

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

Board Meeting

Date: August 19, 2021

Time: 9:00 A.M.

Public Forum:

1. Mona Gautier, Pine Belt Mental Health Executive Director, wishes to address the Board.
2. DiDi Ellis, Kids Hub Director, wishes to address the Board.
3. Leonard Bentz to present the SMPDD annual services report to the Board.
4. Amanda Sharp wishes to address the Board regarding Madelene Daniel Memorial.
5. Allie Harris, Schneider Electric, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On 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. 10:00 AM (Receive and enter proof of publication)

Consent Agenda Items (A thru L):

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

A. Approval of the August 2, 2021 Board Minutes

B. Personnel Matters

1. Termination: Caleb Bennett, Sanitation.
2. Resignation: Lawson Bond, North Road.
3. Resignation: Nicholas Simmons, North Road.
4. Resignation: Joshua Johnson, South Road.
5. Quit Without Notice: Jeffrey Thompson, Sanitation.
6. New Hire: John McLendon, North Road.
7. New Hire: Terry Simmons, North Road.
8. New Hire: Charles Nolan Abercrombie, North Road.
9. New Hire: Richard Stuart, North Road.
10. New Hire: Michael Chambers, Sanitation.

11. Rate Change: Tara Coggins, Addressing.
12. Status Change: Robert Mercer from Sanitation to North Road.

C. Road Department Matters

1. Approval of a program modification to State Aid Project SAP-37(17)M, to show as approval of SAP-37(17)M Revised, resulting from a reduction in the number of roadways for overlays and signing & striping maintenance due to inadequate four-year State Aid funding.
2. Approval of replacement Memorandum of Agreement for the Old Highway 11 (STP-8755-00(001) LPA/107040-701000&702000) project to allow a time extension for obligation of federal funds.

D. Bids and Claims

1. Approval to reimburse Brad Touchstone \$214.50 for legally allowed, incurred expenditures, related to Youth Court.
2. Approval to transfer \$11,839.53 from Fund 173 (Weatherby Road) to Fund 178 (Road Bond Project) to cover expenditures.
3. Approval to transfer \$18,426.68 from Fund 176 (Lincoln Rd Extension) to Fund 178 (Road Bond Project) to cover expenditures.
4. Approval to pay \$360.00 membership fee to The Mississippi Bar for Michael Williams, Public Defender, for fiscal year August 1, 2021 to July 31, 2022.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$1000.00 (\$500.00 from Fund 012, District 2 Parks and Recreation and \$500.00 from Fund 013, District 3 Parks and Recreation) for sponsorship of the Purvis High School Band.
6. Approval for the Board President to sign a copier lease agreement with Owen Business Machines for Emergency Management.
7. Approval for the Board President to sign a copier lease agreement with Owen Business Machines for District Attorney.
8. Approval to pay lawful expenses of Kaitlyn Haynes and Shantell Scott to attend Human Trafficking course, September 23, 2021 at Stone County E911 in Wiggins, MS.
9. Approval for the Board President, Warren Byrd, to sign the Senior Services Match Agreement between SMPDD and the Lamar County Board of Supervisors.
10. Approval for the Board President, Warren Byrd, to sign the Membership Agreement between SMPDD and the Lamar County Board of Supervisors.
11. Approval of the 2021 Emergency Management Performance Grant in the amount of \$50,539.52; approval for the Emergency Management Director to act as the applicant agent for the grant and for Board President and Emergency Management Director to sign required paperwork.
12. Approval to transfer \$11,126.58 from Sanitation to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$1,321.66 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.

14. Approval to transfer \$88.07 from Library to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$215.94 from Tax Office to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$128.34 from Drug Court to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$91.15 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$919.04 from Emergency Management to County Wide Road for work performed by the Road Department.
19. Approval to transfer \$66.46 from IT Department to County Wide Road for work performed by the Road Department.
20. Approval to transfer \$20.26 from Planning Department to County Wide Road for work performed by the Road Department.
21. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship of the Lady Eagle Golf Tournament; to be paid from Fund 014, D4 Parks and Recreation.
22. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1500.00 for sponsorship of the First Priority Clay Shoot Event; to be paid equally from Fund 012, D2 Parks and Recreation and Fund 014, D4 Parks and Recreation.

