

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

Board Meeting

Date: March 18, 2021

Time: 9:00 A.M.

Public Forum:

1. Patrick Morgan with LifeGuard EMS, to present monthly report.
2. Dr. Michael Garrett, Executive Director Homes of Hope for Children, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On abandoning a portion on Parish Rd. 10:00am (Receive and enter Proof of Publication).

Consent Agenda Items (A thru L):

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

A. Approval of the March 1, 2021 Board Minutes

B. Personnel Matters

1. FMLA Request: Lauren Pigott, Circuit-Elections.
2. FMLA Request: Vann Byrd, Emergency Management.
3. FMLA Request: Emmett Coker, County Court.
4. Status Change: Thomas Marshall, Sanitation, from part-time hopper to full-time driver.
5. New Hire: Robert McGee, North Bridge.
6. New Hire: Edward Dykes, North Road.
7. New Hire: Dustin Jackson, Sanitation.
8. New Hire: Paul Bixler, Emergency Management.
9. Approval of amendments to Employee Handbook and Safety Manual as submitted by Human Resources Director and County Administrator.
10. Resignation: Douglas Hatten, Dispatch.
11. Status Change: Z J Freeman, Jr., South Road.
12. Resignation: Vivian McAnally, Dispatch.
13. New Hire: Shelby Barfield, Dispatch.

C. Road Department Matters

1. Receive and enter Proof of Publication on abandoning a portion on Parish Rd.
2. Approval to advertise for wood grinder bid(s).
3. Approval of a MDOT permit for Harley Russell for a culvert installation at 3489 Hwy 589 in District 5.
4. Approval to amend the Four-Year Road Plan to asphalt overlay D&M Ln in District 3, Snug Harbor in District 4, and Shoreline Blvd in District 1.

D. Bids and Claims

1. Approval to reimburse Judge Brad Touchstone \$195.00 for dues paid to National Council of Juvenile and Family Court Judges.
2. Approval to pay lawful expenses for Tara Coggins to attend the **AFMM** conference to be held in Natchez, MS on May 3-5, 2021.
3. Approval to pay lawful expenses for Tara Coggins to attend the **ASFPM** Virtual conference to be held May 10- 14, 2021.
4. Approval to pay the lawful expenses for Rita Hartfield to attend the ECAM 2021 Annual Elections Seminar and Certification Training, March 30-April 2, 2021 in Biloxi, MS.
5. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$2,000.00 with Pearl River Community College to sponsor the SMPDD Lamar County Scholarship Program.
6. Approval to transfer \$57.32 from Emergency Management to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$70.35 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$44.46 from IT Department to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$246.27 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$57.82 from Beaver Lake Fire Department to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$4,707.41 from Sanitation to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$40.52 from Planning Department to County Wide Road for work performed by the Road Department.
13. Approval to pay \$80.00 fee for two (2) year ASFPM certification renewal prior to July 1st, 2021 for Brian Neuman, Certified Floodplain Manager.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament; to be paid from Fund 014, District 4 Parks and Recreation.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to reimburse Investigator Jack Rayner \$828.00 for the purchase of equipment needed to build boxes for the Project NOLA cameras.

2. Approval of the Memorandum of Understanding to conduct joint investigations between Lamar County Sheriff Department and Forrest County Sheriff Office.
3. Approval for the Board President to sign a copier lease agreement with Owen Business Machines for Sheriff Office.
4. Approval for Board President to sign MS Office of Highway Safety applications for FY2022. (Impaired Driving and Occupant Protection).
5. Approval to purchase Fly Plugins for word based In-House Jail Training Program for \$129.00.
6. Approval to purchase undercover tag for the Sheriff Department, Asset # 7304, VIN# 3GCUYAEF2MG172433.
7. Approval to pay February 2021 credit card billing in the amount of \$541.33 for expenses to transport an inmate from Hanford, California.
8. Approval for Major Deron Nored to purchase his assigned duty weapon for \$1.00 per State Statue §45-9-131 Miss Code 1972 Annotated. He will retire from Lamar County Sheriff's Department on March 31, 2021 after 17 years of service.
9. Retired: Deron Nored, Sheriff Administration.
10. New Hire: Tylan Andrews, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay the lawful expenses for Zach Stromeier and Dale Moore to attend the Mississippi Firefighter's Conference in Biloxi, MS on June 25-27, 2021.

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 of Skyview Subdivision Phase II for filing purposes and the acceptance of the maintenance bond for \$19,250.00. This subdivision consists of 13 lots and is located on Sky View Drive off Alonzo Boone Road located in District 3.
2. Approval of Kent Williams Minor Subdivision located on Hwy 589 north of Oral Church Road. This minor subdivision consists of 4 lots and is in District 5.
3. Approval of Epley Station Phase III for filing purposes and the acceptance of a performance bond for \$30,000.00 and maintenance bond for \$30,000.00. This subdivision consists of 12 lots and is located on Epley Road in District 5.
4. Approval of Bishop Oral Surgery Clinic site plan. This site is located at 6747 US Highway 98 and is in District 4.
5. Reminder Right Way to Throw Away Day is April 17th, 2021 from 8am-2pm.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to pay Pinehaven Funeral Home & Crematory \$500.00 for pauper cremation (Quinton Guidry).
2. Approval to pay \$500 burial assistance to Moore Funeral Home for Ronald Wayne Carr, who was found to be a pauper.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: April 5, 2021

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