

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

Board Meeting

Date: December 17, 2020

Time: 9:00 A.M.

Public Forum:

1. Ken Baker wishes to address the Board regarding property located at 302 North Street.

Bid Opening:

1. On County Depository. (Receive and enter proof of publication) 10:00AM.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the December 7 and 14, 2020 Board Minutes

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

1. Approval of FMLA request for Rodney Dobson, South Bridge.
2. Approval of donated time to Rodney Dobson as submitted.
3. Resignation: Kevin McDonald, South Road.
4. Termination: Trey Hill, Sanitation.
5. New Hire: Terold Martin, Jr., North Bridge Roadside Litter.
6. New Hire: James Patrick Loper, South Road.
7. New Hire: Jeffrey Thompson, Sanitation.
8. Status Change: Rodney Parker from North Bridge Roadside Litter to North Road Light Equipment.

C. Road Department Matters

1. Receive and enter Proof of Publication of Road Department items.
2. Accept the bid from Hunt Refining for Liquid Asphalt.
3. Reject the bid from Dunn Roadbuilders for Asphalt I & II.
4. Reject the bid from G&O Supply for Polyethylene Culverts & Metal Culverts (no central bidding acct).
5. Reject the bid from Custom Products for Traffic Signs & Hardware.

6. Reject the bid from Southern Waterworks for Polyethylene Culverts.
7. Reject bid from McCraney Striping for Road Striping.
8. Re-advertise for Polyethylene and Metal Culverts.
9. Re-advertise for Asphalt II.
10. Re-advertise for Traffic Signs & Hardware.
11. Re-advertise for Road Striping.

D. Bids and Claims

1. Approval to transfer \$15,000 from Hickory Grove Fire (Fund 127) to Hickory Grove Safer (Fund 038) to cover expenditures.
2. Approval to transfer \$25,000 from Road Bond Project (Fund 178) to Old Hwy 11 Widening (Fund 175) to cover expenditures.
3. Approval to transfer \$50,000 from Road Bond Project (Fund 178) to Lincoln Road Extension (Fund 176) to cover expenditures.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for William Mowers.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Andrew Corley.

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

1. Resigned: Crystal Easterling, Jail.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval of FY20 financial statements for Southwest Lamar Fire Protection District, Oloh Fire Protection District, Oak Grove Fire Protection District, Northeast Lamar Fire Protection District, and Central Lamar Fire Protection District.

J. Additional Matters

1. Approval of a Memorandum of Understanding between Lamar County and MS State Department of Health (MSDH) for use of the courthouse parking lot as a Covid-19 Community Test site.

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 delete asset #4857 (Land located adjacent to Lamar County Tax Office Complex) and transfer to City of Purvis.
4. Approval to delete asset #4858 (Land located adjacent to Lamar County Tax Office Complex) and transfer to City of Purvis.
5. Approval to delete asset #4859 (Building located adjacent to Lamar County Tax Office Complex) and transfer to City of Purvis.

6. Approval to accept asset #7281 (Land located at 115 Purvis Baxterville Road) from the City of Purvis in the amount of \$5,000.
7. Approval to accept asset #7282 (Building located at 115 Purvis Baxterville Road) from the City of Purvis in the amount of \$400,000.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Update on the property cleanup at 1643 Old Rocky Branch Rd in Sumrall.
2. Update on the property cleanup at 3 Skeen Rd in Purvis.
3. Update on the property cleanup at 207 Hartfield Rd in Hattiesburg.
4. Approval of a lot line change for Lot 22 and 23 of Canebrake Subdivision. The property owners have submitted a letter requesting this line change. The change has been approved by the Canebrake HOA. The properties are in District 4.
5. Approval of a petition to vacate Lots 61 and 62 of Backwater Subdivision Phase II. These lots are being vacated to be platted in Phase III. The lots are in District 4.
6. Approval of variance for construction of Sky View Phase II Lots 24 and 25 prior to receiving bonds and final plat. Lots 24 and 25 face existing road frontage. This subdivision is in District 3.

N. Road Matters

1. Approval to pick up white goods on West 4th Street and Westover Drive per Code Enforcer.

O. Bids and Claims

- 1.

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: January 4, 2021

Future Board Meetings:
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