

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

Board Meeting

Date: January 6, 2020

Time: Following Oath of Office Ceremony

Call to Order: Sheriff Danny Rigel

New Term Business Matters

1. Election of Board President
2. Election of Board Vice-President
3. Approval to appoint Jody Waits as County Administrator.
4. Approval to appoint Tommy Jones as Road Manager.
5. Approval to appoint Perry Phillips as Board Attorney.
6. Approval to appoint Don Walker, The Walker Associates, as State Aid Engineer.
7. Approval to appoint Jason Cuevas as Comptroller.
8. Approval to appoint Kyle Hill as Fire Coordinator.
9. Approval to appoint Sandra Barrett as Justice Court Clerk.
10. Approval to appoint Jordan Dement as Purchasing Clerk.
11. Approval to appoint Lena Clarke as Receiving Clerk.
12. Approval to appoint Bob Byrd as Inventory Control Clerk.
13. Approval to appoint James Smith as Arson Investigator.
14. Approval to appoint Ryan Pigott as Assistant Arson Investigator.
15. Approval to appoint Lamar County Board of Supervisors President to the Area Development Partnership Board.
16. Approval to appoint Steve Lampton to the ADP Work Ready Communities Initiative Committee.
17. Acknowledge that Sheriff Danny Rigel serves on the Board of the Emergency Management District by virtue of office.
18. Acknowledge that the Lamar County Board of Supervisors serve as directors for the Lamar County Economic Development District.
19. Approval to appoint the following persons to the Lamar County Planning Commission:
 - a. Rodney Gresham from District 1.
 - b. Mary Ball from District 2.
 - c. Thomas Price from District 3.
 - d. John Reese from District 4.
 - e. John Ortego from District 5.
 - f. Danny Anderson Alternate.
20. Approval to appoint Dale Lucus to the Long Leaf Rails to Trails Board.

21. Approval to appoint Steve Lampton to the Merit Health Wesley Board.
22. Approval to appoint the Lamar County Board of Supervisors President to the Metropolitan Planning Organization Board.
23. Approval to appoint Fred Hatten to the Pine Belt Mental Health Board.
24. Approval to appoint (by virtue of office) Lamar County School Superintendent Tess Smith to the Pearl River Community College Board.
25. Approval to appoint Conrad Preston to the Pearl River Valley Opportunity Board.
26. Approval to appoint Steve Lampton to the Regional Economic Development Alliance Board.
27. Approval to appoint Warren Byrd to the Regional Economic Development Alliance Board.
28. Approval to appoint Mitch Brent to the South MS Planning and Development District Board.
29. Approval to appoint Terry Bass to the Twin Districts Workforce Investment Area Board.
30. Acknowledge that the Lamar County Board of Supervisors act on behalf of following Fire Grading Districts:
 - a. Hickory Grove
 - b. Sumrall
 - c. Pine Ridge
 - d. Beaver Lake
 - e. Rock Hill
 - f. City of Lumberton
 - g. City of Purvis
31. Approval for the county to be responsible for the employer share of contributions of the proportionate share of net income of the Chancery Clerk. Attributable fees, for retirement, payable to Mississippi Public Retirement System, to be paid out of the general fund pursuant to Mississippi Code 25-11-106.1 paragraph (2)(iii).
32. Approval for the county to be responsible for the employer share of contributions of the proportionate share of net income of the Constables. Attributable fees, for retirement, payable to Mississippi Public Retirement System, to be paid out of the general fund pursuant to Mississippi Code 25-11-106.
33. Approval of the annual \$12,000 secretarial services supplement to the County Attorney in accordance with Mississippi Code 19-23-19.
34. Approval to employ the Chancery Clerk to collect and assemble data and information and perform services required for the Board for Homestead Exemption Applications and preparing rolls pursuant to Mississippi Code 27-33-37.
35. Acknowledge that the Chancery Clerk has adopted the same personnel policies as the Board of Supervisors in accordance with Mississippi Code §19-2-9.

