

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

Board Meeting

Date: July 6, 2020

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 1643 Rocky Branch Rd. Sumrall, MS (10:00AM).
2. On the cleanup of property located at 3 Skeen Rd, Purvis, MS (10:00AM).

Consent Agenda Items (A thru L):

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

A. Approval of the June 25, 2020 Board Minutes

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

1. Retired: Randle Smith, South Bridge.
2. Status Change: Emmett Coker from County Patrol Officer/Youth Court Officer to Youth Court Officer.
3. Status Change: Michael Davis from Code Enforcement Officer to Code Enforcement Officer/County Safety Officer.

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 June End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 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 of the Sheriff Administration fourth quarter FY 2020 budget in the amount of \$1,071,494.50.
 9. Approval of the Tax Assessor/Collector fourth quarter FY 2020 budget in the amount of \$292,811.50.
 10. Approval to pay the lawful expenses for Tommy Jones and Jerry Shelby to attend the Mississippi Damage Prevention Summit on November 3-5, 2020.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Approval to purchase undercover tag for the Sheriff Department, VIN# 1FTEW1C58LFB99026.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to accept \$13,195 quote from Headrick Signs for replacement of the electronic message center at Oak Grove Fire Station 1 on Old Hwy 24. The cost will be paid equally by Oak Grove Fire and Lamar County Fire.
- 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.
- 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. Receive and enter the 2020 Real and Personal Tax Rolls from the Tax Assessors Office. The Board of Supervisors will begin equalization.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1.

N. Road Matters

1. Approval of Supplemental Agreement #1 and Change Order #1 to add pay items for Solid Sodding and Concrete Driveway Replacement for the Scruggs Road Intersection Improvements Project with compensation to come from available BP funds designated for the project with authorization for the Board President to sign the documents.

O. Bids and Claims

1.

P. Additional Matters

1.

Q. Under Advisement

1. Review filing the plat for Heritage Phase IV Subdivision. This development consists of 1 lot and is located off Purvis to Oloh Rd, in District 4.
2. Review filing 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.

Next Board Meeting: July 23, 2020 (4th Thursday)

Future Board Meetings:
August 3, 2020
August 20, 2020
September 8, 2020
September 17, 2020
September 24, 2020