

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

<b>Board Meeting</b>
----------------------

**Date: December 2, 2019**

**Time: 9:00 A.M.**

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

1. Edward Rome, 402 Cox Ave, wishes to address the Board regarding speeding vehicles.

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

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

**A. Approval of the November 21, 2019 Board Minutes**

**B. Personnel Matters**

1. Resigned: Laurel Brinkley, Assistant District Attorney effective November 30, 2019.
2. Resigned: Timothy Williamson, North Road effective November 27, 2019.
3. Termination: Eddie B. Adcock, Sanitation, effective November 26, 2019.
4. Termination: Walter Green, Sumrall Safer Fire District, effective December 2, 2019.
5. Rate Change: Laura Love, Circuit Clerk effective December 2, 2019 from \$14.63 per hour to \$15.00 per hour.
6. Rate Change: Terry Davis, Circuit Clerk effective December 2, 2019 from \$14.63 per hour to \$15.00 per hour.
7. Rate Change: Bethany Martin, Circuit Clerk effective December 2, 2019 from \$14.63 per hour to \$15.00 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 November 2019 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the December 2019 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the December 2019 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 transfer \$44.57 from Fire Coordination Fund (121) to EMSOF Fund (080) to cover expenditures.
9. Approval to advertise for Road Department bids. (Nun pro tunc).
10. Approval to pay the lawful expenses for Sandra Barrett and Sheila Dearman to attend the Justice Court Clerks Association Winter Conference, February 5-7, 2020 in Jackson, MS.
11. Approval to transfer \$1,717.25 from Fire Coordination Fund (121) to Southeast Fire District (119) for final revision of FY 19 allocation calculation.
12. Approval to transfer \$135.04 from Pine Ridge Fire District (118) to the Fire Coordination Fund (121) for final revision of FY 19 allocation calculation.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

- 1.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval to assign Daniel Carney to work as backfill for Sumrall SAFER Fund 039-252 and Hickory Grove SAFER Fund 038-284 effective December 2, 2019. Note-SAFER funding cash requests require a hire date. We will use Dec 2, 2019 as Daniels hire date.
2. Approval to pay Deep South Fire Trucks, INC. \$70,000 upon the receipt of Supplemental Rural Fire Truck Acquisition Assistance Program funding for the Southwest Fire Engine.
3. Approval to pay Deep South Fire Trucks, INC. \$201,000 upon the receipt of CAP Loan funding for the Southwest Fire Engine.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Update on 604 Nobles Rd time has expired for cleanup. Mike Davis
2. Approval of a Development Permit for Anthony Morgan to construct a new office building to be located off C Ainsworth Dr (off Graham Rd), in District 5.

**N. Road Matters**

- 1.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

1. Approval of a finding that a single family/owner occupied home, PPIN 37127, address 16 Whirlaway, Lumberton, should be assessed as a Class 1 property at 10% but was assessed as a Class 2 at 15% for the tax year 2018.
2. Approval to refund \$2,225.39 to Danielle P. Jordan for overassessment of PPIN 37127.

**Q. Under Advisement**

- 1.

**Next Board Meeting: December 19, 2019**

**Future Board Meetings: January 6, 2020 (Swearing in of Elected Officials Prior to Meeting)**  
**January 23, 2020**  
**February 3, 2020**  
**February 20, 2020**

**Upcoming Holidays: Christmas December 24 and 25, 2019**  
**New Year's January 1, 2020**