

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

Board Meeting

Date: July 22, 2021

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On updating the Lamar County Multi-Jurisdictional Hazard Mitigation Plan. 10AM
(Receive and enter proof of publication).

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the July 6, 2021 Board Minutes

B. Personnel Matters

1. Quit Without Notice: Terold Martin, Jr., North Bridge.
2. Rate Change: Brady Broome, Tax Assessor/Collector.
3. New Hire: Gabriel Otalvaro, Sanitation.
4. Rate Change: Z J Freeman, Jr., South Road.
5. Rate Change: James Patrick Loper, South Road.
6. Rate Change: Danny Smith, South Road.
7. Rate Change: Julian Ladner, South Road.
8. Rate Change: Trevor Atkins, North Road.
9. Rate Change: Edward Dykes, North Road.
10. Rate Change: Shawn Huhn, North Road.
11. FMLA: Nancy Aultman, Buildings and Grounds.
12. Receive and enter court order for Kimberly Reynolds's rate change.

C. Road Department Matters

1. Approval to amend the Four-Year Road Plan to include asphalt overlay on Oakview.

D. Bids and Claims

1. Approval to pay the lawful expenses of Misty Hood to attend the ECAM 2021 Annual Elections Seminar and Certification Training, June 28 -July 1, 2021 in Biloxi, MS. (Nun Pro Tunc).
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$300.00 with the Sumrall FFA Chapter, to be paid from Fund 015, District 5 Parks and Recreation.
3. Approval to enroll in the Beaver Control Assistance Program and pay \$7500.00 enrollment fee.
4. Approval to transfer \$12,000 from 108 (Sheriff Forfeiture Fund) to fund 001 (General Fund) to for FY 21 COPS Grant local matching.
5. Approval to transfer \$655,000 from Fund 001 (General County) to fund 008 (Special Projects Fund) to cover upcoming expenditures.
6. Approval to transfer \$65.20 from Drug Court to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$18.30 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$60.78 from Emergency Management to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$18.30 from Parks & Recs/Multi-Purpose District 4 to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$20.26 from Fire Coordination to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$4,722.65 from Sanitation to County Wide Road for work performed by the Road Department.
12. Approval to reimburse Jody Waits \$49 for participation in Emory University's online course, "Communicating During Global Emergencies".
13. Approval to pay lawful expenses of Kaitlyn Haynes and Shantell Scott to attend Hearing and Speech Awareness Course, August 12, 2021 at the Pearl Police Department in Pearl, MS.
14. Approval to pay lawful expenses of Kaitlyn Haynes and Shantell Scott to attend Negotiations and Talk Tactics Course, August 2-3, 2021 at the Simpson County Sheriff's Department in Mendenhall, MS.
15. Approval of a Board Order for Hancock Bank to release Leslie Wilson's account interest to Lamar County Board of Supervisors.

E. School Board Matters

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for David Anderson.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Triston Yates.
4. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for William and Gail Taylor.

5. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Matt Saucier.

F. Sheriff Department Matters

1. Resignation: Michael Nobles, Sheriff Administration.
2. Approval to reimburse Investigator David Bullock \$280.00 from Sheriff's clothing allowance for plain clothes officers (State Statue §19-25-13) for clothing he was advised to purchase.
3. Rate Change: Roland Arnold, Sheriff Administration.
4. Approval to pay the lawful expenses of Major Harlin, Caption Yarbrough and Lieutenants Lee and Mapp to attend Corrections NIJO Conference, August 17-19, 2021 at the JW Marriott New Orleans; to be paid from the jail registration and training fund.
5. Approval for the Sheriff Department to apply for MS Office of Homeland Grant which will be used to purchase Project NOLA Crime Cameras; no matching funds required.
6. Approval for the Sheriff Department to apply for \$350,00.00 BJA FY21 Body Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies grant to purchase body worn Camera for department (over two-year period). There is a 50% matching requirement.
7. Approval for the Sheriff Department to apply for \$257,509.00 BJA FY21 Safeguarding Correctional Facilities and Public Safety by Addressing Contraband Cellphones Program Grant. The monies will be used to purchase body scanner for department (over two-year period) and 1 staff position (salary and benefits over 2-year period); no matching funds required.
8. Approval for the Sheriff Department to apply for \$210,00.00 Office of Juvenile Justice FY 21 Strengthening Internet Crimes against Children Technological Investigative Capacity Program grant to purchase equipment for cyber investigations (over two-year period) and 1 staff position (salary and benefits over 2-year period); no matching funds requirement.
9. Approval for Board President to sign the Mississippi Office of Homeland Security Grant #20LE037 reimbursement and grant closeout form.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay the lawful expenses of Greg Riles, Paul Bixler, Coty Morgan, and Kyle Hill to attend FDIC conference on August 4-7 in Indianapolis IN. This conference was rescheduled from April 2020.
2. Status Change: Bartley Faulkner, from part-time to full-time.
3. New Hire: Robert Smith, II, 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. Approval to accept the following transfer of property from Philadelphia Fire Department/Emergency Management to Lamar County as an addition to the Mississippi Office of Homeland Security Task Force 3 Logistics equipment housed with Lamar County Emergency Management. The property transferred as follows:
 - 1 Kubota SVL75-2W Track Loader – S/N 45851 with LandPride pallet forks – S/N 108068K- value \$45341.00
 - 1 LandPride Scrap Grapple Bucket (attachment)– S/N 1092115K - value \$4578.00
 - 1 BigTex 25GN 25+5 Equipment Trailer – Vin# 16V3F3822M6046357 – value \$14,500.00
 - 1 BigTex 25GN 25+5 Equipment Trailer – Vin# 16V3F3829M6018166 – value \$14,500.00

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 of the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.
6. Approval to authorize the Clerk to advertise that the Board of Supervisors has completed the equalization of the 2021 Real & Personal Tax Rolls, as submitted by the Tax Assessor, and said rolls will be open to the public for inspection. (Objections must be filed in writing before Monday, August 2, 2021 and should be made to the Chancery Clerk).
7. Receive and enter certification that Jack Smith Tax Assessor/Collector is in compliance with Mississippi Code 27-35-127 per notice from the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of property located at 165 R. Thompson Rd Lumberton, MS 39455 under statute 19-5-105 of the MS Code Annotated. PPIN 26474 is in District 3.
2. Request for public hearing to be set for the clean-up of property located at 3264 Old Hwy 11 Hattiesburg, MS 39402 under statute §19-5-105 of the MS Code Annotated. The Country View Apartments burnt on January 12, 2021, making the structure on this parcel a public health and safety hazard. PPIN 15496 is in District 3.
3. Discuss Alder Ridge.

N. Road Matters

1. Approval to extend an existing public road named J.E. Entrekin in District 2.
2. Approval to close a public road named Martin Byrd Lane in District 3.
3. Approval to set the speed limit at 35 mph on Niemeyer Lane in District 2 per recommendation of the Road Manager.
4. Approval to accept an existing private road named JC Munn Drive in District 5.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval of the FY 2022 Board meeting dates as proposed on the calendar presented by the County Administrator.
2. Approval for Lamar County Fire Services to host a 9/11 20 Year Commemoration Ceremony on September 10, 2021 at 10:00 am on the front steps of Courthouse.
3. Update on Tennis Complex. Lampton/Brent.

Q. Under Advisement

- 1.

Next Board Meeting: August 2, 2021

Future Board Meetings: August 19, 2021

September 7, 2021

September 23, 2021 (Last Meeting of FY 2021)