

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

Board Meeting

Date: August 2, 2021

Time: 9:00 A.M.

Public Forum:

1. Renee Keith, plaque presentation to John Monroe and Stephen Bushardt.
2. Receive and enter Proof of Publication regarding comments on Objections to the FY 2021 Real & Personal tax Rolls (Objections MUST be received and filed in writing with the Clerk.) Open until 5:00 pm.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

- A. Approval of the July 22, 2021 Board Minutes**
- B. Personnel Matters**
 1. Rate Change: Theresa Armstrong, Justice Court.
 2. Rate Change: Sabrina Anderson, Justice Court.
- 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 July End of the Month Docket in accordance with Miss Code §19-13-31.
 3. Approval to pay the August Claims Docket as submitted in accordance with Miss Code §19-13-31.
 4. Approval to pay the August 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 for the Board President to sign Memorandum of Understanding between Pearl River Valley Opportunity, Inc., and Lamar County Board of Supervisors.
 9. Approval to transfer \$10,229.72 from Fund 176 (Lincoln Rd Ext) to Fund 175 (Old Hwy 11 Widening) to cover expenditures.
 10. Approval for Tommy Jones and Jerry Shelby to attend the MS Damage Prevention Summit on November 3-5, 2021.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Rate Change: Warren McRaney, Sheriff Administration.
 2. Rate Change: Richard Patterson, Sheriff Administration.
 3. Approval to remove the grant application for Body Worn Camera Grant Program approved on July 22, 2021.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
- 1.
- J. Additional Matters**
1. Receive and enter the qualified elector, Misty Hankins Hood, for the upcoming Election Commissioner election for District 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. 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. Request for public hearing to be set for the clean-up of property located at 35 Chambliss Lane Purvis, MS, under statute §19-5-105 of the MS Code Annotated. PPIN 12038 is in District 4.

N. Road Matters

1. Approval for Clearpoint (Engineer of Record), to transfer construction phase services to W Geotechnical who will provide both materials testing and construction inspection and will provide the final roadway certification.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. Review extending an existing public road named J.E. Entrekin in District 2.
2. Review accepting an existing private road named JC Munn Drive in District 5

Next Board Meeting: August 19, 2021

Future Board Meetings: September 7, 2021

September 23, 2021 (Last Meeting of FY 2021)

October 4, 2021

October 21, 2021

November 1, 2021

November 18, 2021

December 6, 2021

December 23, 2021