

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

<b>Board Meeting</b>
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**Date: February 1, 2021**

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

**Public Forum:**

1. Lisa Browning wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the January 21<sup>st</sup> Board Minutes**

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

1. Receive and enter court order to hire Emily Smith as part-time paralegal for the public defenders of Lamar County.
2. Rate Change: Devan Bradley, Dispatch.
3. Rate Change: Approval to increase the salary of the County Court Judge as directed by the Finance Director of the Supreme Court of Mississippi. The Administrative Office of Courts will be responsible for paying the increase plus any associated benefits resulting from the increase in pay.
4. Resigned: Russell "Kade" Bodie, North Road.
5. Retired: Paul McAdory, Reappraisal & Mapping.
6. New Hire: Wylie Anderson, Reappraisal & Mapping.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of a MDOT permit for Christopher Brown on HWY 42 in District 5.
4. Approval to accept the Four-Year Road Plan as submitted.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the January End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February 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 \$5,758.00 from Drug Court (020) to the General Fund (001) to cover the cost of vehicle insurance for the 2021/2022 policy.
9. Approval to transfer \$5,720.00 from Drug Court (020) to the General Fund (001) to cover the cost of vehicle insurance for the 2020/2021 policy.
10. Approval of the Proposed MOU between the Mississippi Administrative Office of the Courts (AOC) and the County Board of Supervisors for parent defender reimbursement.
11. Approval to pay the lawful expenses of Constable Coker to attend the mandatory two-week Mississippi New Constable Training, April 12-15, 2021 and April 19<sup>th</sup> -22, 2021 in Vicksburg, MS.

**E. School Board Matters**

- 1.

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

1. Resigned: Tylan Andrews, Corrections.
2. Rate Change: Shaina Culpepper, Corrections.
3. Rate Change: Justin Rodgers, Corrections.
4. New Hire: Patrick Dickerson, Sheriff Deputy.
5. Approval to issue a check in the amount of \$6400.00 for purchase of security cameras and equipment from sole source provider Project NOLA. The monies will be reimbursed from the \$6650.00 MS Office of Homeland Security Grant 2OLEO37.
6. Approval for Board President to sign letter requesting reduction of performance measures laid out by the Mississippi Office of Highway Safety in the Occupant Protection Grant #OP-2021-OP13-17.
7. Approval to pay the lawful expenses of K-9 officers, Patterson and Humphrey, to attend the Specialized K-9 Training Course, February 15-19, 2021 in Abbeville, LA. Payment to be paid from Sheriff's Forfeiture Fund.
8. New Hire: Haley Burger, Corrections.

**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. Consideration of VAR 21-01-01: Approval of the minimum lot size of a mixed-use development. 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 District 3.
2. Receive and Enter the 2020 MS4 Annual Report as submitted to MDEQ.

**N. Road Matters**

1. Consideration of two stop signs in Kingsmill Subdivision.

**O. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2000.00 with Oak Grove High School Football for sponsorship advertising, to be paid from Fund 014, District 4 Parks and Recreation.

**P. Additional Matters**

1. Approval to reappointment Patricia Garvin as District 1 Election Commissioner.
2. Approve Lamar County to apply for Assistance to Firefighter Grant for a Mini-pumper to replace 2003 F550 at Southeast Lamar - Purvis Battalion. Matching funds to be paid by the department.
3. Approve for Lamar County to apply for Assistance to Firefighter Grant for SCBAs to replace out-of-date SCBAs at Southeast Lamar. Matching funds to be paid by the department.

**Q. Under Advisement**

1. Approval for County Engineer to do the EWP project on Tanglewood Dr. and West Point Church.

**Next Board Meeting: February 18, 2021**

**Future Board Meetings:**  
**March 1, 2021**  
**March 18, 2021**  
**April 5, 2021**  
**April 22, 2021**  
**May 3, 2021**  
**May 20, 2021**