

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

Board Meeting

Date: September 8, 2020

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the Proposed Budget and Proposed Tax Levy for fiscal year 2021 (Receive and Enter Proof of Publication) 10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of the August 20, 2020 Board Minutes

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

1. New Hire: Zedric Taylor, Sanitation.
2. New Hire: Lance Johnson, Dispatch.
3. Retiree: Richard Cooley, North Road.
4. Status Change: Paul McRaney from North Bridge heavy equipment operator to North Road barn maintenance.
5. Status Change: Trevor Atkins from North Road crew member to Heavy Equipment Operator/Driver.
6. Receive and enter court order changing the status of Emmett Coker from Youth Court Officer/County Court Bailiff to County and Youth Court Officer.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to amend the Four-Year Road Plan to asphalt overlay Lake Hillsdale Rd, Piatonia Rd, King Ave, Carver Ave, Lincoln Ave, Oak St, Marshall Ave, Bay Dr to Old Hwy 11.
4. Approval to amend the Four -Year Road Plan to Mat Seal Beaver Dam Rd in District 2.

5. Accept a donation of crushed concrete from Delta Industries.
6. Accept a donation of concrete from Curly Cole.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the August End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September 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 pay the lawful expenses of Danny Young to attend the Mississippi Magnolia 2020 SWANA Fall Conference, October 13-15, 2020 in Natchez, MS.
9. Approval to pay the lawful expenses for Tax Assessor Jack Smith to attend the MACA Conference October 25–30, 2020 in Bay St. Louis, MS.
10. Approval to reimburse Casey McInnis and David Lewis for travel to Nolan County in Sweetwater, Texas to transport a Drug Court Participant back to Lamar County, Mississippi.
11. Approval to transfer \$406.93 from Fire Coordination Fund (121) to EMSOF Fund (080) to cover expenditures.
12. Approval to transfer \$10,000.00 from Hickory Grove Fire Grading District (127) to Hickory Grove Safer Fund (038) to cover expenditures.
13. Approval to transfer \$13,121.41 from Fire Coordination Fund (121) to Purvis Fire Dept Fund (126). Insurance Rebates monies
14. Approval to transfer \$12,584.49 from Fire Coordination Fund (121) to Lumberton Fire Dept Fund (125). Insurance Rebates monies
15. Approval to transfer \$9,071.93 from Insurance Rebate Code Fund (107) to Insurance Rebate Fund (106) to cover expenditures. (Insurance Bldg Code monies)
16. Approval to transfer \$4,685 from Fire Coordination Fund (121) to Lumberton Fire Dept Fund (125) to cover expenditures.
17. Approval to transfer \$10,000 from Fire Coordination Fund (121) to Central Lamar Fire Safer Grant Fund (033) to cover expenditures.
18. Approval to transfer \$20,000 from Road Bond Project 2019 (178) to Weatherby Road Fund (173) to cover expenditures.
19. Approval to transfer \$20,000 from Road Bond Project 2019 (178) to Old Hwy 11 Widening Fund (175) to cover expenditures.

E. School Board Matters

1. Approval to appoint (by virtue of office) Lamar County School Superintendent, Dr. Steven Hampton, to the Pearl River Community College Board. Dr. Hampton was appointed by the Lamar County School Board to replace Tess Smith who retired.

F. Sheriff Department Matters [Click here for attachment\(s\)](#).

1. Approval for the Board President to sign the Health CORR, LLC agreement to provide Inmate Medical and Mental Health Services to Lamar County's Adult Detention Center.
2. Termination: Mitchell Anderson, Jail.
3. Approval to purchase an undercover tag for the Sheriff's Department, VIN# 1C6RR7XT9JS294582.
4. New Hire: Jared Michael Barnard, Sheriff's Department.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

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.
2. Approval to transfer Asset # 5481 from Sheriff Department to Board of Supervisors.
3. Approval to add forfeiture vehicle valued at \$8300.00 to Sheriff inventory: 2011 Camry, Asset # 7234; VIN# 4T1BF3EK5BU123996.

