

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

Board Meeting

Date: May 3, 2021

Time: 9:00 A.M.

Public Forum:

1. Greg McMurray wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 6905 US Hwy 11 (PPIN 2330) Hattiesburg, MS.

Consent Agenda Items (A thru L):

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

A. Approval of the April 22, 2021 Board Minutes

B. Personnel Matters

1. Retired: John Santmyer, North Road.
2. Status Change: Emmanuel Ladner from South Road to Central Maintenance.
3. New Hire: Dakota Clark, Sanitation.
4. Terminated: Dakota Faggard, Sanitation.
5. Status Change: Caleb Bennett, Sanitation, from part-time to full-time.

C. Road Department Matters

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

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 for the Board President to sign the Mississippi State Auditor Letter regarding financial statement risk assessment for the FY 2020 Financial Audit.
 9. Approval to pay the lawful expenses for Jay Statham, Robert Robertson, Grant Hartfield and Suzanna Oddo to attend the County Veteran Service Officer Fall Training/conference November 1-5, 2021, in Biloxi, MS.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
- 1.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to issue a note up to \$60,000 with Trustmark for the purchase of a truck and generator for Beaver Lake Fire Protection District. The note will be satisfied from Beaver Lake's annual distribution.
- 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 CU 21-04-01: Approval of a conditional use for a manufactured home. The property is located at 152 Steelman Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor District 1.
2. Approval of Heritage Ph VII (Lot 53). This phase consists of one lot and is in the Heritage Subdivision in District 4.

N. Road Matters

1. Approve to purchase a Bandit 2460 Wood Grinder for \$459,000, meets all specs and has immediate delivery.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. Review acceptance by Lamar County of the roads in Bellepointe Subdivision.
2. Review acceptance by Lamar County of the road behind CVS Pharmacy named Newtowne Loop.

Next Board Meeting: May 20, 2021

Future Board Meetings:

- June 7, 2021**
- June 24, 2021**
- July 5, 2021**
- July 22, 2021**
- August 2, 2021**
- August 19, 2021**
- September 7, 2021**
- September 23, 2021**