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 Justin and Jennifer Asser.
3. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Dennis Pierce.

F. Sheriff Department Matters

1. Rate Change: Misty McLemore, Corrections.
2. Rate Change: Christopher D. Mason, Corrections.
3. Resignation: Jerry Harris, Corrections.
4. Resignation: Frederick Eaton, Corrections.
5. Resignation: William Bullock, Corrections.
6. Approval for Board President to sign MOHS Alcohol and Occupant Protection grant acceptance agreements for FY 2022.
7. Approval of the emergency Memorandum of Agreement between Mississippi State Department of Health and Lamar County Jail. (COVID-19).
8. Approval to reimburse Major Harlin \$70.00 for a COVID test required on a county inmate which SMPCP of Purvis would not bill to the County.
9. Approval to reimburse Corrections Officer Melissa Lee \$302.50 for cost of training materials need for First Aid & CPR AED classes for the department.

10. Approval for board president to sign the Occupant Protection Enforcement Grant closeout form for FY2021.
11. Approval to apply for Edward Byrne Justice Assistance Grant (National Solicitation) in the amount of \$15,602.00 to be used for training. There is no matching required.
12. Approval for board president to sign the Food Service Agreement between Lamar County Jail and Summit Food Service.
13. Status Change: Joseph Kane Kittrell from Motorcycle Deputy to Shift Sergeant.
14. Status Change: Adrian Ratliff from Floor Officer to Booking Sergeant.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay registration fee for George Stevens to attend National Volunteer Fire Council Fall Meeting, October 13-15, 2021 in Jackson, Wyoming. George Stevens to pay all travel costs.
2. Approval to pay the lawful expenses for Kyle Hill, Andrew Pylant, and Mike Watts to attend the Mid-Winter Fire Chief's Conference on December 6-9, 2021 in Greenville, MS.
3. Resignation: Dalton Murphy, Hickory Grove VFD 50/50.

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. 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. Receive and enter Real and Personal Property Objections to the FY 2021 Tax Rolls, from The Grand 18 in Hattiesburg, MS, for loss of revenue due to COVID-19.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up of property located at 19 Edgewater PT Hattiesburg, MS 39402, under statute 19-5-105 of the MS Code Annotated. PPIN 25942 is in District 5.
2. Request for public hearing to be set for the clean-up of property located at 3923 Rocky Branch Rd Sumrall, MS 39482, under statute 19-5-105 of the MS Code Annotated. PPIN 5029 is in District 5.
3. Request for public hearing to be set for the clean-up of property located 3936 Rocky Branch Rd Sumrall, MS 39482 under statute 19-5-105 of the MS Code Annotated. PPIN 6364 is in District 5.
4. Discuss the approval of filing the Higgins Road minor subdivision located at the Lamar County and Jefferson Davis County Line. This minor subdivision consists of 5 lots and is in District 5.
5. Discuss the approval of the site plan for an Indoor Volleyball facility located at 42 Power Lane. This site is in District 4.
6. Discuss the waiver, release, and indemnification for the South Bellegrass Office Space site plan.
7. Discuss Alder Ridge.

N. Road Matters

1. Consideration of realignment of Mathews Place to Purvis/Baxterville and Coaltown Road.

O. Bids and Claims

1. Approval to pay lawful expenses for the Board of Supervisors, County Administrator, Comptroller, Road Manger, County Engineer and Board Attorney to attend the MAS 2021 Fall Educational Workshop, October 19-21, 2021 in Oxford, MS.
2. Consideration of public bids received for Fire Training Facility and EMA Dry Storage. (Receive and enter Proof of Publication).

P. Additional Matters

1. Announcement: The joint House and Senate committee tasked with developing a plan to redraw the four U.S. House seats and the 174 state legislative seats have scheduled a public hearing on Aug. 19th at 6:00 p.m. at the University of Southern Mississippi, Joe Paul Theater in the Thad Cochran Center.
2. Labor Day Holiday: Monday, September 6, 2021

Q. Under Advisement

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

Next Board Meeting: September 7, 2021

Future Board Meetings: 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