

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

Board Meeting

Date: June 1, 2020

Time: 9:00 A.M.

Public Forum:

1. Miss Kaylee Fortenberry, Miss Hospitality for Lamar County 2020 representative, wishes to address the Board.
2. Diane DeCesare Ross, Library System Director, wishes to address the Board.

Bid Opening:

1. On Scruggs Road Intersection Improvements Project. (Receive and enter proof of Publication) 9:00AM

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 21, 2020 Board Minutes

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

1. New Hire: Adam Rittenhouse, Dispatch.
2. Retiree: Freda Rocker, Addressing.
3. Retiree: Pat McRaney, Planning.
4. Approval to remove the attached list of stipend firefighters as submitted by the fire coordinator.
5. New Hire: Andrew Hudson, Sanitation.
6. New Hire: Christy Brinson, Planning.
7. Resignation: Horace K. Entrekin, Sanitation.

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 May End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the June Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 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. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the July 4th event with the Lions Club of Sumrall to be paid from the General Fund.
9. Approval to transfer \$5,157.03 from fund 178 (2019 Road Bond Project) to fund 176 (Lincoln Road Ext) to cover ROW expenditures.

E. School Board Matters

- 1.

F. Sheriff Department Matters [Click here for attachments.](#)

1. Termination: Casey Allseitz, Jail.
2. Rate Change: Melissa Lee, Corrections.
3. Approval for Melissa Lee to sign for purchase up to \$1000.00.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Transfer Herbie Young from Southeast (119-252) stipend to Lumberton (125-252) stipend retroactive 5/18/2020.
2. Approval for Board President to sign Fire Protection Contract between Lamar County BOS, Sumrall VFD, and City of Sumrall effective January 1, 2020.

J. Additional Matters

1. Approval to appoint Kent Hudson to the Library Board serving District 3.

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. Transfer 2001 Freightliner Pumper #2820 from Southeast Lamar FD to Oloh FD.

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 3 Skeen Purvis, MS 39475. The mobile home is on 2 parcels, PPIN 852 and PPIN 18344 is in District 4.
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 20 Plantation Blvd Hattiesburg, MS 39402. PPIN 7014 is in District 4.
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 1643 Old Rocky Branch Rd. PPIN 33675 is in District 5.
4. Approval to file the plat known as Cypress Point Subdivision, for filing purposes only. This development consists of 20 lots and is located in District 3 off Purvis to Columbia Rd, contingent upon receiving the maintenance and performance bonds.
5. Approval to accept the maintenance bond, in the amount of \$35,000, and the performance bond in the amount of \$4,700, for Cypress Point subdivision.
6. Consideration of CU 20-05-01: Approval of a conditional use for a camper to be used as temporary residence. The property is located at 13 Plantation Boulevard. The Planning Commission forwarded a recommendation for approval with two conditions. The first condition is that the approval is only good for six months. The applicant will apply for another conditional use if they are unable to move. The second condition is that the trash on the property will have to be cleaned up as soon as possible. The property is located in Supervisor's District 4.
7. Consideration of CP 20-05-01: Approval to change the land use classification of property from Residential Estate to Patio Homes. The property is located at the southern end of the Villas of Bridgefield. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 5.
8. Consideration of RZ 20-05-01: Approval to change the zoning of the property from RE/Residential Estate to PH/Patio Homes Residential. The property is located on the southern end of the Villas of Bridgefield. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 5.
9. Cuevas Estates Subdivision. This development is located off Wilson Rd in District 3 and consists of 9 lots on existing road frontage.

N. Road Matters

1. Approval to set the speed limit at 30 mph on R. Thompson Rd per recommendation of the Road Manager.
2. Approval to change the name of an existing public road from North Dees Road to Red Clay Hill Rd.
3. Approval to accept an existing private road to be named Bonnie Mae Loop.

O. Fire Coordination Matters

1. Discussion of the construction of a fire training facility. Kyle Hill

P. Bids and Claims

1.

Q. Additional Matters

1. **Notice to all Department Heads: Initial Budget Meeting will be held Thursday, June 4th at 10:00 a.m. at the FEMA Shelter.**

R. Under Advisement

1.

Next Board Meeting: June 25, 2020 (4th Thursday)

Future Board Meetings: July 6, 2020

July 23, 2020 (4th Thursday)

August 3, 2020

August 20, 2020

September 8, 2020

September 17, 2020

September 24, 2020