

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

<b>Board Meeting</b>
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**Date: October 21, 2021**

**Time: 9:00 A.M.**

**Public Forum:**

1. Ben Sones, Life Guard EMS Chief, to give EMS update.
2. Bud Sumrall wishes to address the Board. (Update on Westhaven Subdivision).

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the October 4, 2021 Board Minutes**

**B. Personnel Matters**

1. Approval of donated leave to Louis Foster as submitted.
2. Resigned: Shelby Barfield, Dispatch.
3. Resigned: Jennifer Nunez, Dispatch.
4. New Hire: Kimberly Johnson, Dispatch.
5. Retired: Neta Williamson, Tax Assessor/Collector.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval to purchase 10,000+ garbage cans from Sansom Equipment Company at \$58.20 per can.
2. Receive and enter FY 2022 Tax Levy Proof of Publication.
3. Receive and enter Energy Services Companies Request for Qualifications Proof of Publication.

4. Approval to reimburse Marcus McLelland for the lawful expenses he incurs while attending the 2021 Fall Juvenile Defender Certification Training, October 28-29, 2021 in Biloxi, MS.
5. Approval of petty cash in the amount of \$150.00 for Justice Court. (Nun pro tunc).
6. Approval of the FY 2021 Homeland Security Grant. This will be for Emergency Management Director James Smith to be designated as the sub-recipient grant administrator and to be able to sign documents associated with this grant through the grant cycle, also to include the approval of the Board President, County Administrator, Comptroller to sign the grant application.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of Oak Grove High School Veteran's Breakfast to be held in November, 2021.
8. Approval to transfer \$9,269.68 from Sanitation to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$194.31 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$106.43 from Planning to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$182.90 from Emergency Management to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$228.89 from Beaver Lake VFD to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$532.60 from Parks & Recs/Multi-Purpose Center for work performed by the Road Department.
14. Receive and enter notice of employment of an additional criminal investigator within the 15<sup>th</sup> Circuit Court District (Pearl River County) under Miss Code Section 25-31-5 (4).
15. Approval to adopt the FY 2021 Final Amended Budget as submitted.
16. Approval for board president to sign the Waste Management Commercial Service (Non-Hazardous Solid Waste) Agreement.

**E. School Board Matters**

1. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Wylie Anderson (Hunting and Fishing).
2. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Custom Building Solutions, LLC (Residential).
3. Order Approving Rental Consideration Set in Lease of 16<sup>th</sup> Section Lands in Lamar County for Steve and Gary Johnson (Agricultural).

**F. Sheriff Department Matters**

1. Approval to pay \$67.19 Regions Commercial Bankcard statement for deposit required at Golden Nugget Casino for Sheriff's lodging at the annual winter conference in Biloxi, MS.
2. Approval to advertise for the reverse bid of four (4) 2021 Chevy Tahoe Police Package Vehicles 2WD per attached specs.

3. Approval to advertise for bids for a body worn camera system, an in-car camera system and a mobile data terminal system.
4. Approval to pay the lawful expenses of Correctional Lieutenants Lee and Mapp while attending the mandatory Firearm Instructor Course at Columbia Law Enforcement Training Academy, November 8-12, 2021. There will be no cost to the County.
5. Approval for board president to sign FY2021 Mississippi Office of Highway Safety Sub-Grantee Closeout form for the Alcohol Impaired Driving Grant.
6. Announcement: Lamar County Sheriff Department has been awarded two (2) grants totaling \$36, 904.00.
  - Edward Byrne Memorial Justice Assistance Grant (JAG) National Program in the amount of \$15,602 to be used for training.
  - Mississippi Office of Homeland Security Grant Program in the amount of \$21,302 to be used to purchase equipment for Corrections.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

- 1.

**J. Additional Matters**

- 1.

**K. Inventory Matters**

1. Approval to declare 0.60 Acre in Section 7, Township 5 North, Range 15 West as surplus property and authorize the sale of land in accordance with state law.

**L. Tax Collector/Assessor Matters**

1. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
2. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
3. Receive and enter Mississippi Department of Revenue letter authorizing the county to expend the avails of the 1 mill tax levy collected for FY2021 and before.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1.

**N. Road Matters**

1.

**O. Bids and Claims**

1. Approval to select Schneider Electric in response to the Energy Services Request for Qualifications.
2. Approval for the Board President to sign the Investment Grade Audit Agreement with Schneider Electric.

**P. Additional Matters**

1. Veterans Day Holiday: Thursday, November 11, 2021

**Q. Under Advisement**

1.

**Next Board Meeting: November 1, 2021**

**Future Board Meetings: November 18, 2021**

**December 6, 2021**

**December 23, 2021**

**January 3, 2022**

**January 20, 2022**

**February 7, 2022**

**February 24, 2022**