

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

Board Meeting

Date: April 22, 2021

Time: 9:00 A.M.

Public Forum:

1. Presentation of Terry LaJaunie Resolution to wife, Donna.
2. Marc Maddox on the 2021 BXS Health Benefits Renewal.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 5, 2021 Board Minutes

B. Personnel Matters

1. FMLA: Myron Knue, Central Maintenance.
2. Approval to accept donated leave for Myron Knue as submitted.
3. Approval to accept donated leave for Ricky Bryant as submitted.
4. New Hire: Troy Orgeron, Jr., Dispatch.
5. Rate Change: Terold Martin, Jr., North Bridge.
6. Rate Change: Benny Bennett, Jr., South Road.
7. Rate Change: Henry Trey Skeen, III, North Bridge.
8. Rate Change: Morgan Henderson, North Bridge.
9. Quit Without Notice: Patrick Shane Rankin, South Bridge.
10. New Hire: Julian Ladner, South Road.
11. Quit Without Notice: Dustin Jackson, Sanitation.
12. Quit Without Notice: Thomas Smith, Central Maintenance.
13. FMLA: John Santmyer, North Road.
14. Status Change: Leonard Burroughs, Sr., from South Bridge to Central Maintenance.

C. Road Department Matters

1. Approval of a MDOT permit for Alberta Tellez-Lopez/Luis M. Gomez for a culvert installation at 1359 HWY 589 in District 3.

D. Bids and Claims

1. Approval to transfer \$656,377.84 Cares Act monies from Special Projects Fund (008) to the General Fund (001) for reporting purposes.
2. Approval to pay the lawful expenses for Sandra Owen Barrett to attend the Justice Court Clerk's Conference, May 5-7, 2021 in Philadelphia, Mississippi.
3. Approval of the Sheriff Administration third quarter FY 2021 budget in the amount of \$1,153,104.75.
4. Approval of the Tax Assessor/Collector third quarter FY 2021 budget in the amount of \$309,661.75.
5. Receive and enter Circuit Court Order establishing the 2022 court terms.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the July 4th event with the Lions Club of Sumrall to be paid from the General Fund.
7. Approval of the 2021 BXS Health Benefits Renewal as presented by Marc Maddox.
8. Approval to pay North Lamar Water Assn \$113,757.02 for 70% cost-share of the utility relocation for the Old Hwy 11 widening project per previously agreed upon MOU.
9. Approval to reimburse Blake Matherne \$450.00 for registration and membership to the Mississippi Coroner Association conference.
10. Approval to transfer \$44.46 from the Purvis VFD to County Wide Road for work performed by the Road Dept.
11. Approval to transfer \$58.04 from Drug Court to County Wide Road for work performed by the Road Dept.
12. Approval to transfer \$65.71 from Planning Dept. to County Wide Road for work performed by the Road Dept.
13. Approval to transfer \$136.06 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Dept.
14. Approval to transfer \$86.98 from Emergency Management to County Wide Road for work performed by the Road Dept.
15. Approval to transfer \$2,130.86 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
16. Approval to transfer \$4,162.82 from Sanitation to County Wide Road for work performed by the Road Dept.
17. Receive and enter the annual financial report from Constable Joseph (Joey) Walker.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Circle Sixteen Fox Pen. (Hunting and Fishing).
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Kurstie Carloss.

3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for WSD, LLC. (Commercial).
 4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Johnny and Jodi Smith.
- F. Sheriff Department Matters**
1. Rate Change: Adam Kessler, Sheriff Administration.
 2. Approval of rate changes as submitted by Sheriff.
 3. Approval to pay the lawful expenses of Officers Kittrell and Craft to attend the MLEOA Conference, June 4-11, 2021 in D'Iberville, MS. Lodging will be provided for Officer Kittrell as he is a MLEOA board director.
 4. Retired: Rickey Lee, Sheriff Administration.
 5. Approval to reimburse Lance Spiers \$139.99 from Sheriff's clothing allowance for plain clothes officers he was advised to purchase (State Statute 19-25-13).
 6. Approval to pay \$500.00 for Officer Nick Purvis to attend Basic Law Enforcement Sniper Certification at Columbia Law Enforcement Training Academy in Columbia, Ms. (To be paid from the Sheriff Training Fund).
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Rate Change: Kenneth Speed, Central Lamar Payroll.
- J. Additional Matters**
1. Approval for Board President to sign Pearl River Valley Electric Power Association Right-of-Way easement for Tatum Camp Road.
- 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.
 5. Approval of the "Homestead Objections and Acceptance" as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of Copperfield Phase 1 First Addition. This addition consists of 7 lots and is located in District 4.
2. Discussion on release of Lost Orchard Phase V maintenance bond (#106581637) in the amount of \$40,700 dollars.
3. Discussion of Higgins Road Cut-Off Minor Subdivision, this minor subdivision consists of 5 lots and is in District 5.
4. Discussion of Knight Road Minor Subdivision, this minor subdivision consists of 5 lots and is in District 4.
5. Discuss Westhaven, Phase 2.
6. Discuss Westhaven, Phase 3.

MI. Road Matters

1. Receive and enter a Road Petition to close Martin Bird Lane in District 3.
2. Consideration of acceptance by Lamar County of the roads in Bellepointe Subdivision.
3. Consideration of acceptance by Lamar County of the road behind CVS Pharmacy named Newtowne Loop.

MII. Bids and Claims

1. Approval to advertise and reverse bid for 10,000+ garbage cans compatible with the automated side arm garbage trucks.

MIII. Additional Matters

- 1.

MIV. Under Advisement

- 1.

Next Board Meeting: May 3, 2021

Future Board Meetings:
May 20, 2021
June 7, 2021
June 24, 2021
July 5, 2021
July 22, 2021
August 2, 2021
August 19, 2021
September 7, 2021
September 23, 2021

Holiday: Monday, April 26, 2021