

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

Board Meeting

Date: September 7, 2021

Time: 9:00 A.M.

Public Forum:

1. Reggie Ridgeway, Central Lamar Fire Protection District, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On the closing of a public road named Martin Bird Ln. 10AM
2. On the cleanup of property located at 35 Chambliss Ln, Purvis MS. (PPIN 12038). 10AM
3. On the Proposed Budget and Proposed Tax Levy for fiscal year 2022 (Receive and Enter Proof of Publication) 10:00AM

Consent Agenda Items (A thru L):

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

A. Approval of the August 19, 2021 Board Minutes

B. Personnel Matters

1. New Hire: Kimberly Johnson, Dispatch.
2. New Hire: Abron Sandifer, Jr., Sanitation.
3. New Hire: Christian Camfield, Sanitation.
4. Receive and enter Circuit Court orders as submitted.
5. Receive and enter County and Youth Court orders as submitted.
6. Resigned: Joanna Bryant, Tax Assessor/Collector.
7. Resigned: Christy Brinson, Planning.
8. Quit Without Notice: Tina Evans, Dispatch.

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 August End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September 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 to reimburse Stephen Guthrie \$99.00 for American Planning Association dues.
9. Approval to pay lawful expenses of Jack Smith to attend the MACA Fall Conference, October 18-21, 2021 in Natchez, Mississippi.
10. Approval to pay lawful expenses of Blake Matherne to attend the MSCMEA conference October 19-22, 2021 in Biloxi, MS.
11. Approval for the Board President to sign a copier lease agreement with Owens Business Machines for the Public Defender.
12. Approval to advertise county resources with Mississippi Code §17-3-1 in the amount of \$1,200.00 for advertising in the Scott Berry Golf Classic benefiting University of Southern Mississippi Baseball to be paid from Fund 014, District 4 Parks and Recreation.
13. Approval to advertise for a public hearing to be held on September 23, 2021, concerning the adoption of the Multi-Jurisdictional Hazard Mitigation Plan.
14. Approval to pay the lawful expenses of Danny Young to attend the Mississippi Magnolia 2021 SWANA Fall Conference, October 12-14, 2021 in Natchez, MS.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Status Change: Justin Rogers from Booking Sergeant to Court Bailiff.
2. Status Change: Tylan Andrews from Court Bailiff to Booking Sergeant.
3. Approval to pay the lawful expenses of Sheriff Rigel to attend the Winter Sheriff's Conference, December 6-11, 2021 in Biloxi, Mississippi.
4. Approval to pay the lawful expenses of Officers Hammond, Held, McLemore and Romero to attend the mandatory Correctional Officers Certification Training at Columbia Law Enforcement Training Academy October 11-29, 2021. There will be no cost to the County.
5. Approval of the agreement between Lamar County Sheriff's Office and Mr. Sippi; to provide three (3) water coolers to be used in the Jail.
6. Approval to pay the lawful expenses of Officer Crawford to attend the Law Enforcement Breaching Course, December 10-17, 2021; to be paid from the Sheriff's donation fund.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Approval to appoint the following fire commissioners to serve a term from October 1, 2021 to September 30, 2026:
 - a) Randal Bodie – Central Lamar
 - b) Chuck Abadie – Northeast Lamar
 - c) Jay Staats – Oak Grove
 - d) Lane Vowel – Southwest Lamar
2. Approval for Robert Dillard to sign for purchases up to \$1,000 for Hickory Grove Fire Department.
3. Approval to pay the lawful expenses for Mike Watts to attend the Mississippi Training Officers Conference in Oxford, MS on October 27-29, 2021.
4. Rate Change: Robert Dillard, Hickory Grove Fire.
5. Rate Change: Tony Robbins, Fire Districts.
6. Rate Change: Joshua Morgan, Northeast Fire.

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.

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 106 Perry Lee Dr, Hattiesburg, MS 39402 under statute 19-5-105 of the MS Code Annotated. PPIN 1202 is in District 2.
2. Adoption of the changes to the Lamar County Solid Waste Plan.
3. Consideration of VAR 21-08-01: Approval of a Variance of the signage requirements. The property is located at 6909 US Highway 98. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
4. Consideration of VAR 21-08-01: Approval of a Variance of the brick and masonry façade requirements. The property is located at 6909 US Highway 98. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
5. Approval of Heritage Ph IX (Lot 112). This phase consists of one lot and is in the Heritage Subdivision in District 4.
6. Approval of Windridge Ph IX Minor Subdivision located on Old Hwy 11 between Windridge Lane and North Windridge Lane. This minor subdivision consists of 5 lots and is in District 1.
7. Approval of the subdivision plat for Englewood PH II. This subdivision is in District 1.

N. Road Matters

1.

O. Bids and Claims

1. Approval to advertise for Request For Qualifications from qualified Energy Services Companies (ESCOs) to provide energy conservation equipment and services.
2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$2000 for sponsorship of the 19th Annual Jack Lucas Memorial/Marine Corp Golf Tournament.

P. Additional Matters

1. Reminder: The 9/11 memorial service will be Friday, September 10th at 10:00 am on the steps of the Chancery Courthouse.
2. Approval to place the Lamar County Fallen Fire Fighter Monument on county-owned property at a location to be presented at a later date by the Fire Coordinator and approved by the Lamar County Board of Supervisors.

Q. Under Advisement

1. Review extending an existing public road named J.E. Entrekin Ln in District 2. (Approval to amend the County Road Registry and change the length of J.E. Entrekin Lane from 1'800 to 2,000' per recommendation of the Road Manager.)

Next Board Meeting: September 23, 2021 (Last Meeting of FY 2021)

Future Board Meetings:

- October 4, 2021**
- October 21, 2021**
- November 1, 2021**
- November 18, 2021**
- December 6, 2021**
- December 23, 2021**