

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

Board Meeting

Date: October 22, 2020

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 5, 2020 Board Minutes

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

1. Status Change: Edward Murry, from North Road crew member to North Bridge crew member.
2. Status Change: Thomas Boler, from North Road heavy equipment operator to North Bridge heavy equipment operator.
3. Termination: Aaron Dantzler, Sanitation.
4. Receive and enter resignation letter from Emily Smith, Lamar County Public Defender Secretary/Paralegal.
5. New Hire: Kimberly Madison Keith, Tax Assessor/Collector.
6. New Hire: Ron Burkhalter, North Road.
7. Resignation: Adam Rittenhouse, Dispatch.
8. FMLA Request: Randy Cuevas, South Road.

C. Road Department Matters

1. Approval to advertise for term bids.

D. Bids and Claims

1. Receive and enter Proof of Publication of FY 2021 Tax Levy.
2. Receive and enter Proof of Publication on FY 2021 Budget.

3. Approval to transfer \$56.57 from IT Department to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$6,878.28 from Sanitation to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$27.12 from Youth Court to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$78.24 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$127.32 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$205.27 from Library to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$74.40 from Tax Office to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$192.03 from Drug Court to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$64.94 from Planning Department to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$2614.92 from Forfeiture Fund (108) to General Fund (001).
13. Approval to adopt the FY 2020 Final Amended Budget as submitted. [Click here for attachment.](#)

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Burt Adams.

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

1. Approval to pay the lawful expenses of Logistics Officer Melissa Lee to attend the 16-week course at Columbia Law Enforcement Training Academy, 3 days a week beginning November 02, 2020.
2. Approval to pay the lawful expenses of Officers Rayner and Harlin to attend the Dignitary Protection Training, October 26-30, 2020 in Columbia, MS.
3. Approval for Board President to sign MS Office of Highway Safety closeout forms for FY2020. (Impaired Driving and Occupant Protection).
4. Termination: Rachel Bryant, Jail.
5. New Hire: Summer Anderson, Jail.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters [Click here for attachment.](#)

1. Resignation: Brennan Fielder, Central Lamar Payroll.

J. Additional Matters

1. Approval of the amended Lamar County FY 2021 Board meeting schedule which reduces the meetings in September from three to two.

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.
3. Approval to add the following items transferred from City of McComb to EMA inventory:
 - Asset #: 7245 2005 Transhall Bumper Food Supply Trailer
Value: \$8000.00
Serial #: SKN5B16275C003895
Model: Tartan
 - Asset # 7246 2014 Polaris Ranger ATV Side-By-Side
Value: \$7500.00
Serial #: 3NSRNE574HE898177
Model: Ranger

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.
5. Receive and enter Mississippi Department of Revenue letter authorizing the county to expend the avails of the 1 mill tax levy collected for FY2020 and before.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Update on the properties located at 1643 Old Rocky Branch Rd, Sumrall and 207 Hartfield Rd, Hattiesburg.
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 173 and 177 Sandy Run Rd Hattiesburg, MS 39402. PPIN 5810 and PPIN 2782 is in District 1.
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 31 Johnson Cir, Purvis, MS 39475. PPIN 8888 is in District 3.
4. Approval for the Board President sign the MPO Committee/Proxy Designation form.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$1,000.00 (\$500.00 from Fund 012, District 2 Park and Recreation; \$500.00 from Fund 013, District 3 Parks and Recreation) for sponsorship of the Purvis High School Boys and Girls Soccer Teams.
2. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$2,000.00 with the Boys Scouts of America.
3. Approval to reverse bid for one or more automated side arm garbage trucks.
4. Approval of Contractor Estimate #4 in the amount of \$90,871.04 to Beacon Construction, LLC for work completed through October 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 [Click here for attachment.](#)

1. Approval to hire an additional Poll Manager for each precinct based on the pro rata share of precincts in the county for election day at the cost of \$125.00 per additional Poll Manager in accordance with House Bill No. 1789.

Q. Under Advisement

- 1.

Next Board Meeting: November 2, 2020

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

January 21, 2021

February 1, 2021

February 18, 2020

Holiday: Wednesday, November 11, 2020 -Veterans Day