

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

Board Meeting

Date: January 23, 2020

Time: 9:00 A.M.

Public Forum:

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

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the January 6, 2020 Board Minutes

B. Personnel Matters [Click Here](#)

1. New Hire: Thomas Marshall, Sanitation.
2. New Hire: Christopher Corey Welcher, Sanitation.
3. New Hire: Michael Dear, Parks and Recreation.
4. Retire: Billy Runnells, North Road.
5. Termination: Aaron Dantzler, Sanitation.
6. Quit Without Notice: James Jackson, Sanitation.
7. New Hire: Cody Rainey, North Bridge.
8. New Hire: Kenneth Ivey, North Road.
9. Receive and Enter attached Court Orders for pay increases of Drug Court employees.

C. Road Department Matters

1. Approval of a permit from MDOT to install a culvert on Highway 42 for Turkey Pine Plantation, LP.

D. Bids and Claims

1. Approval to pay the \$50.00 Mississippi 9-1-1 Coordinators Association, Inc membership dues for Freda Rocker and Tara Coggins. [Click here.](#)

2. Approval to pay \$195.00 renewal fee for Judge Brad Touchstone Membership in the National Council of Juvenile and Family Court Judges' Organization.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament/Auction. [Click here.](#)
4. Approval for the Board President to sign copier contract with Owens Business Machines for Sheriff's Office nurse.
5. Approval for the Board President to sign copier contract with Owens Business Machines for Chancery Clerk (Court).
6. Approval to pay the lawful expenses of Freda Rocker and Tara Coggins to attend the E-911 Legislative Committee Meeting, February 4, 2020 at MEMA headquarters in Pearl, MS.
7. Approval to pay the lawful expenses for Theresa Armstrong to attend the Justice Court Clerks Association Winter Conference, February 5-7, 2020 in Jackson, MS.
8. Approval to reimburse Tara Coggins in the amount of \$165 for payment of her ASFPM (Association of State Floodplain Managers) 2020 membership dues.
9. Approval to pay \$75.00 for 2020 membership dues for Tara Coggins to AFMM (Association of Floodplain Managers of Mississippi).
10. Approval to pay the lawful expenses for Michael Hershman to attend the American Planning Association National Planning Conference to be held April 25-28, 2020 in Houston, TX.
11. Approval for the Board President, Warren Byrd, to sign a contract with the Circuit Clerk, Martin Hankins, for the purpose of testing, programming, and preparing the DRE voting equipment for all primary, general, and any special elections, all in accordance with and pursuant to the laws of the State of Mississippi.

E. School Board Matters

- 1.

F. Sheriff Department Matters [Click Here](#)

1. Retired: Karen Crowley, Jail, effective 01/10/2020.
2. Status Change: Mitchell Anderson, from Lunacy Civil Officer to Jail Floor Officer.
3. Status Change: Kimberly Mapp, Jail, from Chancery Bailiff to Kitchen Supervisor.
4. Approval to pay the lawful expenses of J. T. Shepherd to attend the SWAT Team Leader Development Training, February 9-14, 2020 in Gonzales, LA

G. Planning Matters

1. Receive and enter the MDEQ MS4 Annual report as submitted for 2019.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to reimburse Johnny Elliott for fuel. This should be reimbursed from the Beaver Lake account (113-252).
2. Approval to turn the attached list of firefighters to inactive. [Click Here.](#)
3. Approval for the Board President to sign fire protection contracts for: [Click here.](#)

- a. Central Lamar Fire Protection District
- b. Oloh Fire Protection District
- c. Hickory Grove Fire Protection District
- d. Southwest Lamar Fire Protection District

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. [Click here](#).

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 the property located at 8431 US HWY 98. Mike Davis
2. Update on the property located at 4745 US HWY 11. Mike Davis
3. Announce that the “Right Way to Throw Away Day,” Household Hazardous Waste Day, is scheduled to be held on April 18th, being the third Saturday of April. The City of Hattiesburg has received confirmation of the grant funding for this year’s event. We had 370 vehicles in 2019 and have been averaging between 350 to 400 vehicles since we moved the event to the springtime just for the Lamar County location.
4. Approval to pay lawful expenses for Tara Coggins to attend the ASFPM Board Retreat to be held February 24-27, 2020, in Madison, WI.
5. Approval to pay lawful expenses for Tara Coggins to attend the FMA (Floodplain Management Australia) conference to be held May 18-22, 2020, in Toowoomba, Australia (Hotel and registration paid for by FMA).
6. Approval to pay lawful expenses for Tara Coggins to attend the AFMM Annual Conference to be held May 27-29, 2020 in Natchez, MS.
7. Approval to pay lawful expenses for Tara Coggins to attend the ASFPM Conference to be held June 8-12, 2020 in Fort Worth, TX.

N. Road Matters

1. Approval to set the speed limit at 25 mph on Magellan Road per recommendation of the Road Manager.
2. Approval to accept the reverse bids on polyethylene culverts from Southern Water, liquid emulsion from Hunt, Asphalt in place from Warren Paving.
3. Approval to rebid for striping, signs, sign post, and metal culverts.

O. Bids and Claims

1. Approval of the emergency purchases, in accordance of Mississippi Code § 31-7-13(k), for fencing at Sumrall Baseball/Softball fields damaged by the December 16, 2019 tornado. Work to be completed by Jefcoat Fence Company and United Fence Company.
2. Approval of the emergency purchases, in accordance of Mississippi Code § 31-7-13(k), for lighting repair and replacement at Sumrall Baseball/Softball fields damaged by the December 16, 2019 tornado. Work to be completed by Buckhaults Electric.
3. Approval of attached quotes from The Pine Belt News for legal advertising for calendar year 2020. This was the only quote received.
4. Approval to pay legal expenses for Steve Lampton and Mitch Brent to travel to Washington, DC March 2 -4, 2020 with the ADP Legislative Delegation.
5. Approval to advertise county resources in accordance with Mississippi Code § 17-3-1 in the amount of \$2,500 with the USM Dugout Club, to be paid from District 4 Parks and Recreation.
6. Approval to transfer \$3,880.64 from Sanitation to County Road for work performed by the Road Department.
7. Approval to transfer \$59.15 from Courthouse Maintenance to County Road for work performed by the Road Department.

8. Approval to transfer \$65.97 from Tax Office to County Road for work performed by the Road Department.
9. Approval to transfer \$234.70 from Emergency Management to County Road for work performed by the Road Department.
10. Approval to transfer \$57.86 from Drug Court to County Road for work performed by the Road Department.

P. Additional Matters

1. Approval to pay Pinehaven Funeral Home & Crematory \$500.00 for pauper cremation August 12, 2019 (Dinnah Byrd).
2. Approval to pay Moore Funeral Service \$500.00 for pauper cremation (Bobby Joe Dunn, DOD 10.14.2019). [Click here.](#)
3. Approval to nominate Phillip Carlisle as private sector representative to serve on the Southern Mississippi Planning and Development District's Board of Director position.

Q. Under Advisement

- 1.

Next Board Meeting: February 3, 2020

Future Board Meetings: February 20, 2020

March 2, 2020

March 19, 2020

April 6, 2020

April 23, 2020

Upcoming Holiday: February 17, 2020 President's Day