

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

Board Meeting

Date: April 23, 2020

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, monthly report.
2. Sondra Williams wishes to address the Board regarding discharging of firearms in subdivision.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 6, 2020 Board Minutes

Approval of the April 20, 2020 Emergency Meeting Minutes

B. Personnel Matters [Click here for attachments](#)

1. New Hire: Zackary Marsh, Sanitation.
2. New Hire: Cristian Camacho-Mendez, Sanitation.
3. New Hire: Kole Johnson, Mosquito Control.
4. New Hire: Aaron Dantzler, Sanitation.
5. New Hire: Josiah Bryant, Sanitation.
6. Termination: Zackary Marsh, Sanitation.
7. Receive and enter court order appointing Reginald Lewis, Jr. as public defender effective April 15, 2020.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for the Board President to sign a copier lease agreement with Owen Business Machines for the Planning Department.
2. Approval to transfer \$177.03 from Drug Court to County Road for work performed by the Road Department.
3. Approval to transfer \$139.41 from Courthouse Maintenance to County Road for work performed by the Road Department.
4. Approval to transfer \$130.86 from Parks & Recs/Multi-Purpose to County Road for work performed by the Road Department.
5. Approval to transfer \$113.31 from IT Dept. to County Road for work performed by the Road Department.
6. Approval to transfer \$7,635.00 from Sanitation to County Road for work performed by the Road Department.
7. Approval to transfer \$65.73 from Beaver Lake Fire Station to County Road for work performed by the Road Department.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Ciyana Taylor.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Adria Whitehead.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Aaron and Jessica Lott.

F. Sheriff Department Matters

1. Approval of the amended Supply and Maintenance contract between Lamar County and Pileum Corporation for HD Body cameras, carrier, etc., allowing Lamar County to test and evaluate the components for 30 days and if dissatisfied to return with no cost involved.
2. Approval of for Board President to sign the amended Supply and Maintenance contract between Lamar County and Pileum Corporation for HD Body cameras, carrier, etc.
3. Approval to reimburse Medical Nurse Harry Magee for the purchase of face masks he purchased from Henry Schein Corporation and John's Discount Drugs due to medical emergency caused by Covid-19.
4. Approval to pay Lewis Lights \$400.00 for the purchase of 200 fabric face masks due to medical emergency caused by Covid-19.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Receive and enter the qualified elector, Linda Hartfield, for the upcoming Election Commissioner election for District 3.

K. Inventory Matters

1. 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 of the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to file the plat know as Heritage Ph III subdivision, for filing purposes only. This plat consists of 1 lot and is located in District 4. A bond is not required since there are no roads being platted.

N. Road Matters

1. Discussion of setting speed limit in Savannah Trace Subdivision located in District 5.

O. Bids and Claims

1. Marc Maddox, BXS Insurance, update on core health insurance and voluntary health/life insurance renewal. [Click here for attachment.](#)
2. Approval to re-new core health insurance and voluntary health/life insurance as recommended by BXS Insurance Services with the concurrence of the County Administrator.
3. Approval of an agreement with Local Government Services, LLC for Cable Television Franchise Management Advisory Services.
4. Approval of Equipment Lease Agreement with Debris Tech.

P. Additional Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Warren Byrd.
2. Note: County offices will be closed Monday, April 27, 2020 in observance of Confederate Memorial Day.

Q. Under Advisement

1. Review changing the name of an existing public road from North Dees Road to Red Clay Hill Rd.

Next Board Meeting: May 4, 2020

Future Board Meetings: May 21, 2020

June 1, 2020

June 25, 2020

July 6, 2020

July 23, 2020