

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

<b>Board Meeting</b>
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**Date: September 17, 2020**

**Time: 9:00 A.M.**

**Public Forum:**

1. Rebecca Brown with PRCC, wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On the cleanup of property located at 207 Hartfield Rd, Hattiesburg, MS (10:00am)

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the September 8, 2020 Board Minutes**

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

1. Receive and enter District Attorney's letter to hire Lacey Simmons as part-time Litigation Support.
2. New Hire: Mason Trey Hill, Sanitation.
3. FMLA: Paul McRaney, North Road.
4. Receive and Enter Chancery Court Order Reappointing Judge Brad Touchstone as Special Master for a term beginning October 1, 2020 and ending September 30, 2021 without additional salary.
5. Receive and Enter Chancery Court Order Reappointing Kathy Sones as Special Prosecutor in Lunacy Commitments for a term beginning October 1, 2020 and ending September 30, 2021.
6. Receive and Enter Chancery Court Order Reappointing Thomas E. Schwartz, Esquire as Special Defender in the Matters of Lunacy Commitments for a term beginning October 1, 2020 and ending September 30, 2021.
7. Receive and enter Chancery Court Order appointing Mark Norton as County Probate Administrator for a term beginning October 1, 2020 and ending September 30, 2021.
8. New Hire: Edward Murry, North Road.

9. Approval of the attached pay increases as submitted with an effective date of September 21, 2020.

**C. Road Department Matters**

- 1.

**D. Bids and Claims [Click here for attachments.](#)**

1. Approval for the Board President, Warren Byrd, to sign the Senior Services Match Agreement between SMPDD and the Lamar County Board of Supervisors.
2. Approval for the Board President, Warren Byrd, to sign the Membership Agreement between SMPDD and the Lamar County Board of Supervisors.
3. Approval for the Board President to sign a copier lease agreement with Owen Business Machines for Youth Services.

**E. School Board Matters**

- 1.

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

1. Status Change: Jared Barnard from Sheriff Administration to COPS Grant.
2. New Hire: Keith Williamson, Corrections.
3. Resigned: Leighton Chance Curry, Sheriff Administration.
4. Approval for the Board President to sign the annual continuing Maintenance Agreement with Prime Logic.
5. Approval of purchase order to pay \$7575.00 plus tax for repair of P-Trap and removal and replacement of concrete in kitchen.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Approval to add Shawnacy Purvis to the Stipend Firefighter for Rock Hill with start date of October 5, 2020.
2. Approval for Board President to sign contract with Innovative Service Solutions for annual service of AEDs.
3. Approval for Board President to sign Public Notice for Intent to Apply for CAP Loan for completion of Lamar County Fire Training Facility with notice published for four weeks in newspaper.

**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 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.
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. Approval to allow the Board President to sign the Designation of Applicant's Agent form for Michael Hershman for the Mississippi Emergency Management Agency.
2. Approval to release bond #106871663, for Lost Orchard Ph V, in the amount of \$29,400.00.

**N. Road Matters**

1. Approval of and authorization for Board president to execute Supplemental Agreement #2 to establish a unit price for Geogrid to be used to address soft/wet soils issues found on the Scruggs Road Project. Funding is available and will be paid through the use of State BP funds established for the overall project.
2. Approval to retain Wetland Consulting Services to perform necessary environmental services/reports for the Weathersby Road/Oak Grove Road Roundabout project STP-0037-00(033)LPA/108256-701000 and approval for Board President to sign proposal authorizing work. Cost of work is \$ 5500.00.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

- 1.

**Q. Under Advisement**

- 1.

**Next Board Meeting:            September 24, 2020**

**Future Board Meetings:        October 5, 2020 (First Meeting of FY 2021)**

**October 22, 2020**

**November 2, 2020**

**November 19, 2020**

**December 7, 2020**

**December 17, 2020**