

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

Board Meeting

Date: November 4, 2019

Time: 9:00 A.M.

Public Forum:

1. Presentation of Proclamation honoring Miss Mississippi 2019, Mary Margaret Hyer.
2. Shannon Fielder, Here's Hattiesburg Magazine, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 2 Hatten Rd, Hattiesburg, MS (10:00AM).

Consent Agenda Items (A thru L):

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

A. Approval of the October 24, 2019 Board Minutes

B. Personnel Matters

1. Resigned: Toni Bilbo, Justice Court effective November 1, 2019.
2. Quit Without Notice: Jonthan Masters, Sanitation effective October 21, 2019.
3. Quit Without Notice: Shawn Hayes, Sanitation effective October 28, 2019.
4. Quit Without Notice: Nicholas R. Woodson, Sanitation effective October 30, 2019.
5. Quit Without Notice: Luke Daughtry, North Bridge effective October 24, 2019.
6. Termination: Michelle Barrett, Human Resources effective October 28, 2019.
7. Status Change: Shannon Ladner, from Accounting Accounts Payable Clerk to Payroll Clerk from \$14.40 per hour to \$17.50 per hour effective December 2, 2019.
8. Status Change: Jackie Pierce, from Accounting Payroll Clerk to Human Resources Director from \$17.50 per hour to \$21.00 per hour effective December 2, 2019.
9. New Hire: Jimmie Smith, Justice Court as part time deputy clerk at \$12.00 per hour effective November 4, 2019.
10. New Hire: Frankie Dale Lucas, South Bridge as full-time light equipment operator at \$12.00 per hour effective November 4, 2019.
11. New Hire: Rebecca D. Bounds, Dispatch at \$11.50 per hour effective November 4, 2019.

12. Approval of annual pay raises as submitted with 28-day cycle employees effective November 25, 2019 and 40-hour employees effective December 2, 2019.

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 October End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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 reimburse Shannon Ladner \$25.50 for overnight postage.
9. Approval to pay the lawful expenses for Rita Hartfield to attend the ECAM 2020 Annual Elections Seminar and Training, January 22-24, 2020 in Philadelphia, MS.
10. Approval for the Board President to sign the SSAI (Senior Service America, Inc.) SCSEP Host Agency Agreement and the SCSEP (Senior Community Service Employment Program) Host Agency Agreement with SMPDD for July 1, 2019 to June 30, 2020.
11. Approval of the 2019 Homeland Security Grant for Donald P. McCrory in the amount of \$50,000, and approval for the Board President, Emergency Management Director, County Administrator, Comptroller to sign the required grant packet, and the Information Technology Director to complete the Nationwide Cybersecurity Review for Lamar County.
12. Approval to transfer \$42,628.45 from Sheriff Forfeiture fund (108) to General Fund (001) to cover matching portion of COPS Grant.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Status Change: William Bullock, from Lunacy to Floor Officer effective October 28, 2019, no change in pay.
2. New Hire: Christopher Mason, Corrections at \$15.95 per hour effective November 18, 2019.
3. Approval for board president to sign the Department of Mental Health Grant forms (September 30, 2019 to September 29, 2020)
4. Approval for board president to sign the Mississippi Department of Homeland Security Law Enforcement Terrorism Prevention Grant.

5. Approval to pay the lawful expenses for Scott Wagner to attend the DEA Clandestine Laboratory Certification Training, December 9-13, 2019 in Quantico, VA. Lodging, travel and meals will be provided by the DEA while at the academy.
6. Approval to pay the lawful expenses for 6 Lamar County Sheriff Deputies to attend the South Mississippi SWAT Competition, November 13-14, 2019 in Petal, MS.
7. Approval for Kimmie Mapp to sign invoices up to \$1000.00

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Receive and enter FY-19 Oak Grove Fire Protection District Financial Statement.

J. Additional Matters

1. Receive and enter Proclamation honoring Miss Mississippi 2019, Mary Margaret Hyer.

K. Inventory Matters

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

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.

N. Road Matters

1. Approval to set the speed limit at 15 mph on Chambliss Lane, Skeen Road, Curtis Loop, and Sweet Gum Lane per recommendation of the Road Manager.

O. Bids and Claims

1.

P. Additional Matters

1. Announce the Mississippi Forestry Commission has awarded Southeast VFD, Southwest VFD and Pine Ridge VFD \$4500.00 grants to purchase firefighting equipment.
2. Announce Southeast volunteer firefighter Herbert Young won the Ferrara Firefighting Equipment Open House grand door prize. The \$10,000 store credit grand prize will benefit Southeast VFD.
3. Reminder: Veterans Day Holiday, November 11, 2019.
4. Approval to follow the Governor's Proclamation for Thanksgiving (November 28 and November 29, 2019), Christmas (December 24 and December 25, 2019) and New Year's (January 1, 2020) holidays.

Q. Under Advisement

1.

Next Board Meeting: November 21, 2019

Future Board Meetings: December 2, 2019
December 19, 2019
January 6, 2020
January 23, 2020