

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

Board Meeting

Date: January 21, 2021

Time: 9:00 A.M.

Public Forum:

1. Tebb Jones, BXI Insurance, annual property, casualty and liability insurance renewal.
2. Missy Akins, Hub City Spokes, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the January 4, 2021 Board Minutes

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

1. Resignation: Charles Abercrombie, North Bridge.
2. Quit Without Notice: Kimberly Dement, Dispatch.
3. Status Change: Douglas Hatten, Dispatch, from full-time to part-time.
4. Approval of the attached rate changes as submitted.
5. Rehire: Thomas Marshall, Sanitation.
6. New Hire: Samantha Sumrall, Dispatch.

C. Road Department Matters

1. Approval of a MDOT permit for Richard Flaccomio on HWY 42 in District 5.

D. Bids and Claims

1. Approval to reimburse Tara Coggins \$80.00 for the renewal of her Floodplain Management Certification to the ASFPM.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with Lumberton High School Football for sponsorship of Scoreboard advertising, to be paid from Funds 012, District 2 Parks and Recreation.

3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with Purvis High School Cheerleaders for sponsorship of Purvis High School Athletics, to be paid from Funds 013, District 3 Parks and Recreation.
4. Approval to transfer \$5,196.37 from Sanitation to County Wide Road for work performed by the Road Department in the month of November 2020.
5. Approval to transfer \$300.51 from Courthouse Maintenance to County Wide Road for work performed by the Road Department in the month of November 2020.
6. Approval to transfer \$228.58 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department in the month of November 2020.
7. Approval to transfer \$853.46 from Emergency Management to County Wide Road for work performed by the Road Department in the month of November 2020.
8. Approval to transfer \$47.79 from Parks & Recs/Multipurpose District 4 to County Wide Road for work performed by the Road Department in the month of November 2020.
9. Approval to transfer \$20.26 to Drug Court to County Wide Road for work performed by the Road Department for the month of November 2020.
10. Approval to transfer \$2,724.70 from Sanitation to County Wide Road for work performed by the Road Department for the month of December 2020.
11. Approval to transfer \$1,092.25 from Emergency Management to County Wide Road for work performed by the Road Department for the month of December 2020.
12. Approval to transfer \$279.52 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department for the month of December 2020.
13. Approval to transfer \$187.24 from Drug Court to County Wide Road for work performed by the Road Department for the month of December 2020.
14. Approval to transfer \$34.11 from Coroner to County Wide Road for work performed by the Road Department for the month of December 2020.
15. Approval to transfer \$60.78 from IT Department to County Wide Road for work performed by the Road Department for the month of December 2020.
16. Approval to transfer \$20.26 from Courthouse Maintenance to County Wide Road for work performed by the Road Department for the month of December 2020.
17. Receive and enter 15th Judicial District Circuit Court order authorizing Drug Testing Program Management as sole source provider for drug testing equipment, supplies and services.
18. Approval of the 2021 Emergency Management Performance Grant application and approval for the Board President and Emergency Management Director to sign the grant application.
19. Approval to pay the lawful expenses for Patricia Garvin, Pat Boutwell, Linda Hartfield, Shirley Haddox and Fleetwood Loustalot to attend the ECAM 2021 Annual Elections Seminar and Certification Training, March 30-April 2, 2021 in Biloxi, MS.
20. Approval for Board President to sign engagement letter with Butler Snow to complete the FY 2020 Continuing Disclosure.

E. School Board Matters

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

2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Brian and Penny Temples.
- F. Sheriff Department Matters** [Click here for attachments.](#)
1. New Hire: M J Hammond, Corrections.
 2. New Hire: Michael Held II, Corrections.
 3. Approval to pay the lawful expenses of Investigators Rayner and Emfinger to attend the Polygraph Association Conference in Pigeon Forge, TN March 14-18, 2021.
 4. Approval to pay the lawful expenses of Wille Jean Moody while attending the mandatory Correctional Officers Certification Training at the Columbia Law Enforcement Training Academy, February 1-19, 2021.
 5. Approval for the Board President to sign the JAG Reimbursement Closeout forms for Sub-Grant number 19LB1371.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to pay legal expenses for Kyle Hill, Andrew Pylant, Mike Watts, and George Stevens to attend MS firefighters/fire chiefs conference, June 24-27, 2021 in Biloxi MS.
 2. Approval for the Board President to sign the amended Penflex Length of Service Award Program (LOSAP) for Lamar County Volunteer Firefighters and the documents pertaining to the Penflex Length of Service Award Program (LOSAP) for Southeast Lamar Volunteer Fire Department.
- 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.
 3. Approval to transfer asset # 6834 – 2019 Dodge Charger to Southeast Fire Department Pine Ridge Battalion.
- 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. 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 15 and 9 Katie Beach Rd Lumberton, MS 39455. Where there are household trash, furniture, miscellaneous junk, high grass and weeds on this parcel in a nuisance manner. PPIN 1984 is in District 3.
2. Approval of construction plans for Chapel Hill Phase 8. This Phase consist of 25 lots located in the Chapel Hill Subdivision. Phase 8 approval requested due to change of ownership. This development is in District 1.
3. Approval of amendments to the Chrysler Dodge Jeep Ram Dealership Site Plan. This development is in District 4.
4. Discussion of Heritage, Phase 6.

N. Road Matters

1. Approval to buy Rip Rap from Warren Paving off State Contract# 8200053367.
2. Approval to buy Limestone from Warren Paving off State Contract# 8200053367.
3. Approval to buy Patching Asphalt from Warren Paving off State Contract# DFA74521-20/21.
4. Approval for County Engineer to do the EWP project on Tanglewood Dr. and West Point Church.

O. Bids and Claims

1. Approval to renew the County Property, Casualty and Liability Insurance with Travelers Insurance Company.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,839 to renew print ad in the Here's Hattiesburg publication.
3. Approval of Contractor Pay Application #7 for the Scruggs Road Improvements Project in the amount of \$25,208.10 to Beacon Construction, LLC, 1210 Highway 98 Bypass, Columbia, MS 39429 and authority for the Board President to sign said Pay Application. Funding is through the State BP Funds appropriated for this project.

P. Additional Matters [Click here for attachments.](#)

1. Approval for Board President to sign Public Notice for Intent to Apply for CAP Loan for completion of Lamar County Fire Training Facility with notice published for four weeks in newspaper.
3. Approval of the Active Firefighter Policy as presented by the Fire Coordinator.

Q. Under Advisement

Next Board Meeting: February 1, 2021

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