

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

<b>Board Meeting</b>
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**Date: February 3, 2020**

Time: 9:00 A.M.

**Public Forum:**

1. Laurel Brinkley wishes to address the Board (VAWA STOP GRANT).
2. Sheila Easterling wishes to address the Board regarding the Purvis Street Festival.
3. Lisa Browning wishes to address the Board regarding annual Tree Give-Away, Feb. 14<sup>th</sup>.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

- A. Approval of the January 23, 2020 Board Minutes**
- B. Personnel Matters** [Click here.](#)
  1. Retired: Dennie Cagle, Sanitation.
  2. New Hire: Lavente Parker, Sanitation.
- C. Road Department Matters**
  1. Approval of the Culvert Report as submitted.
  2. Approval of the Form 2 Report as submitted.
  3. Approval to accept the Four-Year Road Plan as submitted.
- D. Bids and Claims**
  1. Order publication of proceedings in accordance with Miss Code §19-3-35.
  2. Approval of the January End of the Month Docket in accordance with Miss Code §19-13-31.
  3. Approval to pay the February Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the February 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 advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 for sponsorship of the 9th Annual FCA Good Friday Breakfast of Champions (To be paid from Funds 011, 012 & 014 Districts 1, 2 & 4 Parks & Recreation. [Click Here](#).)
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 with Oak Grove Baseball for banner advertisement; to be paid equally from Funds 011 and 014, Districts 1 and 4 Parks and Recreation.
10. Approval for Laurel Brinkley to apply for the July 2020-June 2021 VAWA STOP Grant.
11. Approval to pay the lawful expenses of Danny Young to attend the Mississippi Magnolia 2020 SWANA Spring Conference, April 14-16, 2020 in Gulfport, MS.
12. Approval to pay the lawful expenses of Danny Young to attend the Mississippi Mosquito and Vector Control Association meeting, March 11-12, 2020 in Raymond, MS.
13. Approval of lawful expenses for Brian Neuman to attend E0828 Advanced Floodplain Management Concepts II. March 15<sup>th</sup> through 20<sup>th</sup> held at Emergency Management Institute main campus in Emmitsburg, MD. Majority of expenses are covered by FEMA. Acceptance into the course has been received.
14. Approval to pay the lawful expenses for Jay Statham, Robert Robertson and Grant Hartfield to attend the County Veteran Service Officer Training Conference April 14-17, 2020 in Biloxi, MS.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with Wounded Minutemen of Mississippi annual golf tournament; to be paid equally from Parks and Recreation Funds 011, 012, 013, 014 and 015.
16. Approval to reimburse Brian Newman in the amount of \$165 for payment of his ASFPM (Association of State Floodplain Managers) 2020 membership dues.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval for Kimberly Mapp as secondary signature on invoice tickets up to \$1000.00.
2. Approval to pay the lawful expenses of Correctional Officers Beasley and Gay to attend the Correctional Officers Certification Training, February 24-March 13, 2020 in Columbia, MS.
3. Approval to pay the lawful expenses of Diane Craft to attend the Jail Smart Communications Training Conference, April 22-27, 2020 in Tampa, Fl. Lodging and meals will be provided.

4. Approval to pay the lawful expenses of Deputies Nunnally, Purvis and Regan to attend the North American Sniper Conference, March 29-April 1, 2020 in Terry, MS.
5. Approval to pay the lawful expenses for Melissa Lee to attend the Part Time Deputy Academy for 16-week course beginning March 7, 2020 (Columbia Law Enforcement Training Academy).
6. Approval to pay the lawful expenses of Christopher Williamson while attending the Law Enforcement Training Academy (Southern Regional Public Safety Institute).

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval of the attached pay increases as submitted. [Click Here](#).
2. Approval for the Board President to sign Oak Grove Fire Protection District contract.
3. Approval for Board President to sign the contract between Northeast Lamar Fire Department and Oak Grove Fire Protection District for coverage of area along Tatum Camp Road south of railroad track as described in the contract.
4. Resigned: Jared Evans, Pine Ridge.

**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. Update on the cleanup at 133 Prospres Ridge Road. 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 236 Tallulah Ridge Hattiesburg, MS 39402; PPIN 18370; in District 4.
3. 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 113 Clark Ave Hattiesburg, MS 39402; PPIN 18370; in District 1.

**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 with the Marine Corps League (MCL) of Hattiesburg and Lamar County for sponsorship of the Mississippi State MCL Convention. [Click Here](#).
2. Approval to pay invoices 0223/0224/0225 from Pittman Howdeshell, PLLC.

**P. Additional Matters**

1. Approval of the Proposal from Wetland Consulting Services Inc. to update the Lincoln Road Phase II wetland and T&E report at a cost of \$2900.00. To be paid from Fund 178.
2. Approval of the Proposal from Wetland Consulting Services, Inc. for Jurisdictional Determination with the Corps of Engineers for Lincoln Road Phase II for a cost of \$3500.00. To be paid from Fund 178.

**Q. Under Advisement**

- 1.

**Next Board Meeting: February 20, 2020**

**Future Board Meetings: March 2, 2020  
March 19, 2020  
April 6, 2020  
April 23, 2020**

**Upcoming Holiday: February 17, 2020 President's Day**