

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

Board Meeting

Date: November 2, 2020

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the property located at 4745 Hwy 11 (PPIN 10313) Purvis, Mississippi

Consent Agenda Items (A thru L):

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

A. Approval of the October 22, 2020 Board Minutes

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

1. New Hire: Taylor Carlisle, Dispatch.
2. New Hire: Douglas Hatten, Dispatch.
3. Termination: Lisa McDonald, Dispatch.
4. Resignation: Kenneth Wayne Bullock, South Bridge.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the October End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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 of the annual Homeland Security grant for the contract employee Donald McCrory. Approval to name James Smith as grant administrator for this grant # 20HS037T, approval for Board President, County Administrator, Comptroller and Emergency Management Director to sign grant paperwork.
 9. Approval to re-appoint James Smith as County Fire Investigator and Sheriff, Board President and County Fire Coordinator to sign the appointment form.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Approval for Board President to sign the MS Office of Homeland Security Grant Program Award issued to the Sheriff Department. This is a zero-match grant award.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Permission for county to pay legal cost for Kyle Hill, Andrew Pylant, and Mike Watts to attend the Mississippi Fire Chief's Association Mid-Winter Conference in Starkville, MS on January 11-13, 2021.
 2. Rescind the recent advertisement for intent to apply for a CAP loan for Lamar County Training Facility and the subsequent public hearing. Project will be revised and re-advertised.
- J. Additional Matters**
1. Approval to receive and enter Proclamation of Existence of a Local Emergency for Hurricane Zeta (see attached).
- 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 to county inventory a 2003 Ford F350 truck VIN 1FTSW30P43ED01495 transferred from the MS Forestry Commission to the Lamar County Fire Coordinator (Southeast Fire Department-Purvis Battalion) through the Department of Defense Firefighter Program (DOD/FFP). The vehicle is valued at \$4500.00.
- 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Discussion of roadway issues for a Minor Subdivision located on Allen Road in District 5. This subdivision will consist of three new lots.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to accept the Proposal for CDBG Administration Services from Sample, Hicks & Associates.
2. Approval to accept the Proposal for CDBG Engineering Services from Walker Associates.

P. Additional Matters

1. Approval to follow the Governor's Proclamation and close county offices on November 26 and 27 for Thanksgiving, December 24 and 25 for Christmas: and December 31, 2020 and January 1, 2021 for New Year's Day.

Q. County Engineer Matters

1. Update on completed bridge inspections for 2020.

R. Under Advisement

- 1.

Next Board Meeting: November 19, 2020

Future Board Meetings: December 7, 2020
December 17, 2020
January 4, 2021
January 21, 2021
February 1, 2021
February 18, 2021

Holiday: Wednesday, November 11, 2020 -Veterans Day