

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

Board Meeting

Date: March 2, 2020

Time: 9:00 A.M.

Public Forum:

1. Jeff Cook wishes to address the Board on behalf of American Heart Association Heart Walk.
2. Sid Gonsoulin wishes to address the Board on behalf of Festival South Artie Program.
3. Dr. Denny Bubrig wishes to address the Board on behalf of Lamar County School District Robotics Team.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 113 Clark Avenue, Hattiesburg, Mississippi.
2. On the cleanup of property located at 236 Tallulah Ridge, Hattiesburg, Mississippi.

Consent Agenda Items (A thru L):

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

- A. Approval of the February 20, 2020 Board Minutes**
- B. Personnel Matters** [Click Here for Attachments.](#)
 1. Quit Without Notice: James Alton Schrader, Sanitation.
 2. Resigned: Alexis Stockman, Dispatch.
 3. Retiring: James R. Herrin, Buildings & Grounds.
 4. New Hire: Carpenter S. Marsalis, Assistant District Attorney (VAWA Grant).
- 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 February End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the March Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the March 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. Receive and enter 15th Judicial District Circuit Court order authorizing Drug Testing Program Management as sole source provider for drug testing equipment, supplies and services. [Click Here for Court Order.](#)
9. Approval to pay lawful expenses for 15th Circuit Intervention Court AKA Drug Court employees, Jason Alexander, Casey McInnis and Tom Lewis for SASSI online training.
10. Approval to pay the lawful expenses of Gene Anderson, Terry Roseberry, Von Patterson, Danny Odgen and one other employee to attend the Mississippi Mosquito and Vector Control Association meeting, March 11-12, 2020 in Raymond, MS.
11. Approval to pay lawful expenses of Jack Smith to attend the IAAO Workshop 100, April 14-15, 2020 in Jackson, MS.
12. Approval to pay lawful expenses of Jack Smith to attend the MACA Conference, July 12-16, 2020 in Bay St. Louis, MS.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 with Purvis High School Cheer Boosters for sponsorship of National Cheerleading Championship to be paid equally from Funds 012 and 013, Districts 2 and 3 Parks and Recreation.
14. Approval to transfer \$5,000 from Lincoln Road Ext Fund (175) to Old Hwy 11 Widening Fund (176) to cover expenditures.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Board President to sign MS Office of Highway Safety applications for FY2021. (Impaired Driving and Occupant Protection).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters [Click Here for Attachments.](#)

1. Appointment of Andrew Pylant as Assistant Fire Coordinator. (Job Description and Justification Attached)

2. Appointment of Commissioners for Southwest Lamar, Northeast Lamar, Oloh, Oak Grove, and Central Lamar Fire Protection Districts. (Term Schedule and Justifications are attached.)
3. Approval for Southeast Lamar through the Lamar County Board of Supervisors to apply for an Assistance to Firefighter's Grant for an aerial apparatus (ladder truck) to be housed at the Purvis station. Total cost of grant is \$740,000 with a 10% match of \$67,272 to be paid for from Purvis distributions over five years.
4. Approval of Lamar County Fire Services to apply for an Assistance to Firefighter's Grant for training materials in the amount of \$24,605.94. A 10% match will be paid through the Fire Coordination funds.
5. Approval for Southeast Fire Department to apply for \$5000 grant through Plains Pipeline towards the purchase of rescue airbag system to be housed at Southeast Fire Stations. Estimated cost of system is \$5,185. Any excess cost will be paid from Southeast funds.

J. Additional Matters

1. Approval of a Proclamation declaring March as American Red Cross Month.

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. 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 5521 HWY 13, Lumberton, MS 39455. There are 2 dilapidated mobile homes on the property; piles of household garbage, tires, building materials and overgrown with high grass and weeds on the parcel in a nuisance manner. The property has not been maintained in a few years. PPIN 13679 and 13680 in District 3.
2. Approval to file the plat for Copperfield Subdivision, for filing purposes only, contingent upon receiving the maintenance bond in the amount of \$48,600. This development is located off Bellewood Rd in District 4 and consists of 23 lots.
3. Update on proposed changes to the zoning regulations. Hershman

N. Fire Coordination Matters

1. 2019 Run Analysis for all fire departments in Lamar County. Kyle Hill

O. Road Matters

1. Approval to accept the bid of Custom Products Corporation as the sole bidder for all road name signs, traffic signs, and hardware.
2. Approval to accept the bid of McCraney's Striping & Seal Coating, LLC as the accepted bid and Lane Line, LLC as the alternate bid for all road striping.
3. Approval to accept the bid of Southern Waterworks as the accepted bid and G&O Supply Co., Inc as the alternate bid for all metal culverts.
4. Discussion: Placement of waterway name signs on County bridges.

P. Bids and Claims

1. Consideration of advertising request from Dr. Megan Sumrall Lott for sponsorship of the "Seeing Autism Through New Eyes" Conference.

Q. Additional Matters

1. Approval of the Lamar County Remote Computer Access Policy as submitted by the IT Director. [Click Here](#).
2. Approval of the updated Lamar County Safety Manual as reviewed and recommended by the Joint Safety Committee. [Click Here](#).

R. Under Advisement

1. Review 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).

Next Board Meeting: March 26, 2020

Future Board Meetings: April 6, 2020

April 23, 2020

May 4, 2020

May 21, 2020