

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

Board Meeting

Date: July 23, 2020

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, monthly report.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the July 6, 2020 Board Minutes

B. Personnel Matters

1. Termination: Dustin Jackson, Sanitation.
2. New Hire: Kevin Lane Waldrup, Sanitation.
3. Status Change: Jennie Gray, Dispatch, from temporary part-time to full-time.
4. Status Change: Ashley Purvis, Dispatch, from temporary full-time to part-time.
5. Approval of donated time to Tammy Breland.
6. Termination: Caleb Bennett, Sanitation.
7. Resigned: William Scott Creel, South Road.
8. Quit Without Notice: Kole Johnson, Mosquito Control.
9. Terminated/Exhausted FMLA: Kimberly Dement, Dispatch.
10. Resigned: Kimberly Pahlman, Accounting.
11. Status Change: Shannon Ladner from Payroll Clerk to Accounts Payable Clerk/Asst. Payroll Clerk/Asst. Purchasing Clerk.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to transfer \$9,761.06 from Sanitation to County Wide Road for work performed by the Road Department.
2. Approval to transfer \$69.22 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$707.16 from Tax Office to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$65.38 from Coroner to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$205.63 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$112.38 from Emergency Management to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$160.30 from Drug Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$35.02 from Youth Court to County Wide Road for work performed by the Road Department.
9. Approval for Board President to sign Amendment to Letter of Engagement with the Office of the State Auditor.
10. Approval to transfer \$15,000 from Fund 178 (Road Bond Project) to Fund 175 (Old Hwy 11 Widening) to cover expenditures.
11. Approval to transfer \$5,000 from Fund 178 (Road Bond Project) to Fund 176 (Lincoln Road Ext) to cover expenditures.
12. Approval to reimburse Stephen Guthrie \$99.00 for Mississippi Chapter APA Professional Membership.
13. Approval to reimburse Casey McInnis \$90.65 for the purchase of 3 non-contact thermometers.
14. Approval for Board President to sign MDEQ Agreement #WT658 between the Mississippi Department of Environmental Quality and the Lamar County Board of Supervisors.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Paula and Chance Fairley.

F. Sheriff Department Matters

1. New Hire: Misty McLemore, Corrections.
2. Approval to pay lawful expenses of Inmate Services Officer Diane Craft to attend the Jail Smart Communications Training Conference, August 3-6, 2020 in Tampa, Florida.
3. Approval to pay lawful expenses of Christopher Mason to attend the Correctional Officers Certification Training August 3-21, 2020 in Columbia, MS.
4. Approval to purchase one (1) Dual Purpose Police Canine in the amount of \$15,500.00 from United States Unlimited, LLC., to be paid from K-9 donation account.
5. Approval to pay June 2020 credit card billing for expenses to transport an inmate from Texas.
6. Approval for Board President to sign the "Request for Reimbursement" form for the MS Office of Homeland Security Grant Program.

7. Status Change: Grant Lee from Booking Officer to Booking Supervisor.
8. Status Change: Anthony Netto from Booking Supervisor to Floor Officer.
9. Status Change: Jerry Harris from Floor Officer to Booking Supervisor.
10. Resigned: Austin Miller, Jail.
11. Quit Without Notice: Kayla Labove, Sheriff's Administration.
12. Approval for board president to sign the Non-Compensated Special Contract Investigator Contract with The Mississippi Bureau of Narcotics Pursuant to section Miss Ann Code §41-29-112

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval for the Board President, Warren Byrd, to sign the FY 2019 Audit exit conference request form indicating that the County does not want a formal exit conference.

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 the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
3. Receive and enter certification that Jack Smith Tax Assessor/Collector is in compliance with Mississippi Code §27-35-127 per notice from the Mississippi Department of Revenue.
4. Approval of Order authorizing the Clerk to advertise that the Board of Supervisors has completed the equalization of the 2020 Real and Personal Tax Rolls, as submitted by the Tax Assessor, and that said rolls will be open to the public for inspection. Objections must be filed in writing on or before Monday, August 3, 2020 and should be made to the Chancery Clerk.
5. Approval for the Board President to sign the Application for Certification for authority to expend the one (1) mill according to Section 27-39-329(2) (b) Miss. Code Ann.
6. Approval of the "Homestead Objections and Acceptance" as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Discussion of the Oaks of the Legacy Phase 3 due to change of ownership and not receiving bonds.
2. Update on Traffic study for Dollar General at Cole Rd and W 4th St.
3. Discussion of Blain Oaks Subdivision. This development is located on Blain Road, in District 3, and consist of 8 lots. All lots face existing County road frontage. There are concerns with the existing road being able to handle the increase in traffic flow, turn around issues and right-of-way dedication issues.
4. Discussion the filing of the subdivision plat for The Cottages of Belle Terre Phase I. This development is located on Old Highway 24, in District 4, and consist of 4 lots. Discussion about road surface, establishment of HOA and the need for bonds.
5. Discussion of Amri Cove: Thirteen (13) lot development located off Tatum Camp Road. Items to be discussed: stormwater detention, requirement of construction plans, tree removal for site distance and the establishment of a Homeowners Association.
6. Approval of a lot line change for Lot 19 and 20 of The Refuge Phase I Subdivision. The property owner is requesting that their two individual lots be combined so that they only receive one POA dues charge each year vs paying dues for each individual lot.
7. Approval to file the plat for the Resurvey of Lots 19 & 20 of The Refuge Phase I, for filing purposes only.

N. Road Matters

1. Approval to install two stop signs requested by the HOA of Lakeshore Subdivision in District 1 on Stones Throw Dr.

O. Bids and Claims

1. Approval of Contractor Estimate #1 in the amount of \$126,688.65 to Beacon Construction, LLC for work completed through July 17, 2020 for the Scruggs Road Intersection Improvements Project. Funding will be through the State of Mississippi BP Program Funds granted to Lamar County.
2. Approval of 2020-2023 State Aid Surface Maintenance Program SAP-37(17)M to include hot mix overlays and signing and striping on highlighted roads shown on the attached Lamar County Supervisor District Map.

P. Additional Matters

1. Approval to appoint Patricia Garvin as District 1 Election Commissioner to fulfil the term of Dale Denham, deceased.

Q. Under Advisement

1. Review filing the plat for Morgan Fields Subdivision. The 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: August 3, 2020

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