

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

Board Meeting

Date: September 23, 2021

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On the matter of the adoption of the revised 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 September 7, 2021 Board Minutes

B. Personnel Matters

1. FMLA: Louis Foster, North Road.
2. Approval of donated leave to Louis Foster as submitted.
3. Quit Without Notice: Andrew Hudson, Sanitation.
4. Quit Without Notice: Bjorn Byrd, Dispatch.
5. Resigned: Jordan Alexander, Dispatch.
6. New Hire: Brandi Myrick, Tax Assessor/Collector.
7. New Hire: Jennifer Nunez, Dispatch.
8. Rate Change: Kimberly Madison Keith, Tax Assessor/Collector.
9. Rate Change: Kayla Ford, Tax Assessor/Collector.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to transfer \$25,000 from Fire Coordination Fund (121) to Central Lamar Safer Fund (033) to cover expenditures.

2. Approval to transfer \$40,040.00 from District 2 Parks & Rec Fund (012) to District 3 Parks & Rec Fund (013) to cover sod expenditures.
3. Receive and enter Proof of Publication for 10,000+ garbage can bid.
4. Receive and enter Proof of Publication for FY2022 Budget.
5. Approval to pay the lawful expenses for Sandra Barrett to attend the mandatory Justice Court Clerks Conference, November 16-19, 2021 in Oxford, MS.
6. Approval to pay the lawful expenses for Dispatchers Rob Jones, Jennie Gray and Breanne Neary to attend the Crimes in Progress Course, October 21, 2021 at Stone County E911 in Wiggins, MS.
7. Approval to pay the lawful expenses for Dispatcher Taylor Carlisle to attend the NECI Basic 911 Communications Course, October 25-29, 2021 in Gulfport, MS.
8. Approval to pay the lawful expenses for Dispatcher Robert Jones to attend the NECI Legal Liability Issues in 911 Course, October 6, 2021 in Gulfport, MS.
9. Approval to transfer \$6,428.67 from Sanitation to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$20.26 from Emergency Management to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$104.66 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$79.04 from Tax Office to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$147.87 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$77.73 from Planning to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$57.52 from Drug Court to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$151.93 from Coroner to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$58.05 from Fire Department (Beaver Lake) to County Wide Road for work performed by the Road Department.
18. Approval to amend the FY 2021 Budget, ending September 30, 2021, of revenues and expenses to actual amounts received and spent.
19. Receive and Enter Chancery Court Order Appointing Brad Touchstone as Special Master for a term beginning October 1, 2021 and ending September 30, 2022 without additional salary.
20. Receive and enter Chancery Court Order Appointing Mark Norton as County Probate Administrator for a term beginning October 1, 2021 and ending September 30, 2022.
21. Receive and Enter Chancery Court Order Reappointing Kathy Sones as Special Prosecutor in Lunacy Commitments for a term beginning October 1, 2021 and ending September 30, 2022.

22. Receive and Enter Chancery Court Order Appointing Thomas E. Schwartz, Esquire as Special Defender in the Matters of Lunacy Commitments for a term beginning October 1, 2021 and ending September 30, 2022.
23. Approval for County Court to purchase approved items and request reimbursement from the AOC CARES ACT FUND.
24. Approval for County Administrator, Joseph Waits, to sign the CARES ACT/COVID -19 Reimbursement Request forms for County Court.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to pay the lawful expenses of Officers Culpepper, Lee, Mapp and Mason to attend the Correctional Emergency Response Team & Use of Force Instructor Certification Course, November 15-19, 2021 at the Multi-Purpose Building.
2. Approval of attached employee rate changes as submitted by Sheriff.
3. New Hire: Cade Culpepper, Corrections.
4. New Hire: Michael Morris, Corrections.
5. Status Change: Christopher D. Mason from Justice Court Liaison to Corporal.
6. Approval for Corporal Christopher Mason to sign for purchases up to \$1000.00.
7. Approval to pay the lawful expenses for Officer McRaney to attend the Less Lethal Instructor Course, November 1-4, 2021 in Perry, Florida.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval of Fire Coordinator Disbursements in the following amounts:
 - i. Transfer \$2,580.18 from Fire Coordinator (Fund 121) to Hickory Grove (Fund 127).
 - ii. Transfer \$23,123.81 from Fire Coordinator (Fund 121) to Beaver Lake (Fund 113).
 - iii. Transfer \$24,617.47 from Fire Coordinator (Fund 121) to Rock Hill (Fund 124).
 - iv. Transfer \$5,751.94 from Fire Coordinator (Fund 121) to Southeast Lamar (Fund 119).
 - v. Transfer \$5,564.55 from Fire Coordinator (Fund 121) to Pine Ridge (Fund 118).
 - vi. Transfer \$59,865 from Fire Coordinator (Fund 121) to Sumrall/Epley Road (Fund 123).
 - vii. Payment in the amount of \$18,844.85 from Fire Coordinator 121-252 to Oak Grove Fire Protection District.
 - viii. Payment in the amount of \$16,124.31 from Fire Coordinator 121-252 to Oloh Fire Protection District.

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. Receive and enter the FY 2022 beginning inventory as submitted by the Inventory Clerk.
3. Approval for the Chancery Clerk to submit copies of the FY 2021 Inventory and the Inventory Statement (Form F) to the State Auditor per Mississippi Code 31-7-107.
4. Receive and enter the FY 2021 Sheriff Department unmarked vehicles list.

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 for the Board President to sign Interlocal agreement between the City of Sumrall and Lamar County for collection of taxes.
6. Approval for the Board President to sign agreement between the City of Purvis and Lamar County for collection of taxes.
7. Approval for the Board President to sign Interlocal agreement between the City of Lumberton and Lamar County for collection of taxes.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to file the plat for South Town Estates PH II. The subdivision consists of 14 lots and is located on Old Highway 11 across from Guidroz Lane. This subdivision is in Supervisor District 2.
2. Approval to file the site plan for Bellegrass Office Space Building B (Building A was previously approved). This building is located on Town Center Square in the Bellegrass Subdivision located in Supervisor District 4.

N. Road Matters

1. Approval to advertise for one or more new dump trucks.
2. Approval to advertise for one or more new limb trucks.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount \$1500.00 for sponsorship of the USM Alumni scholarship tournament benefiting children of USM alumni. To be paid from District 4 Parks and Rec fund 014.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: October 4, 2021

Future Board Meetings: October 21, 2021
November 1, 2021
November 18, 2021
December 6, 2021
December 23, 2021