

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

<b>Board Meeting</b>
----------------------

**Date: September 24, 2020**

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the September 17, 2020 Board Minutes**

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

1. Approval to accept donated time for Paul McRaney as submitted.
2. Quit Without Notice: Richard Walter Bond, Jr., North Road.
3. Termination: Melissa Davis, Tax Collector/Assessor.
4. Quit Without Notice: Brandon Strickland, Sanitation.
5. Status Change: Zedric Taylor, Sanitation, from fill-in driver to full-time driver.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to reimburse Coroner Blake Matherne \$41.40 for postage.
2. Approval to transfer \$39.34 from North East VFD to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$65.38 from Fire Coordination to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$57.13 from Beaver Lake Fire Station to County Wide Road for work performed by the Road Department.

5. Approval to transfer \$9,123.02 from Sanitation to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$265.12 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$843.79 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$144.86 from Drug Court to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$83.20 from Coroner to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$62.96 from Library to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$475,500 from Severance Fund (007) to 2019 Road Project Bond Fund (211) to cover bond payment shortage.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Falling Pines Hunting Club.
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Blue Springs Hunting Club.
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Texas Petroleum Co.
4. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Mandy and Gracie Harrell.
5. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for David and Octacias Smith.
6. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

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

1. Receive and enter the FY 2020 Sheriff Department vehicles list.
2. Receive and enter the FY 2020 Sheriff Department unmarked vehicles list.
3. Approval for Board President to sign the one (1) year contract with Portable Medical Diagnostic, LLC to provide portable x-ray and ultrasound services for Lamar County Jail.
4. Approval to purchase an undercover tag for the Sheriff's Department, VIN# 1FTEW1E52LFA54545.
5. Approval to pay \$150.00 registration fee for the SWAT Team to participate in the South Mississippi SWAT Competition in Pearl River County.
6. New Hire: Esmeralda Gonzalez, Jail.
7. Status Change: Phillip Humphrey from Cops Grant to Narcotics Investigator.
8. Status Change: Adam Kessler from deputy to training director.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1.

**J. Additional Matters**

1.

**K. Inventory Matters**

1. Receive and enter the FY 2020 beginning inventory as submitted by the Inventory Clerk.
2. Approval for the Chancery Clerk to submit copies of the FY 2020 Inventory and the Inventory Statement (Form F) to the State Auditor per Mississippi Code 31-7-107.

**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. (Mike Davis)
2. Approval to accept Power Ln for county maintenance, as described in the deed to the County. (See Attached)
3. Approval of Craig Flanagan's Power Lane Commercial Complex Development with the condition of the detention box outfall structure modification as noted on the County Engineer's plan review.

**N. Road Matters**

1. Approval of Contractor Estimate #3 for the Scruggs Road Intersection Improvements Project in the amount of \$ 228,161.24. This should be payable to Beacon Construction, LLC, 1210 Highway 98 Bypass, Columbia, MS 39429. Payment to be made from BP funds available to Lamar County. (See attached Contractor's Estimate #3).
2. Approval of Construction Change Requests #1, #2, and #3 to reflect changes in project quantities to date, and to account for additional pay items previously approved by Supplemental Agreements #1 and #2 and authority for Board President to execute documents. All changes are fundable through the BP monies available to Lamar County. (See attached Construction Change Request #1, #2, and #3).

**O. Bids and Claims**

1. Approval to advertise county resources with Mississippi Code §17-3-1 in the amount of \$1200.00 for advertising in the Scott Berry Golf Classic benefiting Southern Miss Baseball.
2. Approval to pay \$500 burial assistance to Pinehaven Funeral Home and Crematory for Grace Janette Cooper, who was found to be a pauper.

**P. Additional Matters**

1. Approval of changes to Lamar County Volunteer Firefighter Nominal Stipend Policy effective October 5, 2020.

**Q. Under Advisement**

- 1.

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

**Future Board Meetings:      October 22, 2020**  
**November 2, 2020**  
**November 19, 2020**  
**December 7, 2020**  
**December 17, 2020**