

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

<b>Board Meeting</b>
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**Date: June 24, 2021**

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the June 7, 2021, Board Minutes**

**B. Personnel Matters**

1. Resignation: Joe Aultman, North Road.
2. Quit Without Notice: Dakota Clark, Sanitation.
3. Rate Change: Kevin Lane Waldrup, Sanitation.
4. Status Change: Jeffrey Stuart from North Road Foreman/Section Leader to North Road Assistant Road Manager.
5. Status Change: Gary Killebrew from North Road Heavy Equipment Operator to North Road Foreman/Section Leader.
6. FMLA: Jennie Gray, Dispatch.
7. New Hire: Brandon Dyess, Dispatch.
8. Resignation: Steven Brendon Saucier, North Road.
9. Status Change: Robert "Tiny" Simmons from North Road Heavy Equipment Operator to North Road Crew Chief.
10. FMLA: Michael Miller, North Road.

**C. Road Department Matters**

1. Approval to amend the County Road Registry and change the length of Hillcrest Ln from 850' to 650' in District 2.

**D. Bids and Claims**

1. Approval to reimburse Windy Robinson \$61.93 for the purchase of Drug Court graduation supplies. To be paid from Drug Court fund.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship of the 2021 Lumberton Economic Development Council Olde Tyme Festival, to be paid from Fund 012, District 2 Parks and Recreation.
3. Approval for the Board President to sign a copier lease agreement with Owens Business Machines for the Tax Assessor.
4. Approval to advertise for a public hearing to afford the public a chance to heard on the updates to the Multi-Jurisdictional Hazard Mitigation Grant Program.
5. Approval to reimburse Kim Reynolds \$17.98 for Drug Court graduation expenditures. These funds will be paid from the Drug Court Fund.
6. Approval to pay lawful expenses of Joanna Bryant and Michelle Cameron to take the MCR exam, August 3,2021 in Jackson, MS.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship of the ARC End of Summer Event to be paid from the General Fund.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Kelvin Nunn.
1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Joseph Jackson.

**F. Sheriff Department Matters**

1. Approval to issue \$69.95 check to Kyrish Government Group for items to repair windshield of the Department's MRAP vehicle.
2. Termination: Mercedes Beasley, Corrections.
3. Status Change: Esmeralda Gonzalez, from Corrections Bailiff to Sheriff Deputy.
4. New Hire: Adrian Ratliff, Corrections.
5. Resignation: Amber Hamel, Corrections.
6. Approval to pay Sheriff's Office credit card \$104.15 for expenses incurred for the month of April 2021. These expenses were a required deposit for lodging at the annual summer conference, June 13-18, 2021, in Biloxi, MS.
7. Approval to reimburse Investigator Lance Emfinger \$353.49 from Sheriff's clothing allowance for plain clothes officers (State Statue19-25-13) for clothing he was advised to purchase. (To be paid from the Sheriff's clothing allowance for plain clothes officers).
8. Approval to reimburse Investigator Scott Wagner \$304.00 from Sheriff's clothing allowance for plain clothes officers (State Statue19-25-13) for clothing he was advised to purchase. (To be paid from the Sheriff's clothing allowance for plain clothes officers).
9. Approval to reimburse Investigator David Bullock \$420.62 from Sheriff's clothing allowance for plain clothes officers (State Statue19-25-13) for clothing he was advised to purchase. (To be paid from the Sheriff's clothing allowance for plain clothes officers).
10. Resignation: Patrick Dickerson, Sheriff's Administration.

11. New Hire: Ashley Williams, Corrections.

12. New Hire: Fredrick Eaton, Corrections.

**G. Planning Matters**

1.

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

1.

**I. Fire Coordination Matters**

1. Resignation: Samantha Sumrall, Fire Districts – Stipend Firefighter.

2. Approval to appoint John Buys as Northeast Lamar Fire Commissioner to fulfill the unexpired term of C.R. Dixon ending September 30, 2022.

3. Approval of changes to the Fire Services Pay Scale. (See attached List).

**J. Additional Matters**

1. Approval to accept the resignation of District 1 Election Commissioner Patricia Garvin effective June 15, 2021.

**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 to purchase Broce Sweeper (Asset # 7353) from the City of Purvis for \$1.00.

3. Approval to place the Broce Sweeper (Asset #7353) on inventory in the amount of \$4500.00.

4. Approval to delete Kubota tractor (Asset #5059) and sale to City of Purvis for \$1.00.

**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 for the Board President to sign an Interlocal Agreement with multiple counties regarding Metro Aerial Photography Update Initiative.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1.

**N. Road Matters**

1.

**O. Bids and Claims**

1.

**P. Additional Matters**

1. Approval to appoint Mitch Brent to the USM Master Campus Facility Planning Committee.
2. Approval to appoint Misty Hankins Hood as District 1 Election Commissioner.

**Q. Under Advisement**

1.

**Next Board Meeting: July 6, 2021**

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

**Holiday: Monday, July 5, 2021 (Independence Day)**