

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

<b>Board Meeting</b>
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**Date: May 21, 2020**

**Time: 9:00 A.M.**

**Public Forum:**

1. Ben Sones, Lifeguard EMS Chief, monthly report.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the May 4, 2020 Board Minutes**

**Approval of May 11, 2020 Special Called Meeting Minutes**

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

1. Status Change: Louis Foster, North Road, from Truck Driver to Heavy Equipment Operator.
2. Status Change: Trevor Atkins, from South Road to North Road.
3. Termination: Cristian Camacho-Mendez, Sanitation.
4. New Hire: Toya McGlothen, Dispatch.
5. New Hire: Kevin McDonald, South Road.
6. New Hire: Lawson Bond, North Road.
7. Resignation: Nicholas Simmon, North Road.
8. Resignation: Terry Sumlin, North Road.
9. Approval to remove the attached list of stipend firefighters as submitted by the fire coordinator.

**C. Road Department Matters**

1. Approval for District 1 Supervisor, Steve Lampton, to sign letter to property owners regarding expanding the roadway along Lincoln Road extension from Oak Grove Road to Lamar Boulevard.

**D. Bids and Claims**

1. Approval to refund \$260.00 Community Shelter deposit to Darrell Ford. Event was cancelled due to Covid-19 concerns.
2. Approval to pay Diversified Companies, LLC \$1365.25 for mailing of certified landowner letters.
3. Approval for County Administrator, Joseph Waits and Jason Alexander to sign the Fiscal Agent Memorandum of Understanding, on behalf of the 15<sup>th</sup> Circuit Intervention Court's grant application in BJA-2020-17101.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Trent Grommoh.
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for TB&S, LLC.
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for David and Tracy Davis.

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

1. Rate Change: Casey Allseitz, Corrections.
2. Approval to pay \$100.00 fee for the cost of a 2-year polygraph examiner license for Investigator Lance Emfinger.

**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, Dale Denham, for the upcoming Election Commissioner election for District 1.
2. Receive and enter the qualified elector, Pat Boutwell, for the upcoming Election Commissioner election for District 2.
3. Receive and enter the qualified elector, Fleetwood Loustalot, for the upcoming Election Commissioner election for District 4.

**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 to sell a 2007 Crown Victoria (Asset # 4478, VIN # 2FAFP71W47X149045) to the Lamar County School District for the sum of \$1.00. This vehicle was deleted from County Inventory on October 24, 2019.

**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. Update on 2020 Census response rates. Michael Hershman.
2. 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 5217 west 4<sup>th</sup> Street. There is a pile of shingles, building materials and miscellaneous junk on this parcel in a nuisance manner. PPIN 29008 is in District 5.
3. 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 61 Hillcrest Dr, Hattiesburg, MS 39402 (MAGNOLIA MEMORIAL GARDENS CEMEMTERY). Where there are piles of trash, mattresses, couches and overgrown with high grass and weeds on both parcels in a nuisance manner. PPIN 14697 and 6706 is in District 1.
4. Update on the property at 236 Tallulah Ridge. Mike Davis.

### **N. Road Matters**

1. Approval to pay Puckett Machinery Company \$8293.90 invoice for emergency rental equipment needed for April 19, 2020 storm/tornado cleanup.
2. Consideration to approve converting part a public road named Robin's Nest (Canebrake Subdivision) from 2-way traffic flow into a 1-way traffic flow (see attached).
3. Approval to set the speed limit at 25 mph in Lost Orchard Subdivision per recommendations of the Road Manager.

### **O. Fire Coordination Matters**

1. Approval of Board President to sign Request for Cash from CAP Loan Project 19-037-CP-04 for the purchase of Hickory Grove mini-pumper. Apparatus is expected to be delivered on May 28, 2020.
2. Approval for Southeast Lamar FD to apply for SAFER grant to provide a full-time firefighter for three years with a \$0 (zero) match and no additional performance requirements after the end of the grant.

### **P. Bids and Claims**

- 1.

### **Q. Additional Matters**

1. Approval to provide labor and equipment needed to aerate Sumrall High School Football Field.

### **R. Under Advisement**

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

**Next Board Meeting:            June 1, 2020**

**Future Board Meetings:        June 25, 2020 (4<sup>th</sup> Thursday)**

**July 6, 2020**

**July 23, 2020 (4<sup>th</sup> Thursday)**

**August 3, 2020**

**August 20, 2020**

**September 8, 2020**

**September 17, 2020**

**September 24, 2020**

**HOLIDAY: Monday, May 25, 2020        Memorial Day**