

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

Board Meeting

Date: February 18, 2021

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 15 and 29 Katie Beach Rd, Lumberton, MS.
(10:00AM)

Consent Agenda Items (A thru L):

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

A. Approval of the February 1, 2021 Board Minutes

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

1. Termination: Tammy Breland, Sanitation.
2. Rate Change: Breanne Neary, Dispatch.
3. Rate Change: Cassie Dyess, Dispatch.
4. Approval to amend the Safety Manual regarding Refuse Collection and Disposal Vehicles as recommended by the Sanitation Manager, Human Resource Manager and County Administrator.

C. Road Department Matters

1. Receive and enter Proof of Publication for In-Place Asphalt/Road Striping/Signs & Hardware/Polyethylene and Metal Culverts.
2. Approve the reverse auction bid from Warren Paving for in-place asphalt at \$69.00/ton.
3. Approve the reverse auction bid from McCraney Striping for road striping.
4. Approve the reverse auction bid from Custom Products for traffic signs and hardware.
5. Approve the reverse auction bid from Southern Waterworks for both polyethylene and metal culverts.
6. Amend the Four-Year Road Plan to add D & M Lane to asphalt overlay in District 3.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 for sponsorship of Lumberton Baseball Diamond Club; to be paid from Fund 012, District 2 Parks and Recreation.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500 for sponsorship of Lumberton High School Softball; to be paid from Fund 012, District 2 Parks and Recreation.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000 for sponsorship of the Southern Miss Dugout Club; to be paid from Fund 014, District 4 Parks and Recreation.
4. Approval to transfer \$6,747.28 from Sanitation to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$446.91 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$115.12 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$162.41 from Drug Court to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$500.98 from IT Department to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$72.63 from Emergency Management to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$20.26 from Youth Court to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Approval of the attached Lamar County School District School Bus Turnarounds for change of direction.

F. Sheriff Department Matters

1. Approval to reimburse Jack Rayner \$731.76 from Sheriff's clothing allowance for plain clothes officers (19-25-13) for clothing he was advised to purchase.
2. Approval to pay \$240.00 NRA membership dues for Adam Kessler, James Murray, James Purvis and Lance Speirs.
3. Approval to pay \$190.00 on behalf of Officers Adam Kessler, James Murray, James Purvis and Lance Speirs for recertification as NRA Law Enforcement Firearm Instructors.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful expenses for Shawnacy Purvis, James Eaton, Herbie Young, and Larry Boyles to attend the Mississippi Firefighter's Conference on June 25-27, 2021 in Biloxi MS.

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.
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. Approval for Board President to sign resolution authorizing Lamar County’s participation in the 2020 Pine Belt Household Hazardous Waste Day (“Right-Way-to-Throw-Away-Day”) event with the City of Hattiesburg, City of Petal, Forrest County and the University of Southern Mississippi. 2020 had 392 users for Lamar County.
2. Announce that the “Right Way to Throw Away Day,” Household Hazardous Waste Day, is scheduled for our regular spring date of April 17th, being the third Saturday of April. We had 392 vehicles in 2020.
3. Approval of the proposed site plan for the proposed Progress Water well. The proposed site plan is located on Tatum Camp Road north of RD Hartfield Road located in District 2.
4. Approval to file the plat for Refuge Ph V, Second Addition and accept a performance bond in the amount of \$63,200 and a maintenance bond in the amount of \$28,200. This addition consists of 8 lots and is in District 5.

N. Road Matters

1. Approval to set speed limit to 25 mph on Azalea Trail in District 3.
2. Approval to help City of Purvis with overlay for Purvis Parking Lot. [Click here for attachment.](#)

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval of Supplemental Agreement #1 (see attached) to establish a pay item for the addition of Erosion Mat (Flex-A-Mat) to State Aid Project SAP-37(16)M - Caney Church Bridge Repairs. This item is necessary to stabilize erosion occurring under the bridge adjacent to two bents of piling south of the main channel. This approval includes the authority for the Board President to sign said Supplemental Agreement.
2. Approval of Change Order #2 (see attached) showing the costs of Supplemental Agreement #1 Erosion Mat added to the Contract. The project remains within the available project funds even with the addition of the Erosion Mat item.

Q. Under Advisement

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

Next Board Meeting: March 1, 2021

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

May 20, 2021