

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

Board Meeting

Date: February 20, 2020

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, LifeGuard EMS Chief, to present monthly report.
2. Macy Mitchell, Miss Pine Belt, wishes to address the Board.
3. Dr. Michael Garrett, Executive Director Homes of Hope for Children, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the February 3, 2020 Board Minutes**
- B. Personnel Matters** [Click Here for Attachments.](#)
 1. Rate Change: Blake Matherne, Coroner.
 2. Termination: Jordan Alexander, Dispatch.
 3. Quit Without Notice: Caitlin Dillon, Dispatch.
 4. Resignation: Jared Scott Pigott, Dispatch.
 5. New Hire: Russell Bodie, North Road.
 6. New Hire: Bjorn Simon Byrd, Dispatch.
 7. Status Change: James K. Entrekin from North Bridge to South Bridge.
- C. Road Department Matters**
 - 1.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,200 with Boy Scout Troop 97 to be paid from Fund 015, District 5 Parks and Recreation.
2. Approval to pay the lawful expenses for Judges Anderson, Plumlee and Greer to attend the mandatory 2020 MS Justice Court Judges Association Conference, October 7- 9, 2020 in Biloxi, MS.
3. Approval to pay the lawful expenses for Jackie Pierce to attend FMLA Compliance, March 25-26, 2020 in Pensacola, FL.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 with the Si Robertson Annual Sporting Clay Competition Benefiting Homes of Hope for Children to be paid equally from all five District Parks and Recreation.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000 for sponsorship of Lumberton Baseball Diamond Club; to be paid from Fund 012, District 2 Parks and Recreation
6. Approval to transfer \$21.58 from Pine Ridge VFD Station to County Road for work performed in December by Road Department.
7. Approval to transfer \$57.30 from Drug Court to County Road for work performed in December by Road Department.
8. Approval to transfer \$385.30 from Courthouse Maintenance to County Road for work performed in December by Road Department.
9. Approval to transfer \$2,931.34 from Sanitation to County Road for work performed in December by Road Department.
10. Approval to transfer \$371.74 from Parks and Recs/Multi-Purpose to County Road for work performed in December by Road Department.
11. Approval to transfer \$5,979.08 from Sanitation to County Road for work performed by the Road Department.
12. Approval to transfer \$969.53 from Parks & Recs/Multipurpose to County Road for work performed by the Road Department.
13. Approval to transfer \$1,064.91 from Emergency Management to County Road for work performed by the Road Department.
14. Approval to transfer \$111.19 from Drug Court to County Road for work performed by the Road Department.
15. Approval to transfer \$218.74 from Tax Office to County Road for work performed by the Road Department.
16. Approval to transfer \$331.94 from Courthouse Maintenance to County Road for work performed by the Road Department.
17. Approval to transfer \$27.12 from Youth Court to County Road for work performed by the Road Department.
18. Approval to transfer \$21.58 from IT Dept. to County Road for work performed by the Road Department.

19. Receive and enter confirmation email for MTAP Bid Submission for road signs, signpost, road striping, and metal culverts.
 20. Approval to pay lawful expenses of the County Administrator, Comptroller, Board of Supervisors, Road Manager and Board Attorney to attend the Summer MAS conference in Biloxi, MS on June 15th through June 19th.
- E. School Board Matters**
1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for F & P Investments.
 2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Michael and Sherry Dickerson.
- F. Sheriff Department Matters [Click Here for Attachments.](#)**
1. New Hire: Christopher Mason, Lunacy.
 2. Approval for Sheriff Department to apply for COPS Hiring Program Grant (25% match grant).
 3. Approval for the Sheriff Department to apply for MS Office of Highway Safety Grant - Impaired Driving and Occupant Protection.
 4. Approval to pay \$100.00 fee for the cost of a 2-year polygraph examiner license for Investigator Jack Rayner.
 5. Approval to pay the lawful expenses for Sheriff Danny Rigel to attend the Summer Sheriff's Conference, June 1-5, 2020 in Biloxi, MS.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters [Click Here for Attachments.](#)**
1. New Hire: Brennan Fielder, Central Lamar Safer Grant.
 2. Approval of Abner Keith to attend Energetic Materials Research and Testing Center at New Mexico Tech course "Prevention of and Response to Suicide Bombing Incidents" on March 2-6, 2020. Fees and travel expenses to be paid for by EMRTC.
 3. Approval of Melissa Nightingale to attend Energetic Materials Research and Testing Center at New Mexico Tech course "Prevention of and Response to Suicide Bombing Incidents" on March 2-6, 2020. Fees and travel expenses to be paid for by EMRTC.
 4. Approval to pay lawful expenses for Kyle Hill to attend FDIC 2020 in Indianapolis on April 22-25, 2020.
- J. Additional Matters**
1. Approval of appointment of Cody Creel as Deputy Coroner.
- 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.
4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
5. Approval for Board President, Warren Byrd, to sign the Update of Land Use Values agreement between Lamar County and Tri-State Consulting Services, Inc.
6. Approval to destroy old vehicle tags for the month of February 2020 as submitted by the Tax Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Update on clean up at 133 Prospres Ridge Road.
2. Update on clean up on Highway 11.
3. Approval to file the subdivision to be known as North Bryant Rd Subdivision, Part 1 for filing purposes only. This development is located along N Bryant Rd (existing road frontage on all lots) and consists of 13 lots in District 5 and does not require a bond.
4. Approval to file the subdivision to be known as North Bryant Rd Subdivision, Part 2 for filing purposes only. This development is located along N Bryant Rd (existing road frontage on all lots) and consists of 10 lots in District 5 and does not require a bond.
5. Approval of a Minor Subdivision located off Hwy 589 across from Epley Rd (see attached survey & request) in District 5. It consists of 4 (2+ acres) lots with existing road frontage.
6. Approval of the Development Permit for Carroll (Dwayne) Mooney to place a portable building with parking on his property as a commercial business. This development is located off Caney Church Rd in District 3.
7. Update: Proposed changes to the Zoning Ordinance, Subdivision, Site Plan, Sewer Land Application and Storm Water Ordinances. Michael Hershman.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval of the Lamar County Cellular Telephone Policy. [Click Here](#).
2. Approval of a Proclamation recognizing March 28, 2020 as Blinded Veterans Day.
3. Approval to change the June 18th Board meeting to June 25th due to a conflict with the Annual Mississippi Association of Supervisors Convention.

Q. Under Advisement

- 1.

Next Board Meeting: March 2, 2020

Future Board Meetings: March 26, 2020

April 6, 2020

April 23, 2020

May 4, 2020