Date: January 6, 2020

Public Forum:

1.

Bid Opening:

1.

Public Hearing:

1.

Consent Agenda Items (A thru L):

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

A. Approval of the December 19, 2019 Board Minutes

B. Personnel Matters

1. Approval of annual raises for firefighters as submitted effective December 16, 2019.
2. New Hire: Horace Kevin Entrekin, Sanitation Driver full time at \$13.00 per hour effective December 26, 2019.
3. Terminated: Harry W. Britt III, Deputy Coroner, effective 12/31/2019.
4. Terminated: Damion Burke, Deputy Coroner, effective 12/31/2019.
5. Terminated: Andy Geske, Deputy Coroner, effective 12/31/2019.
6. New Hire: Rachel Gipson, Accounting, as temporary part time Payroll Consultant at \$25.00 per hour effective January 6, 2020.
7. Receive and enter Court Order setting the salary for public fees for the Chancery Clerk.
8. New Hire: Joy Baughman, Chancery Court full time deputy clerk at \$19.23 per hour effective January 6, 2020.
9. Resignation: Steven Jones, North Bridge, effective January 6, 2020.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to amend the Four-Year Road Plan to include asphalt overlay on Marine Circle in District 4.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the December 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the January 2020 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the January 2020 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 of the Sheriff Administration second quarter FY 2020 budget in the amount of \$1,071,494.50.
9. Approval of the Tax Assessor/Collector second quarter FY 2020 budget in the amount of \$292,811.50.
10. Approval for the Board President to sign Lease Agreement with Sumrall American Legion Post No. 61 for the continued operation of the softball and baseball fields in District 5.
11. Approval for the Chancery Clerk to employ someone to index land records in order to enter into the Lamar County computer system for \$1.50 per instrument, per attached order.
12. Approval for the Chancery Clerk to employ someone to scan the court records into the Lamar County computer system at \$.17 per page, per attached order.
13. Approval to transfer \$75,000 from Lincoln Road Ext Fund (176) to Old Hwy 11 Widening Fund (175) to cover expenditures.
14. Approval to transfer \$10,000 from Severance Fund (007) to Homeland Security Grant Fund (031) to cover expenditures.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. New Hire: Rachel Bryant, Lunacy Civil Deputy, full time at \$15.95 per hour effective January 6, 2020.

G. Planning Matters

1. Approval for the Board President to sign the Lamar County Solid Waste Assistance Grant.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Authorize the President of the Lamar County Board of Supervisors to sign these fire protection contracts:
 - Marion County/Hickory Grove Fire Protection Contract
 - Southeast Lamar VFD Fire Protection Contract
 - Northeast VFD Fire Protection Contract

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU 19-12-01: Approval of a conditional use for a manufactured home. The property is located at 41 Dunaway Lane. The Planning Commission recommended approval. The property is located in Supervisor's District 3.

N. Road Matters

1. Approval of the request from Lamar County School District to assist with removal of existing fencing and trees, addition of gravel, grading, cutting ditch, placing culverts and delivery of limestone from vendor.

O. Bids and Claims

1. Approval to accept Crimson Stone Inc. as the sole source provider of Ultimate Series products.
2. Approval to purchase 125 tons of Ultimate Series product from Crimson Stone Inc. in the amount of \$94.95 per ton.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000 with the Tyler Heldt Foundation to be paid from Fund 015, District 5 Parks and Recreation.

P. Additional Matters

1. Approval to accept negotiated interest rate of 1.5% for a one-year term with Hancock Whitney Bank for the County Depository.
2. Approval to continue the Local State of Emergency that was declared by the Board President on December 16, 2019 and approved by the Board on December 19, 2019 in accordance with Miss Code §33-15-17 (d).

Q. Under Advisement

- 1.

Next Board Meeting: January 23, 2020

Future Board Meetings: February 3, 2020
February 20, 2020
March 2, 2020
March 19, 2020