

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

<b>Board Meeting</b>
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**Date: January 4, 2021**

**Time: 9:00 A.M.**

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

- A. Approval of the December 17th Board Minutes**
- B. Personnel Matters** [Click here for attachments.](#)
  1. Approval of FMLA request for James K. Entrekin.
  2. Approval of donated time to James K. Entrekin as submitted.
- C. Road Department Matters**
  1. Approval of the Culvert Report as submitted. [Click Her for attachment.](#)
  2. Approval of the Form 2 Report as submitted.
  3. Receive and enter Proof of Publication for new asphalt patch truck.
- D. Bids and Claims**
  1. Order publication of proceedings in accordance with Miss Code §19-3-35.
  2. Approval of the December End of the Month Docket in accordance with Miss Code §19-13-31.
  3. Approval to pay the January Claims Docket as submitted in accordance with Miss Code §19-13-31.
  4. Approval to pay the January 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 Sheriff Administration second quarter FY 2021 budget in the amount of \$1,153,104.75.
9. Approval of the Tax Assessor/Collector second quarter FY 2021 budget in the amount of \$309,661.75.
10. Approval for the Chancery Clerk to issue pay certificates against the legal and proper fund for the salaries of officials and employees of the county or any department, office or official thereof in accordance with Mississippi Code §19-13-31.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,200 with Boy Scout Troop 97 to be paid from Fund 015, District 5 Parks and Recreation.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000 with the Tyler Heldt Foundation to be paid from Fund 015, District 5 Parks and Recreation.
13. Approval to transfer \$15,000 from Fire Coordination Fund (121) to Central Lamar Safer Fund (033) to cover expenditures.
14. Approval to transfer \$15,000 from Severance Fund (007) to DUI Grant Fund (030) to cover expenditures.

**E. School Board Matters**

- 1.

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

1. Termination: Grant Lee, Jail.
2. Rate Change: Roland Arnold, Sheriff's Deputy.
3. Receive and enter letter regarding Section H of the Employee Handbook, to exempt Sheriff and Corrections employees, from the non-employment of aunts, uncles and in-laws due to degree of relationship.

**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 of the attached asset transfer list as submitted.

**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. Update on the property at 1643 Old Rocky Branch Rd in Sumrall. (Mike Davis)
2. Consideration of CP 20-12-01: Approval to change the land use classification of property from Residential Estate to General Indoor Commercial. The property is located at the southeast corner of the intersection of Legacy Boulevard and Old Highway 11. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 3.
3. Consideration of RZ 20-12-01: Approval to change the zoning of the property from RE/Residential Estate to MX/Mixed Use. The property is located at the southeast corner of the intersection of Legacy Boulevard and Old Highway 11. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 3.
4. Approval of the construction plans for South Town Phase 2. This subdivision consists of 14 lots and is located on Old Highway 11 across from Guidroz Lane. This subdivision is in Supervisor District 2.
5. Approval for file the plat for Backwater Phase 3. This subdivision consists of 10 lots and is located on Parson's Creek Road. This subdivision is in Supervisor District 4.
6. Discussion on proposed site plan changes for Chrysler Dodge Jeep Ram Dealership on Highway 589 adjacent to Canebrake subdivision.

**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval of Contractor Estimate #6 in the amount of \$190,616.81 to Beacon Construction, LLC for work completed through December 18, 2020 for the Scruggs Road Intersection Improvements Project. Funding will be through the State of Mississippi BP Program Funds granted to Lamar County.
2. Approval to accept the depository bid from Hancock Bank as submitted on December 17, 2020 for a one-year term.

**P. Additional Matters**

1. Approval to appoint Dr. Omalara "Lara" Otaigbe to serve as Lamar County community representative on the SEMCIC Board (January 2021-December 2023).

**Q. Under Advisement**

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

**Next Board Meeting:            January 21, 2021**

**Future Board Meetings:    February 1, 2021**  
**February 18, 2021**  
**March 1, 2021**  
**March 18, 2021**  
**April 5, 2021**

**April 22, 2021**