

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

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| Board Meeting |
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Date: June 7, 2021

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 20, 2021, Board Minutes

B. Personnel Matters

1. Resignation: Samantha Sumrall, Dispatch.
2. Rehire: Kimberly Keith, Tax Assessor/Collector.
3. New Hire: Kayla Ford, Tax Assessor/Collector.
4. Status Change: Cody Rainey, North Road, from light equipment operator to senior grader operator.

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 May End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the June Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 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 reimburse Casey McInnis, Drug Court Coordinator, for items purchased to be used in the Drug Court graduation ceremonies.
 9. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$4,000 with Sumrall Youth Football League; to be paid from Fund 015.
 10. Approval to pay lawful expenses of Judge Charles Greer to attend the Justice Court Judges Association Summer Conference, July 18-22, 2021, in Biloxi, Mississippi.
 11. Receive and enter 10,000+ Garbage can reverse bid Proof of Publication.
 12. Approval to pay lawful expenses of Jordan Dement and Bob Byrd to attend the annual MAGPPA Conference, November 6-10, 2021, in Biloxi, Mississippi.
 13. Approval for Jordan Dement to purchase items on behalf of Drug Court under the CARES Act from the Administrative Office of Courts.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Approval for the Board of Supervisors to accept and place on the Sheriff's inventory:
 - a) Remington Model 870-20gauge shotgun Serial # CC24073E Value - \$600.00
 - b) Remington Model 700 bolt action rifle-.308 caliber Serial #RR54560L Value-\$650.00
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Status Change: Bartley Faulkner from Oloh VFD to Central Lamar.
 2. Resignation: Paul Doba, Central Lamar.
- 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. Meet with Developers at 11:00 a.m. regarding subdivision regulations pertaining to engineering/project management.
2. Request for public hearing to be set for the clean-up of property located at 19 Weathers Rd Hattiesburg, MS 39402 under statute 19-5-105 of the MS Code Annotated. PPIN 17532 is in District 1.
3. Request for public hearing to be set for the clean-up of property located at 200 Pecan Grove Dr., Hattiesburg, MS 39402 under statute 19-5-105 of the MS Code Annotated. PPIN 7905 is in District 1.
4. Update on the property clean-up at 161, 165 and 165A Richburg Rd. (Mike Davis).
5. Consideration of CP 21-05-01: Approval to change the land use classification of property from Residential Estate to Undeveloped/AG/General. The property is located on the East side of Old Highway 11, south of N Wind Ridge Ln. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 1.
6. Consideration of RZ 21-05-01: Approval to change the zoning of the property from C-2/General Commercial to A-3/Agricultural Residential. The property is located East side of Old Highway 11, south of N Wind Ridge Ln. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 1.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Sanitation update: Garbage pickup will run normal schedule the week of July 5th.

Q. Under Advisement

- 1.

Next Board Meeting: June 24, 2021

Future Board Meetings: July 6, 2021
July 22, 2021
August 2, 2021
August 19, 2021
September 7, 2021
September 23, 2021