

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

Board Meeting

Date: July 6, 2021

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the cleanup of property located at 19 Weathers Road (PPIN 17532) Hattiesburg, Mississippi (10:00am).
2. On the cleanup of property located at 200 Pecan Grove Drive (PPIN 7905) Hattiesburg, Mississippi (10:00am).

Consent Agenda Items (A thru L):

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

A. Approval of the June 24, 2021 Board Minutes

B. Personnel Matters

1. New Hire: Cedric Fairley, Sanitation.
2. New Hire: Tina Evans, Dispatch.
3. New Hire: Patrick Bowens, North Road.
4. Rate Change: Rashida Shantell Scott, Dispatch.
5. Rate Change: Megan Stuart, Dispatch.
6. FMLA: Nicholas McGilvray, Sanitation.
7. Approval of donated leave to Nicholas McGilvray as submitted.
8. Termination: Thomas Marshall, Sanitation.
9. Status Change: Kevin Lane Waldrup from Sanitation Hopper to Sanitation Driver.
10. Status Change: Lauren Bailee Pigott, Elections, from full time to part time.

C. Road Department Matters

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

3. Approval to amend the Four-Year Road plan to include Asphalt overlay on RD Hartfield, Woodridge, Creekside, Meadow Rdg and Industrial Park Rd (Partial Hwy 589 to Old Hwy 11).
4. Approval to set the Speed Limit to 15 MPH on Nolan Rouse Rd in District 3 per recommendation of the Road Manager.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the June End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 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 of the Sheriff Administration fourth quarter FY 2021 budget in the amount of \$1,153,104.75.
9. Approval of the Tax Assessor/Collector fourth quarter FY 2021 budget in the amount of \$309,661.75.
10. Approval to pay the lawful expenses of Sandra Barrett, Bill Anderson, and Sonya Broome to attend MJCCA convention, September 7–10, 2021 in Bay St. Louis.
11. Approval to pay lawful expenses of Casey McInnis, Windy Robinson, Kimberly Reynolds, David Lewis, Tom Lewis and Marvin Pittman to attend the MADCP conference for the 15th Circuit Intervention Court, (mandatory training) September 14, 2021-September 17, 2021 in Natchez, MS.
12. Approval for the Board President and Emergency Management Director to sign the Lamar County Sheltering Support Plan.
13. Approval to transfer \$10,000 from Fund 121 (Fire Coordination Fund) to Fund 033 (Central Lamar Safer) to cover grant expenditures.
14. Approval to pay the lawful expenses for Jacqueline Pierce to attend Annual Mississippi Labor & Employment Law Conference on August 5-6, 2021 in Biloxi, MS.
15. Approval for the Board President to sign the Hazard Mitigation Grant Program contract.
16. Approval to advertise county resources in the amount of \$200.00 for a full-page ad in the Program High School Football Program/ Purvis Touchdown Club.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Major Harlin to purchase a Jail maintenance program software, then be reimbursed by the County. The cost of the program including updates is \$1080.00 annually.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. New Hire: James Givens, III, Oloh VFD.
2. Approval to advertise for Fire Training facility and dry storage bids.

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.

L. Tax Collector/Assessor Matters

1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
2. Receive and enter the 2021 Real and Personal Tax Rolls from the Tax Assessors Office. The Board of Supervisors will begin equalization.
3. Approval for the board president to sign the application for certification giving authority to expend the one mill tax levy according to Mississippi Code 27-39-329(2)b.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to set a public hearing for August 19, 2021 at 10:00 am for revisions to the Lamar County Solid Waste Plan to include provisions for the County to utilize a County owned chipper to chip yard waste collected throughout the County.
2. Approval to advertise a public hearing for the update of the Lamar County Solid Waste Plan to include provisions for the County to utilize a County owned chipper to chip yard waste collected throughout the County.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: July 22, 2021

Future Board Meetings: August 2, 2021

August 19, 2021

September 7, 2021

September 23, 2021 (Last Meeting of FY 2021)