

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

<b>Board Meeting</b>
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**Date: May 20, 2021**

**Time: 9:00 A.M.**

**Public Forum:**

1. Presentation of MAS Scholarship to Holden Nored.
2. Dr. Michael Davis, Director USM Lake Thoreau, wishes to address the Board.
3. Rachael Ciraldo wishes to address the Board regarding Festival South.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the May 3, 2021 Board Minutes**

**B. Personnel Matters**

1. Termination: Kimberly Keith, Tax Assessor.
2. Resignation: James Entrekin, South Bridge.
3. FMLA: Joshua Johnson, South Road.
4. Quit Without Notice: Troy Orgeron, Jr., Dispatch.
5. Receive and enter the letter of resignation from Public Defender Paralegal, Emily Smith.
6. Rate Change: Matthew Stuart, North Bridge.
7. New Hire: Derek Raybourn, South Bridge.
8. New Hire: Danny Smith, South Road.
9. Resignation: Wilson Roseberry, Mosquito Control.
10. Receive and enter court order on the resignation of public defender, Reginald Lewis, and the appointment of Michael Williams as public defender.
11. Approval to amend the hire date of Julian Ladner, South Road, from May 3, 2021 to May 17, 2021.

12. Approval of leave time donated to Myron Knue as submitted.
13. New Hire: James Clark, Mosquito Control.
14. New Hire: Dominic Jefferson, Sanitation.
15. Resignation: Josiah Bryant, Sanitation.
16. Rate Change: Jacqueline Pierce, Human Resources.

**C. Road Department Matters**

1. Approval to amend the Road Registry to change the length of Turkey Trott Rd from 3912' to 3150' in District 2.
2. Approval to install a permit from MDOT for James Gatwood on HWY 42 in District 5.

**D. Bids and Claims**

1. Approval to transfer \$9,075.85 from Sanitation to County Wide Road for work performed by the Road Department.
2. Approval to transfer \$132.49 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
3. Approval to transfer \$60.78 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
4. Approval to transfer \$227.84 from Coroner to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$1,023.01 from Emergency Management to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$76.51 from Tax Office to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$120.82 from IT Department to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$57.26 from Planning Department to County Wide Road for work performed by the Road Department.
9. Approval to pay the lawful expenses for Jack Smith to attend the MACA Conference, July 11-15, 2021 in Oxford, MS.
10. Approval to pay \$180.00 registration fee for Jack Smith, Renee Faggard, Nicole Gipson, Debbie Sistrunk, Vanessa Robinson and Shelly Simmons for 2021 Collector Continuing Education Training via zoom.
11. Approval for Carpenter Marsalis to apply for the July 2021-June 2022 VAWA STOP Grant.
12. Approval for Joseph Waits to sign grant documents on behalf of the BOS and for Hal Kittrell to sign monthly reports.
13. Approval to accept bid from Dakota Baker for 6.5 acres (PPIN 9751; Parcel 034-17-069.000) at \$1000.00 per acre, only bid received.
14. Approval to reimburse Jodi Smith, County Appraiser, up to \$519.99 for online continuing education in accordance with Miss. Code Ann. §73-34-33.
15. Receive and enter Emmett Coker's Constable Annual Financial Report for 2020.
16. Receive and enter Chance Curry's Constable Annual Financial Report for 2020.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Sanford Delancey (Hunting and Fishing).
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Brittany Rosales Aleman.
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Debra Bennett.
4. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for City of Purvis.
5. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Lamar County Board of Supervisors.
6. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Lamar County Board of Supervisors.

**F. Sheriff Department Matters**

1. Approval to pay the lawful expenses for Sheriff Danny Rigel to attend the Summer Sheriff's Conference, June 13-18, 2021 in Biloxi, MS.
2. Approval to reimburse Major Harlin \$160.39 for the renewal of Zoom Program purchased to be used to help conduct court during the COVID crisis.
3. Approval to reimburse Investigator Lance Spiers \$160.00 from Sheriff's clothing allowance for plain clothes officers (State Statue 19-25-13) for clothing he was advised to purchase.
4. Approval to pay the lawful expenses of Officer Esmeralda Gonzalez to attend the MLEOTA training, July 5 thru September 23, 2021 in Pearl, MS. The \$3600.00 cost for training will be paid from the jail training budget.
5. Approval to pay EBR Clerk of Court, Criminal Records Department, in Baton Rouge Louisiana, \$32.00 for certified copies of an inmate's prior records for convictions of weapon possession by a convicted felon.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Resignation: Matthew Bayley, Fire Districts.

**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. Remove asset # 4390 from Inventory and insurance as it was deemed a total loss by insurance carrier.

**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. Discuss phasing of the construction for Oaks of Legacy Phase 3 (Jeremy Buras).
2. Discuss updates on Westhaven Phase 2 and 3.

**N. Road Matters**

1. Approval to set the speed limit at 30 mph on North Windridge Ln per recommendation of the Road Manager.

**O. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000 for sponsorship HCA's 2021 Festival South event; to be paid from Fund 001.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,150.00 with Jay Ladner Golden Eagle Golf Classic; to be paid from District 4 Parks and Recreation Fund 014.

**P. Additional Matters**

1. Approval for Board President and Board Attorney to sign Request for Cash from CAP Loan Project #21-037-CP-01 for the purchase of Fire Training Facility/Dry Storage facility.
2. Approval to follow the Governor's Proclamation and close county offices Monday, July 5<sup>th</sup> in observance of Independence Day holiday.
3. Approval to amend the Supervisors Board Meeting calendar changing July 5<sup>th</sup> board meeting to July 6 due Independence Day holiday.

**Q. Under Advisement**

1. Review acceptance by Lamar County of the roads in Bellepointe Subdivision.

**Next Board Meeting: June 7, 2021**

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

**Holiday: Monday, May 31, 2021**

