

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

Board Meeting

Date: May 4, 2020

Time: 9:00 A.M.

Public Forum:

1. Diane DeCesare Ross, Lamar County Library System Director, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 24 Hagford Drive, Purvis, Mississippi. (10:00am)
2. On the cleanup of property located at 5521 Hwy 13, Lumberton, Mississippi. (10:00am)

Consent Agenda Items (A thru L):

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

A. Approval of the April 23 and 30, 2020 Board Minutes

B. Personnel Matters [Click her for attachment.](#)

1. New Hire: Gary Kevin Sanford, North Bridge.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of a permit from MDOT to install a culvert on Highway 589 for John Adcock.
4. Approval of a permit from MDOT to install a culvert on Highway 589 for Jonathon Hammons.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters** [Click here for attachments.](#)
1. Approval for the Sheriff Department to apply for Coronavirus Emergency Supplemental Funding Program.
 2. Status Change: April Stampley
 3. Status Change: Casey Allseitz
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval of changes to the Lamar County LOSAP Point System:
 - Amend: Assigned shifts – Monthly Maximum shall be waived during local, state or federal state of emergency and burn bans affecting the department's jurisdiction.
 - Add: Physicals – Individuals participating in annual, department sponsored 1582 physicals or cancer screening shall receive 50 points annually.
 2. Approval of changes to Lamar County LOSAP Specifications:
 - Amend PS#18 Vesting Schedule: Individuals that have three (3) years of service and age of entitlement shall be 100% vested.
 3. Approval for Board President to sign:
 - LOSAP Authorization Form
 - LOSAP Application to Participate
- 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.

4. Approval to destroy old records of Chancery Clerk per the State of Mississippi Local Government Record Retention Schedule Dated, April 22, 2020.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1.

N. Road Matters

1. Approval of road permit exceptions for Balch & Bingham LLP to construct an underground crossing of RD Hartfield Rd.
2. Approval to set the speed limit at 25 mph on White Chapel Rd.

O. Bids and Claims

1.

P. Additional Matters

1.

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 21, 2020

Future Board Meetings:

- June 1, 2020**
- June 25, 2020 (4th Thursday)**
- July 6, 2020**
- July 23, 2020 (4th Thursday)**
- August 3, 2020**
- August 20, 2020**