

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

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| <b>Board Meeting</b> |
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**Date: November 21, 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 closing of a 750 portion of Walker Loop in District 2. (10:00am) (Receive and enter Proof of Publication).

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the November 4, 2019 Board Minutes**

**B. Personnel Matters**

1. Receive and Enter Court Order accepting the Resignation of Clayton Giles as 15<sup>th</sup> Circuit Intervention Court Coordinator effective August 2, 2019.
2. New Hire: Kim Pahlman, Accounts Payable Clerk at \$14.00 per hour effective December 2, 2019.
3. New Hire: Sabrina Anderson, Justice Court Deputy Clerk at \$13.75 per hour effective December 2, 2019.
4. New Hire: Brenda Owens, Justice Court Deputy Clerk at \$13.75 per hour effective December 2, 2019.
5. New Hire: Dustin Jackson, Sanitation Hopper at \$11.00 per hour effective November 11, 2019.
6. New Hire: James Schrader, Sanitation Hopper at \$11.00 per hour effective November 18, 2019.
7. Retired: Denton Plumlee, Justice Court Judge effective September 30, 2019.
8. Retired: George Stevens, Fire Coordinator, effective December 31, 2019.

9. Rate Change: Vivian McAnally, Dispatch, from \$11.69 per hour to \$12.69 per hour effective December 2, 2019.
10. Status Change: Lena Clarke, from Board of Supervisors Administrative Assistant at \$14.94 per hour to County Wide Road Administrative Assistant at \$17.44 per hour effective December 2, 2019.
10. Termination: James T. Jackson, Sanitation effective November 18, 2019.

**C. Road Department Matters**

1. Approval of a permit from MDOT to install a culvert on HWY 589 for Rebecca Patterson.

**D. Bids and Claims**

1. Approval to advertise for county depository bids.
2. Approval to advertise for Legal Advertising bids.
3. Approval to advertise for Minutes and Claim Docket bids.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,395 to renew print ad in the Here's Hattiesburg publication.
5. Approval to reimburse Rosemary Ezell \$56.61 for Lisa McDonald EMD online recertification (\$30.00), Ashley Purvis online CPR recertification (\$14.95), and Rosemary Ezell for online CPR certification.
6. Approval for the Emergency Management Director to sign the agreement with AlertSense, Inc. and FEMA to allow Lamar County Emergency Management access and usage of the Integrated Public Alert and Warning System. This will be a yearly cost of \$3225.00 for the software and access to the alert and warning platform operated by AlertSense, Inc.
7. Approval to transfer \$50.25 from Youth Court to County Road for work performed by the Road Department.
8. Approval to transfer \$6,031.74 from Sanitation to County Road for work performed by the Road Department.
9. Approval to transfer \$700.94 from Courthouse Maintenance for work performed by the Road Department.
10. Approval to transfer \$445.98 from Tax Office for work performed by the Road Department.
11. Approval to transfer \$155.75 from Park's & Recs/Multipurpose for work performed by the Road Department.
12. Approval to transfer \$75.61 from Fire Coordination for work performed by the Road Department.
13. Approval to transfer \$17.25 from Drug Court for work performed by the Road Department.
14. Approval to transfer \$57.44 from Library for work performed by the Road Department.
15. Approval to reimburse Loretta Sones \$24.30 for six certified mail receipt letters mailed on November 20, 2019.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. New Hire: Betty Hiester, Corrections Floor Officer at \$15.95 per hour effective November 18, 2019.

2. Approval to reimburse Brad Weathers \$150.00 for L.C.S.O. S.W.A.T. competition entry fee.
3. Approval to pay the lawful expenses for Betty Daley to attend the American Jail Association Conference, April 4-8, 2020 in Aurora, CO.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Receive and enter the Southwest Fire Protection District FY 2019 Financial Statement.

**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.

**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. Update on 604 Nobles Rd time has expired for cleanup. Mike Davis
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 8431 U.S. HWY 98 Sumrall, MS. There is high grass and weeds on the parcel in a nuisance manner. PPIN 18370 is in District 5. A petition with 13 signatures requesting clean up on the property was brought to the court house.

**N. Road Matters**

1. Approval to amend the road registry by changing the length of Chicken House Road from 2,300' to 2,500' per recommendation of Road Manager.
2. Approval to amend the Four-Year road plan by adding Chicken House Rd in District 5 to Mat Seal.
3. Approval to assist City of Lumberton to solve a flooding problem of a drainage ditch from HWY 11 West to the end of the cemetery to be cleaned.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

- 1.

**Q. Under Advisement**

- 1.

**Next Board Meeting: December 2, 2019**

**Future Board Meetings: December 19, 2019**

**January 6, 2020 (Swearing in of Elected Officials Prior to Meeting)**

**January 23, 2020**

**February 3, 2020**

**February 20, 2020**