

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

Board Meeting

Date: December 7, 2020

Time: 9:00 A.M.

Public Forum:

1. Micah Huffman, Pine Burr Area Council Boy Scouts of America wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the November 19, 2020 Board Minutes**
- B. Personnel Matters** [Click here for attachments.](#)
 1. Retired: Johnny Dyar, North Road.
 2. Resigned: Thomas Marshall, Sanitation.
 3. Status Change: Michael Miller from North Bridge to North Road.
 4. Status Change: Kenneth Bolin from North Bridge to North Road.
 5. Status Change: Gary Killebrew from North Bridge to North Road.
 6. Status Change: Charles Stuart from North Bridge to North Road.
 7. Status Change: Charles Abercrombie from North Road Heavy Equipment Operator to North Bridge Light Equipment Operator.
 8. Status Change: Ron Burkhalter from North Road to North Bridge.
 9. Status Change: Wesley Keyes from North Road to North Bridge.
 10. Status Change: Timothy Ratcliff from North Road to North Bridge.
 11. Status Change: Morgan Henderson from North Road to North 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 November End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the December Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the December 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 transfer \$2000.00 from Severance (007) to 2019 Road Bond Project Fund (178) to cover fiscal expenditures.
9. Approval to transfer \$10,000.00 from Fire Coordination Fund (121) to Central Lamar Safer Fund (033) to cover expenditures.
10. Approval to rescind to advertise for Legal Advertising and Minutes and Claim Docket bids on November 19, 2020 Board Minutes. The bids are current thru December 2021.

E. School Board Matters

1.

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

1. Approval of a 24-month lease for two (2) motorcycles with Harley-Davidson of Central Mississippi beginning January 01, 2021.
2. Approval of a 48-month Lease Purchase Agreement with RJ Young Company for two (2) LD-AITEMP-KM Kiosk with option to purchase the devices at the end of the contract for \$1.00. The monies will be reimbursed under Grant 20-VP-BX-0490 (Coronavirus Pandemic Grant).
3. Approval to accept two (2) Federal Grant awards through the Bureau of Justice Assistance.
 - i. 2020-H8632-MS-DJ Edward Bryne Memorial Justice Assistance Grant in the amount of \$13,636.00. (No match required).
 - ii. 2020-AR-BX-0143 Comprehensive Opioid, Stimulant and Substance Abuse Program in the amount of \$599,981.00. (No match required).
4. Status Change: William Bullock from Booking Officer to Floor Officer.
5. Resigned: Larry Brinkley, Sheriff's Administration.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

- I. Fire Coordination Matters** [Click here for attachment.](#)
 - 1. New Hire: Paul Doba, Central Lamar Safer.
- J. Additional Matters**
 - 1. Receive and enter signed Memorandum of Understanding between Lamar County and the City of Purvis for acquisition of the Purvis National Guard Armory in exchange for property located at 102 Ruby Palmer Street, Purvis.
- K. Inventory Matters**
 - 1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
- 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. Consideration of CU 20-11-01: Approval of a conditional use for manufactured home. The property is located at 6 Hartfield Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor District 3.
2. Approval to file the plat for Krystal View Phase III. This phase consists of three lots at the end of Price Lane. This subdivision is in District 4.
3. Approval for the site plan of Klean Kut LLC located at 4605 Old Highway 11. This project is in District 3.

N. Road Matters

- 1.

O. Bids and Claims

1. 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.
2. Approval of Contractor Estimate #5 in the amount of \$203,383.94 to Beacon Construction, LLC for work completed through November 18, 2020 for the Scruggs Road Intersection Improvements Project. Funding will be through the State of Mississippi BP Program Funds granted to Lamar County.
3. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$1000 for sponsorship of the USM Hardwood Club, to be paid from Fund 014, District 4 Parks and Recreation.
4. Approval of a grant from Homeland Security in the amount of \$54,000 toward the purchase of two vehicles for Emergency Management. Approval for Board President, Emergency Management Director, County Administrator and Comptroller to sign grant packet.
5. Approval of the purchase one Dodge Ram 1500 and one Dodge Ram 3500. Difference of cost to be paid from Emergency Management budget.

P. Additional Matters

- 1.

Q. Under Advisement

1. Request for closing of a road, Mathews Pl. Public hearing was held on November 19th.

Next Board Meeting: December 17, 2020

Future Board Meetings:
January 4, 2021
January 21, 2021
February 1, 2021
February 18, 2021
March 1, 2021
March 18, 2021
April 5, 2021

April 22, 2021

Holidays: Christmas: December 24 and 25, 2020

New Year's : December 31, 2020 and January 1, 2021