

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

Board Meeting

Date: August 20, 2020

Time: 9:00 A.M.

Public Forum:

1. DiDi Ellis, Kids Hub director, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the August 3, 2020 Board Minutes

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

1. New Hire: Kimberly Dement, Dispatch.
2. New Hire: Z. J. Freeman, Jr., South Road.
3. Status Change: Charles Stuart, North Bridge, from light equipment to heavy equipment.
4. Resigned: David “Mickey” Dewease, North Bridge.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for the Board President to sign Memorandum of Understanding between Pearl River Valley Opportunity, Inc. and Lamar County Board of Supervisors.
2. Approval for the Board President to sign two (2) copier contracts with Owens Business Machines for Justice Court.
3. Approval for the Board President to sign copier contract with Owens Business Machines for Circuit Clerk.
4. Approval to pay City of Purvis \$1,578.27 for half of the purchase price for the three flagpoles installed in front of the Lamar County Tax Assessor Office. This will be paid from District 3 Parks and Recreation Fund (013).

5. Approval to pay \$500 burial assistance to Pinehaven Funeral Home on behalf of James Green, who was found to be a pauper.
6. Approval to transfer \$2,640.46 from Sanitation to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$221.24 from Parks & Recs/Multipurpose to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$223.16 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$71.85 from Drug Court to County Wide Road for work performed by the Road Department.

E. School Board Matters

- 1.

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

1. Resigned: Summer Anderson, Jail.
2. Resigned: Betty Hiester, Jail.
3. New Hire: Willie Mooney, Jail.
4. New Hire: Crystal Easterling, Jail.
5. Approval of Lease Purchase Agreement with R. J. Young Company for LD-AITEMP-Wall Device and LD-AITEMP-MD Kiosk for contactless temperatures in the jail. The monies will be reimbursed under Grant 20-VP-BX-0490 (Coronavirus Pandemic Grant).
6. Approval of the annual maintenance agreement with IDEMIA, for upgrades and maintenance for the 5900-TPE-ED-M95 PRT-DUP-M95 finger printing machine.
7. Approval for Board President to sign the Mississippi Justice Assistance Grant awards documents.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to rescind item 3A under Fire Coordination Matters on the August 3, 2020 agenda.
2. Approval to transfer \$41,346.15 from Fund 121 (Fire Coordination Fund) to Fund 127 (Hickory Grove Fire) for FY 2020 Fire Coordination Disbursement.
3. Approval for Abner Keith to serve as stipend firefighter for Rock Hill.
4. Approval to appoint Brad Shuck as Central Lamar Commissioner to fulfil unexpired term of Daniel Broome with term ending 9/30/2022
5. Approval to transfer Nissan Titan asset # 5227 from Fire Coordinator to Lumberton Fire.
6. Approval to transfer Dodge Charger asset # 6834 from Lumberton Fire to Fire Coordinator.

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. 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. Update on the property cleanup at 5521 Hwy 11 Lumberton. Mike Davis.
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 207 Hartfield Rd, Hattiesburg, MS. PPIN 00004 is in District 3.
3. Approval to file the plat known as Amri Cove for filing purposes only. This development consists of 13 lots and located off Tatum Camp Road.
4. Approval of filing of the subdivision plat for Lost Orchard Phase VI. Approval to include the acceptance of proposed Performance and Maintenance Bonds. The development consists of 34 lots and is located off Old Highway 11.
5. Approval of filing of the subdivision plat for Painted Arrow Point. Approval to include the acceptance or denial of variance request to refrain from having to submit road plans due to this plat being a private subdivision that will not result in the county maintaining the roads at a future date. The development consists of 43 lots and is located off Purvis to Oloh Road.
6. Site plan for Chrysler Dodge Jeep Ram for a dealership. This development is located at Highway 98, west of Cole Road, in District 4.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Miss Code §17-3-1 for \$500 for sponsorship of the Lady Eagle Basketball Golf Classic, to be paid from General Fund.
2. Approval to install Temperature Kiosk in both court houses and the tax office. The 36-month lease rate is \$119.25 per Pedestal Terminal from RJ Young.

P. Additional Matters

1. Approval of \$50 additional per diem for Election Commissioners, Poll Mangers and Poll Workers for any election occurring form July 1, 2020, through December 31, 2020 in accordance with House Bill No. 824.

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: September 8, 2020 (Tuesday)

**Future Board Meetings: September 17, 2020
 September 24, 2020**

October 5, 2020 (First Meeting of FY 2021)

October 22, 2020

Labor Day Holiday: Monday, September 7, 2020