

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

Board Meeting

Date: April 5, 2021

Time: 9:00 A.M.

Public Forum:

1. Dick Vogel wishes to address the Board on behalf of William Carey University.
2. Matthew Senge with SkyTech Imagery wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 46 Ralph Rawls Road (PPIN 13602), Hattiesburg, MS. (10:00AM)
2. On the cleanup of property located at 161,165 & 165A Richburg Road (PPIN 13984) Purvis, Mississippi. (10:00AM).

Consent Agenda Items (A thru L):

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

A. Approval of the March 18, 2021 Board Minutes

B. Personnel Matters

1. FMLA: Richard Bryant, South Road.
2. FMLA: Robert Mercer, Sanitation.
3. Receive and enter Circuit Court Letter regarding the resignation of court reporter, Kimme Roberts and the hiring of Rose Sanchez to fill the position. Lamar County Board of Supervisors pays a portion of the court reporter salary.
4. Rehire: Nicholas Simmons, North Road.
5. Resigned: Toya McGlothen, Dispatch.
6. Approval of donated leave for Richard Bryant as submitted.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

3. Approval to amend the Four-Year Road plan to asphalt overlay Bay Dr and Crest Rd in District 4.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the March End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the April Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the April 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 pay lawful expenses for Jason Cuevas to attend MACAC meeting in Jackson, MS, April 21st - 22nd.
9. Approval to pay lawful expenses for the Board of Supervisors, County Administrator, Chancery Clerk, Board Attorney, Road Manager, Assistant Road Manager North Division, Assistant Road Manager South Division and Comptroller to attend the MAS Annual Convention in Biloxi, MS, June 14th – 17th 2021.
10. Approval to pay the lawful expenses for Chance Curry, Scooter Coker and Joey Walker to attend the Mississippi constables MGA Convention & Training, June 9 – 11, 2021 in Gulfport, MS.
11. Approval to pay the lawful expenses for Danny Young to attend the Mississippi Magnolia 2021 SWANA Spring Conference, May 25-27, 2021 in Biloxi, MS.
12. Approval to transfer \$10,000 from Hickory Grove Fire (127) to Hickory Grove Safer (038) to cover grant expenditures.
13. Approval to pay the lawful expenses for Judge Brad Touchstone to attend the Judge's Spring Conference, April 28-30, 2021.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with Wounded Minutemen of Mississippi annual golf tournament; to be paid equally from Parks and Recreation Funds 011, 012, 013, 014 and 015.
15. Approval to pay Diversified Companies, LLC \$10,548.75 for mailing of certified landowner letters.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Sgt. Rickey Lee 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 April 30, 2021 after 28 years of service.

2. Approval to pay the lawful expenses of K-9 officers, Patterson and Humphrey, to attend the Specialized K-9 Training Course, April 19-23, 2021. (Previously approved for February but training was cancelled due to weather). Payment to be paid from Sheriff's Forfeiture Fund.
3. Approval to stop payment for lost check number 132807 (\$240.00) issued to NRA on March 01, 2021 for firearm instructor recertifications and issue a check in the amount of \$180.00 (Officer Murray has a lifetime membership).
4. Approval to reimburse Investigator Jack Rayner \$104.97 for the purchase of additional mounting brackets needed for mounting of Nola Project cameras.
5. Approval to reimburse Corrections Officer Melissa Lee, certified training instructor, \$44.44 for cost of two (2) First Aid CPR AED cards required for Correction Officer Gonzalez and Deputy Nobles.
6. Approval for Lt. Kessler to sign invoices up to \$1000.00.
7. Approval of the Memorandum of Understanding between Lamar County Sheriff Department and Department and the United States Service.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

1. Approval to issue a purchase order to Progress Water in the amount of \$6219.20 as a sole source purchase. (Soccer Fields)
2. Approval to issue a purchase order to Cook Sales, Inc (higher quote of the two received) in the amount of \$7625.00 per Heath Sellers.

I. Fire Coordination Matters

1. Rehire: Zachary Stromeyer, Stipend Firefighter.

J. Additional Matters

1. Approval for Board President to sign resolution in memory of Terry LaJaunie, Lamar County Library System.
2. Approval of Proclamation honoring National Day of Prayer (Thursday, May 6, 2021).
3. Receive and enter Certificate of Recognition for A'bryah Robertson and Zachary Metz, Recipients of PRCC Scholarship.
4. Approval for the Board President to sign the Mississippi State Auditor Letter of Engagement for the FY 2020 Financial Audit.
5. Approval for the Board President to sign the Mississippi State Auditor Letter appointing the Lamar County audit representatives for the FY 2020 Financial Audit.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.

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 public hearing to be set for the clean-up of property located at 6905 U.S. HWY 11 Lumberton, MS 39455 under statute 19-5-105 of the MS Code Annotated. PPIN 2330 is in District 2.
2. Consideration of CU 21-02-01: Approval of a conditional use for a manufactured home. The property is located at 59 Oak Haven Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 3.
3. Consideration of CP 21-03-01: Approval to change the land use classification of property from Undeveloped/AG/General to Office Park/Professional Services. The property is located at 5232 Lincoln Road Extension. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 3.
4. Consideration of RZ 21-03-01: Approval to change the zoning of the property from RE/Residential Estate to C-1/Office Park/Professional Services. The property is located at 5232 Lincoln Road Extension. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 3.
5. Approval of Heritage PH VII lot 29. This Phase consist of one lot and is in District 4.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: April 22, 2021

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

Holiday: Monday, April 26th