

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

Board Meeting

Date: March 1, 2021

Time: 9:00 A.M.

Public Forum:

1. Ryan Frederic, District Director of the Mississippi Public Service Commission Southern District, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the February 18, 2021 Board Minutes**
- B. Personnel Matters** [Click here for attachments.](#)
 1. Status Change: Brooke Britt, Dispatch, from part-time to full-time.
 2. New Hire: Justin Allen Broome, Dispatch.
 3. Rate Change: Charles Stuart, North Road.
 4. Resignation: Lance Johnson, Dispatch.
 5. Quit Without Notice: Charles Stuart, North Road.
 6. New Hire: Shawn Huhn, North Road.
 7. Status Change: Terold Martin, Jr., North Bridge Roadside Litter Driver to North Bridge Light Equipment Operator.
- 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 Susan Oswalt on Hwy 13 in District 3.
- D. Bids and Claims**
 1. Order publication of proceedings in accordance with Miss Code §19-3-35.
 2. Approval of the February End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the March Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the March 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. Receive and enter Proof of Publication for one or more automated side arm garbage trucks.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Caroline Powell Smith.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Robert Williams, Jr.

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

1. Approval to pay the lawful expenses of Officers Held, Hodges, and Mooney to attend the Correctional Officers Certification Training, May 3-21, 2021 in Columbia, MS.
2. Approval to pay the lawful expenses of Officers Purvis and Shannon to attend Leadership training at Hattiesburg Police Academy, March 17, 2021.
3. Resigned: Christian Giacone, Corrections.
4. Rate Change: Mercedes Beasley, Corrections.
5. Rate Change: M J Hammond, Corrections.
6. Approval to purchase a school bus from Lamar County School District in the amount of \$1.00.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval of Public Notice being given as required by the Mississippi Development Authority to apply for a Capital Improvement Program Loan, the Board President Warren Byrd, is authorized to sign and submit Capital Improvement Loan application in the amount of \$550,050 to fund the construction of NFPA Compliant fire training facility and dry storage.
2. Resignation of C.R. Dixon as fire commissioner for Northeast Lamar Fire Protection District.
3. Approval of Board President to sign Penflex Administrative Service Fee Agreement on behalf of Southeast Lamar Fire Department for LOSAP.
4. Receive and enter Cap Loan Program public notice proof of publication for fire training facility.

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 2013 Dodge truck, Asset 5301, from EMA to Board of Supervisors.
4. Approval to transfer 2016 Chevrolet truck, Asset # 6105, from Board of Supervisors to South Road Department

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. Request for a public hearing to be set for the clean-up of property located at 46 Ralph Rawls Rd Hattiesburg, MS 39402. PPIN 13602 is in District 4.
2. Request for public hearing to be set for the clean-up of property located at 161, 165 and 165A Richburg Rd Hattiesburg, MS 39402. PPIN 13984 is in District 1.
3. Consideration of VAR 21-01-01: Approval of a variance the minimum lot area requirement in the C-2/General Commercial. The property is located at the southwest corner of the intersection of Oak Grove Road and Cox Avenue. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 1.
4. Approval of the Bellegrass South Commercial Development Site Plan. This development is located off Highway 589 in District 4.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$2,000 for sponsorship of a Baseball Outfield sign and Softball Outfield sign with William Carey University; to be paid from Fund 014, District 4 Parks and Recreation.
2. Approval to accept bid proposal from Sansom Equipment in the amount of \$258,912.00 for automated garbage trucks.
3. Approval to purchase one or more fully automated garbage trucks from Sansom Equipment in the amount of \$258,912.00.

P. Additional Matters

1. Approval of the Social Media Disciplinary Policy and Time Management Policy as presented by the Fire Coordinator.

Q. Under Advisement

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

Next Board Meeting: March 18, 2021

**Future Board Meetings: April 5, 2021
 April 22, 2021
 May 3, 2021
 May 20, 2021
 June 7, 2021
 June 24, 2021
 July 5, 2021
 July 22, 2021**