

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

Board Meeting

Date: June 25, 2020

Time: 9:00 A.M.

Public Forum:

1. Presentation of 2020 MAS/Lamar County Scholarship, Justin Lee.
2. Ben Sones, Life Guard EMS Chief, monthly report.
3. Kristi Hicks, U.S. Census Bureau Partnership Specialist, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 61 Hillcrest Dr., Hattiesburg, MS. (10:00am)
2. On the cleanup of property located at 5217 W 4th Street, Hattiesburg, MS. (10:00am)

Consent Agenda Items (A thru L):

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

A. Approval of the June 1, 2020 Board Minutes

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

1. New Hire: Rodney Parker, North Bridge.
2. New Hire: Stephan Guthrie, Planning.
3. Resigned: Cory Welcher, Sanitation.
4. Resigned: Gary Sanford, North Bridge.
5. Resigned: Craig Marshall, Sanitation.
6. Status Change: Tara Coggins from Planning to Addressing.
7. Status Change: Charles Stuart from Roadside Sanitation Driver to Light Equipment Operator.
8. Status Change: David Dewease from Light Equipment Operator to Heavy Equipment Operator.
9. FMLA: Tammy Breland, Sanitation
10. Approval to add Samantha Sumrall to Stipend Firefighter list.

11. New Hire: Brandon Strickland, Sanitation.

C. Road Department Matters

1. Approval to accept bid from Beacon Construction, LLC for \$123,286.10 for Caney Church Rd Bridge Rehabilitation Project # SAP-37(16)M and authorization for the Board President to sign the Board Order Awarding Contract.
2. Approval of a permit from MDOT to install a culvert on Highway 13 for Keith Bond.

D. Bids and Claims

1. Approval to pay the lawful expenses for Jordan Alexander to attend the Basic Dispatch Certification Course, July 6 -10, 2020 in Collins, MS.
2. Approval to reimburse Tara Coggins \$350.00 for 2020 Annual Conference Registration fee.
3. Approval to pay lawful expenses of the County Administrator, Comptroller, Board of Supervisors, Road Manager, Board Attorney, Joe Aultman and Dave Herrin to attend the Summer MAS conference in Biloxi, MS on August 10 through August 12, 2020.
4. Approval for the Board President, Warren Byrd, to sign the Mississippi State Auditor Letter of Engagement for the FY 2019 Financial Audit.
5. Approval to designate Joseph Waits, County Administrator, Jason Cuevas, Comptroller and James Aultman, Chancery Clerk as audit representatives for fiscal year 2019.
6. Approval for Board President, Warren Byrd, Chancery Clerk, James Aultman, County Administrator, Joseph Waits and County Comptroller, Jason Cuevas to sign the risk assessment letter for fiscal year 2019 audit.
7. Approval to transfer \$7,507.66 from Sanitation to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$318.70 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$235.04 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$78.68 from Emergency Management to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$58.43 from Tax Office to County Wide 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 Kelvin Nunn.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Dennis and Tiffany Davis.

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

1. Rate Change: Melissa Lee, Corrections.
2. Status Change: Tylan Andrews from Booking Officer to Medical/Floor Officer.
3. Status Change: William Bullock from Floor Officer to Booking Officer.

4. Approval to pay the lawful expenses for Sheriff Rigel to attend the Summer Sheriff's Conference, July 26-31, 2020 in Biloxi, MS. The conference was originally approved for June and was rescheduled due to Covid-19.
5. Approval to pay lawful expenses of Officers Bryant and Culpepper to attend Correctional Officers Certification Training, August 3-21, 2020 in Columbia, MS.
6. Approval to pay lawful expenses of Jay Yarbrough and Kimberly Mapp to attend Taser Certification Training, July 6, 2020 at Camp Shelby in Hattiesburg, MS.
7. Approval to pay lawful expenses of Jay Yarbrough and Kimberly Mapp to attend Critical Task in Jail/Corrections Operations & Reducing Liability Training Seminar, July 13-16, 2020 in Fort Worth, TX.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Receive and enter Certificate of Recognition for Justin Lee, 2020 Recipient of MAS County Employee Scholarship.
2. Approval to appoint Barbara Hahn to the Library Board serving District 1.
3. Receive and enter Encroachment Agreement for Lamar Advertising, 2055 Oak Grove Rd, to increase the height of existing sign to have a minimum of 19 feet clearance beneath it at the request of County on or across Old Hwy 11.

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. Removal of 2019 Dodge Charger Asset 7012 VIN# 2C3CDXKTKH685905 from Inventory and insurance as it was deemed a total loss by insurance carrier

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. Approval of the construction plans for Sky View Subdivision PH II. This development is located off Alonzo Boone Rd in District 3.
2. Approval to accept the road in Lost Orchard Ph V (Lost Orchard Dr) for County Maintenance.
3. Approval to release bond #106581637, for Lost Orchard Ph V, in the amount of \$40,700.
4. Approval of the revised site plan for Southern States Soccer facility. This development is located off Old Hwy 11, in District 4.
5. Approval to file the plat for Heritage Phase IV Subdivision. This development consists of 1 lot and is located off Purvis to Oloh Rd, in District 4.
6. Approval to file the plat for Morgan Fields Subdivision. This development is located at the corner of Oloh Rd and Military Rd, in District 5, and consists of 9 lots. All lots face existing County road frontage; therefore, a bond is not required.
7. Consideration of CU 20-06-01: Approval of a conditional use for a manufactured home. The property is located at 529 Burnt Bridge Road. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.

N. Road Matters

1. Approval to set the speed limit at 35 mph on Hatten Rd. per recommendation of the Road Manager.
2. Approval to amend the Four-Year Road Plan to add D & M Lane to chip seal per Road Manager.

O. Bids and Claims [Click here for attachment.](#)

1. Approval to renew the Lease Agreement with the VFW Post No. 3955 for VSO office space at the rate of \$780 annually.

P. Additional Matters

1. Approval to post "Do Not Enter If You Are Ill" sign on all entryways to county buildings. (Covid-19)
2. Approval to follow the Governor's Proclamation for Independence Day holiday, July 3, 2020.

Q. Under Advisement

1. Review accepting an existing private road to be named Bonnie Mae Loop.

Next Board Meeting: July 6, 2020

Future Board Meetings: July 23, 2020 (4th Thursday)

August 3, 2020

August 20, 2020

September 8, 2020

September 17, 2020

September 24, 2020