

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

Board Meeting

Date: August 3, 2020

Time: 9:00 A.M.

Public Forum:

1. Rebecca Stewart, Domestic Abuse Family Shelter, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. Receive and enter Proof of Publication regarding comments on Objections to the FY 2020 Real & Personal Tax Rolls (Objections MUST be received and filed in writing with the Clerk.) Open until 5:00 pm

Consent Agenda Items (A thru L):

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

A. Approval of the July 23, 2020 Board Minutes

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

1. Approval of the updated Lamar County Drug and Alcohol Testing Policy and Procedures.
2. New Hire: Travis Murphree, Mosquito Control.
3. New Hire: Larry Breazeale, South Bridge.
4. Status Change: James Kenneth Entrekin, South Bridge, from Roadside Sanitation Driver to Light Equipment Operator.
5. New Hire: Katherine Goodson, Accounting.
6. Receive and enter Circuit Court Orders Adjusting Salary for Matthew O'Quain, Staff Attorney XI, and Alexandra Shoemaker, Court Administrator pursuant to Miss Code Ann.§9-1-36 and §9-1-17, with Lamar County contributing 28% of the total \$4180 raise (\$1170.40 per year) effective October 1, 2020.

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 July 2020 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the August 2020 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the August 2020 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 enroll in the Beaver Control Assistance Program and pay \$7500.00 enrollment fee.
9. Approval for Board President to sign the Pitney Bowes Rental Agreement for Chancery Court.
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 award a \$1000.00 Scholarship to Kaylynn Martin and Kanya Bacot (to be mailed due to COVID-19).

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Freedom Enterprise, LLC.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Freedom Enterprise, LLC.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Wards Fast Food of Purvis, Inc.
4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for West Oaks, LLC.

F. Sheriff Department Matters

1. Approval of the Interlocal Agreement between Lamar County School District and the Lamar County Sheriff's Office (School Crossing Guards).
2. Approval for the Board President and Sheriff to sign the Interlocal Agreement between Lamar County School District and the Lamar County Sheriff's Office.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to appoint Ernest Clingon as Northeast Lamar Fire Commissioner replacing Ike Farris.

2. Approval of pay raise for Johnnie Elliot from \$15.75 to \$17.75 for completion of EMT-B Certification.
3. Approval of Fire Coordinator Disbursements in the following amounts:
 - a. Transfer \$4,049.38 from Fire Coordinator 121-252 to Hickory Grove 127-252.
 - b. Transfer \$19,290.33 from Fire Coordinator 121-252 to Beaver Lake 113-252.
 - c. Transfer \$10, 851.37 from Fire Coordinator 121-252 to Rock Hill 124-252.
 - d. Transfer \$7,972.70 from Fire Coordinator 121-252 to Southeast Lamar 119-252.
 - e. Transfer \$7,805.52 from Fire Coordinator 121-252 to Pine Ridge 118-252.
 - f. Transfer \$60,000 from Fire Coordinator 121-252 to Sumrall/Epley Road 123-252
 - g. Payment in the amount of \$538.22 from Fire Coordinator 121-252 to Northeast Lamar Fire Protection District.
 - h. Payment in the amount of \$15,371.80 from Fire Coordinator 121-252 to Oak Grove Fire Protection District.
 - i. Payment in the amount of \$8,030.09 from Fire Coordinator 121-252 to Southwest Lamar Protection District.
 - j. Payment in the amount of \$24,593.63 from Fire Coordinator 121-252 to Oloh Fire Protection District.
 - k. To be received from Central Lamar Fire Protection District \$181,834.80 to Fire Coordinator 121-252.
 - l. Transfer \$60,000 from Fire Coordinator 121-252 to Sumrall/Epley Road 123-252.

J. Additional Matters

1. Approval to advertise the Notice of Public Hearing on the proposed FY 2021 Budget and Tax Levy; and set a public hearing on Tuesday, September 8, 2020 at 10:00 am.

K. Inventory Matters

1. Approval of the attached asset transfer list as submitted.

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. Update on 61 Hillcrest Dr. property clean up time has expired. (Mike Davis)
2. Update on 5217 West 4th Street property clean up time has expired. (Mike Davis)
3. Submission by the Owner & Engineer of a Variance Request documenting the basis for their reasoning why construction plans are not required for approval of roadway development in Amri Cove Subdivision.
4. Schedule for submission of Covenants detailing creation of a HOA as required by the Zoning Regulations or in lieu thereof, a reason why the HOA requirement could be considered for exclusion.
5. Approval/Disapproval of Amri Cove subdivision plat for filing purposes after action on above items M3 and M4.

N. Road Matters

1. Approval to accept the bid from Hol-Mac Corp for two knuckle boom loaders for \$166,664.00.
2. Approval for Road Manager to apply for Emergency Watershed Protection Assistance.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval of the FY 2021 Calendar as presented by the County Administrator.
2. Approval of the FY 2020 Real & Personal Tax Rolls (after being equalized by the Board of Supervisors and having heard all objections).
3. Approval to designate the Lamar County FEMA Shelter as a building in which the courts of the County may be held in accordance with Miss Code §19-3-43.
4. Update on MAS Convention change of schedule.

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.
2. Review of the Oaks of the Legacy Phase 3 due to change of ownership and not receiving bonds.
3. Review 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.

Next Board Meeting: August 20, 2020

Future Board Meetings: September 8, 2020 (Tuesday)

September 17, 2020

September 24, 2020