

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

Board Meeting

Date: March 26, 2020

Time: 9:00 A.M.

Public Forum:

1. Michael Warren wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the March 2, 2020 Board Minutes

B. Personnel Matters [Click Here for Attachments.](#)

1. Termination: Laven'te Parker, Sanitation.
2. FMLA: Robert Mercer, Sanitation.
3. Status Change: Jennie Gray, Dispatch.
4. New Hire: Max Windham, Mosquito Control.
5. Quit Without Notice: Danny Ogden, Mosquito Control.
6. Rate Change: Kimberly Dement, Dispatch.
7. New Hire: Dakota Faggard, Sanitation.
8. Approval of donated time to Robert Mercer.
9. New Hire: Steve Landon Owens, Buildings & Grounds.

C. Road Department Matters

1. Approval for the Road Department to advertise for two limb trucks and a patch truck.

D. Bids and Claims

1. Approval to pay lawful expenses of 15th Circuit Intervention Court also known as Drug Court employees, Jason Alexander, Kim Dikes Reynolds, William David Lewis, Tom Lewis, Windy Robinson, Marvin Pittman, Casey McInnis, Alex Shoemaker, Matt

O'Quain, and Judge Prentiss Harrell to attend the MADCP Conference August 25-28, 2020 in Natchez, MS. Registration fee is \$175 a person.

2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$100 with The Purvis Diamond Club Golf Tournament to be paid from Fund 012, District 2 Parks and Recreation.
3. Approval for Sandra Barrett to sign invoices up to \$1000.00.
4. Approval for John Ashley Anderson to sign invoices up to \$1000.00.
5. Approval to pay the lawful expenses of Bailee Pigott to attend deputy clerks training for SEMS, February 18, 2020 in Jackson, MS. (nun pro tunc)
6. Approval to pay the lawful expenses of Joe Aultman and Dave Herrin to attend the Summer MAS conference in Biloxi, MS on June 15 through June 19, 2020.
7. Approval of lawful expenses for Brian Neuman to travel to FEMA NETC Emergency Management Institute, Emmitsburg, MD. July 26 to July 31, 2020. Attending Advanced Floodplain Management II course previously approved. Authorization is for approval of rescheduled course dates outside of original authorization dates. FEMA is still covering same majority of expenses as well as new travel change costs.
8. Receive and enter email from Elizabeth Lancaster with Mississippi Veterans affair Extending Jay Statham's CVSO Certification until next CVSO training.
9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$14,907.55 with the Sumrall Boys Baseball Association to be paid from Fund 019.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,359.31 with the Sumrall Girls Fastpitch Softball to be paid from Fund 019.
11. Approval to transfer \$7,981.72 from Sanitation to County Wide Road for work performed by the Road Dept.
12. Approval to transfer \$1,330.09 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
13. Approval to transfer \$69.55 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Dept.
14. Approval to transfer \$397.05 from Coroner to County Wide Road for work performed by the Road Dept.
15. Approval to transfer \$196.41 from Drug Court to County Wide Road for work performed by the Road Dept.
16. Approval to pay Diversified Companies, LLC. up to \$8,500 for mailout of the 2017 Delinquent Tax Notices.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Baron Estates, LLC.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Richard Powell.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Kyrstan Baum.

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

1. Status Change: Amber Hamel, Medical Officer to Court Baliff.
2. Status Change: Melissa Lee, from Court Baliff to Medical Officer/Booking Assistant.
3. Approval to pay lawful expenses of James Perry to attend 2020 Law Enforcement Command College Supervisory, Management Training, July 26-31, 2020 in Oxford, MS.
4. Approval to change Signatory Official on all official grant documents for FY2020 from previous Board President, Joe Bounds to current Board President, Warren Byrd.
5. Approval of Supply and Maintenance contract between Lamar County and Pileum Corporation for HD Body cameras, carrier, etc. Payment for contract to be paid from the Jail service and maintenance contract budget.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval for Board President to sign contract between Tri-Community Fire Department (Marion County) and Oloh Fire Protection District.
2. Approval for Board President to sign contract between Southwest Lamar Fire Department and Oloh Fire Protection District.
3. Receive and enter the Oloh Fire District FY2019 Financial Report.
4. Approval for the Board President to sign MDA Request for Cash upon accepting delivery of Southeast Lamar apparatus from Deep South Trucks.

J. Additional Matters

1. Approval of a Proclamation of Local State of Emergency which has arisen within the County, caused by Coronavirus Pandemic.
2. Receive and enter the qualified elector, Shirley Haddox, for the upcoming Election Commissioner election for District 5.
3. Receive and enter Lifeguard EMS monthly report, February 2020.

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.
3. Approval to accept 1.5 acres valued at \$50,000.00 donated by Richard T. Morgan, as Trustee for The Richard T Morgan Family Trust U/A. The property is located on Richburg Rd.
4. Approval to transfer 2003 Ford F550 Rescue truck asset # 2980 (VIN# 1FDAW57PO3EB39213) from Hickory Grove to Southeast Lamar.

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. 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 24 Hagford, Dr, Purvis, MS 39475. There are piles of scrap metal, trash, and overgrown with high grass and weeds on the parcel in a nuisance manner. The property is a mobile home park. PPIN 2825 is in District 2.
2. Approval to advertise for a public hearing to be held on April 23, 2020 at 10:00 am concerning the abandonment of the Sky View subdivision plat.
3. Approval of the development permit for Donnell Bellevue Corner, LLC to construct a new office building to be located in District 4 at the corner of Bellegrass Blvd and Town Center Sq.
4. Consideration of GPV 20-01: A Variance of the Litter Ordinance requirement that owner of multifamily developments provide their own disposal service. The development is located at 649 Highway 42, Sumrall.

N. Road Matters

1. Approval to change the name of an existing public road from North Dees Road to Red Clay Hill Rd.
2. Approval of revision to Prime Contractor's (R & J Construction) subcontract with Warren Paving adding placement of shoulder material to Warren Paving's subcontract. Authority is needed for the Board President to execute the new subcontract. Project # is SAP-37(15)M.
3. Approval to accept an existing private road to be named D&M Ln.

O. Bids and Claims

1. Approval for Board President to sign engagement letter with Butler Snow to perform continuing disclosure requirements for fiscal year 2019.

P. Additional Matters

1. Approval of Resolution honoring K-9 Officer Benjamin J. Deen.
2. Note: In conjunction with the City of Hattiesburg and other partners, Right Way to Throw Away Day originally scheduled for April 18th, is being postponed due to the current situation. A new date is being worked out at this time and will be published as soon as determined.

Q. Under Advisement

- 1.

Next Board Meeting: April 6, 2020

Future Board Meetings: April 23, 2020

May 4, 2020

May 21, 2020

June 1, 2020