

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

Board Meeting

Date: October 5, 2020

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 103 Perry Lee Dr, Hattiesburg, MS (10:00am)
2. On the cleanup of property located at 143 McMahan Rd, Purvis, MS. (10:00am)
3. On the cleanup of property located at 210 Richburg Rd., MS (10:00am)

Consent Agenda Items (A thru L):

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

A. Approval of the September 24, 2020 Board Minutes

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

1. New Hire: Adam Alexander, North Bridge.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to rescind the order from September 8, 2020 board meeting for closing of Matthews Pl.
4. Receive and enter a Road Petition to close a Matthews Pl in District 3.
5. Approval to advertise a public hearing to close Matthews Pl.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the September 2020 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the October 2020 Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the October 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 advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$14,947.51 for Oak Grove Athletic Association to be paid equally from Fund 011, District 1 Parks and Recreation and Fund 014, District 4 Parks and Recreation.
9. Approval for the County Administrator, Joseph Waits, to sign the Memorandum of Understanding between the Mississippi Department of Finance and Administration and Lamar County in order to receive Project Funds appropriated for building a Fire Training Facility.
10. Approval to transfer \$25,000 from Additional Tax (002) to District 1 Parks and Recreation Fund (011).
11. Approval to transfer \$25,000 from Additional Tax (002) to District 2 Parks and Recreation Fund (012).
12. Approval to transfer \$25,000 from Additional Tax (002) to District 3 Parks and Recreation Fund (013).
13. Approval to transfer \$25,000 from Additional Tax (002) to District 4 Parks and Recreation Fund (014).
14. Approval to transfer \$25,000 from Additional Tax (002) to District 5 Parks and Recreation Fund (015).
15. Approval to transfer \$125,000 from Additional Tax (002) to Countywide Parks and Recreation Fund (019) to cover countywide sportsplex expenditures.
16. Approval to transfer \$150,000 from Additional Tax (002) to Fire Coordination Fund (121) to cover expenditures.
17. Approval to create Fund 008 Special Projects Fund.
18. Approval to transfer \$831,254.38 from Additional Tax (002) to Special Projects Fund (008).
19. Approval of the Sheriff Administration first quarter FY 2021 budget in the amount of \$1,153,104.75.
20. Approval of the Tax Assessor/Collector first quarter FY 2021 budget in the amount of \$309,661.75.

E. School Board Matters

- 1.

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

1. Approval to pay the lawful expenses of Correctional Officers Bryant and Hodges to attend the Correctional Officers Certification Training, November 2-20, 2020 in Columbia, MS.
2. Termination: Keith Williamson, Corrections.

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 add the following items transferred from City of McComb to EMA inventory:
Asset#7239; 53' Semi-trailer VIN#: 1GRDM9621CH714248 Value: \$41,900.00
Asset#7240; Forklift VIN#: 12105614137105 Value: \$14,500.00
Asset#7241; 2016 Dodge Ram VIN#:3C7WRNEL3FG665479 Value: \$39,900.00
Asset#7242; 2016 Dodge Ram VIN#:3C7WRNEL2FG686940 Value: \$39,900.00
Asset#7243; 40' Gooseneck trailer VIN#:5WJVN40209L000915 Value: \$15,000.00

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. Receive and enter Mississippi Department of Revenue approval of the Recapitulation of Assessments of Real and Personal Property for FY2020.
5. Approval of the FY 2020 Real & Personal Tax Rolls as approved by the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU 20-09-01: Approval of a conditional use for a fireworks stand. The property is located at 2820 US Highway 589. The Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 4.
2. Approval of the site plan for the Gulf South Pipeline lay down yard located across from R.D. Hartfield Road. This project is located in District 1.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources with Purvis High School in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County Schools Basketball Tournament, to be paid equally from each District Parks and Recreation Fund.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: October 22, 2020

Future Board Meetings: November 2, 2020
November 19, 2020
December 7, 2020
December 17, 2020
January 4, 2021
January 21, 2021