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. 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 210 Richburg Rd, Hattiesburg, MS. PPIN 2135 is in District 3.
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 131 McMahon Rd, Hattiesburg, MS. PPIN 7136 is in District 4.
3. 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 103 Perry Lee Dr, Hattiesburg, MS. PPIN 11277 is in District 2.
4. Approval to file 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.
5. Consideration of CU 20-08-01: Approval of a conditional use for a childcare facility. The property is located at 5 Shoreline Boulevard. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 1.
6. Consideration of CP 20-08-01: Approval to change the land use classification of property from Residential Estate to Office Park/Professional Services. The property is located at 697 Weathersby Road. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.
7. Consideration of RZ 20-08-01: Approval to change the zoning of the property from RE/Residential Estate to C-1 Office Park-Professional Services. The property is located at 697 Weathersby Road. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.
8. Consideration of CP 20-08-02: Approval to change the land use classification of property from Residential Estate to Office Park-Professional Services. The property is located off Bentley Brooke. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.
9. Consideration of RZ 20-08-02: Approval to change the zoning of the property from RE/Residential Estate to C-1/ Office Park- Professional Services. The property is located off Bentley Brooke. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.
10. Consideration of CP 20-08-03: Approval to change the land use classification of property from Residential Estate to Office Park-Professional Services. The property is located at 695 Weathersby Road. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.
11. Consideration of RZ 20-08-03: Approval to change the zoning of the property from RE/Residential Estate to Office Park-Professional Services. The property is located at 695 Weathersby Road. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 3.

12. Approval of a Variance Request from the Owner and Engineer of The Cottages of Belle Terre' requesting a variance of 10 feet from the required 60-foot right-of way to a 50 foot right-of-way from the roadway within The Cottages at Bell Terre.
13. Approval of The Cottages at Belle Terre' Phase 1 for filing purposes. This subdivision is located on Old Highway 24 across from Oak Grove Upper Elementary School.
14. Accept the resignation of Tom Price from the Planning Commission from District 3.
15. Approval to appoint Robert Hedgepeth to the Planning Commission from District 3.
16. Approval of South Town Estates Subdivision Phase 1 for filing purposes. This subdivision consists of seven lots and is located on Old Highway 11 across from Guidroz Lane.
17. Consideration of GPV 20-02: A Variance of the Litter Ordinance requirement that the owner of a multifamily development provides their own garbage disposal service. The property is located at 25 and 27 Hunter Lane, Hattiesburg.
18. Consideration of GPV 20-03: A Variance of the Litter Ordinance requirement that the owner of a multifamily development provides their own garbage disposal service. The property is located at 2,4,6,8,10,12 Heritage Cove, Purvis.
19. Approval to file the plat for Heritage Phase V Subdivision. This development consists of 1 lot and is located off Purvis to Oloh Rd, in District 4.
20. Board approval of the interlocal cooperative match and management of for the Right Way to Throw Away Day.
21. Announce that the "Right Way to Throw Away Day," Household Hazardous Waste Day, is scheduled to be held on Saturday, October 3, 2020.

N. Road Matters

1. Approval of Replacement MOA for the Old Hwy 11 LPA Project No. STP-8755-00(001)LPA / 107040-701000 & 702000 and authority for Board President to execute this replacement MOA. The reason for the new MOA is to provide for a time extension to June 30, 2021 for obligation of funds.
2. Approval to pay Certified \$2,617.34 for the emergency purchase of sanitizer due to Covid-19, non pro tunc.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000 with Lumberton High School for sponsorship of Lumberton High School Scoreboard Advertisement; to be paid from General Fund.
2. Approval of Contractor Estimate #2 in the amount of \$73,551.29 to Beacon Construction, LLC for work completed through August 18, 2020 for the Scruggs Road Intersection Improvements Project. Funding will be through the State of Mississippi BP Program Funds granted to Lamar County.

P. Additional Matters

1. Approval of the FY 2021 Budget as proposed after having held a public hearing on said budget.
2. Approval to publish the FY 2021 Budget.

3. Approval of the FY 2021 Tax Levy as proposed after having held a public hearing on said levy.
4. Approval to publish the FY 2021 Tax Levy.
5. Approval of the Free Port Warehouse License application for AC2T Inc., located at 117 Central Industrial Row, Purvis.

Q. Under Advisement

- 1.

Next Board Meeting: September 17, 2020

Future Board Meetings: September 24, 2020
October 5, 2020 (First Meeting of FY 2021)
October 22, 2020
November 2, 2020
November 19, 2020
December 7, 2020
December 17, 2020