 21, 2019 at \$13.50 per hour.

K. Additional Matters

1. Receive and enter Quarterly Veteran Services Report as submitted by Jay Statham, VSO.
2. Receive and enter Report of Supplemental Salaries from Haldon Kittrell, District Attorney.

L. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.

M. 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.
5. Receive and enter Mississippi Department of Revenue letter authorizing the county to expend the avails of the 1 mill tax levy collected for FY2019 and before.

Business Matters/Discussion Agenda Items:

N. Planning Matters

1. Update on 129, 133 and 135 Prospres Ridge Rd, Lumberton. Mike Davis
2. Approval to file the plat of Westhaven Subdivision PH II, for filing purposes only. This development consists of 56 lots and is located off Oak Grove Rd in District 3.
3. Approval to file the performance bond for Westhaven Subdivision PH II in the amount of \$109,000 and the maintenance bond in the amount of \$65,000.

O. Road Matters

1. Approval of the MOA for the Oak Grove Road/Hegwood Road and Oak Grove Road/Lincoln Road Project STP-0037-00(033)LPA /108256-701000.
2. Approval for Board President to sign MOA for Project STP-0037-00(033)LPA/108256-701000.

P. Bids and Claims

1. Approval to advertise county resources with Lumberton High School in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County Schools Basketball Tournament, to be paid equally from each District Parks and Recreation Fund.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$40.00 T-Shirt Sponsor Fee with the First Annual Purvis Street Festival.

Q. Additional Matters

1. Approval to pay \$500.00 to Moore Funeral Service for cremation of a pauper, Lynard Kepley, per request of the Coroner.

R. Under Advisement

- 1.

Next Board Meeting: November 4, 2019

**Future Board Meetings: November 21, 2019
December 2, 2019
December 19, 2019
January 6, 2020**

Upcoming Holiday: Monday, November 11, 2019 -Veterans Day