

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

Board Meeting

Date: October 4, 2021

Time: 9:00 A.M.

Public Forum:

1. Lisa Cox wishes to address the Board.
2. Sheila Easterling and Renee Keith wish to address the Board regarding the Purvis Fall Festival.
3. Dr. Michael Garrett, Executive Director Homes of Hope for Children, wishes to address the Board.
4. Ronnie Shows wishes to address the Board regarding Covid-19 vaccine education campaign.
5. Bill Matheny wishes to address the Board concerning agenda item M2.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup of property located at 19 Edgewater Point, Hattiesburg, Mississippi 39402. (PPIN 25942).
2. On cleanup of property located at 3923 Rocky Branch Rd, Sumrall, Mississippi 39482. (PPIN 5029).
3. On cleanup property located at 3936 Rocky Branch Road, Sumrall, Mississippi 39482. (PPIN 6364).

Consent Agenda Items (A thru L):

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

- A. Approval of the September 23, 2021 Board Minutes**
- B. Personnel Matters**
 1. New Hire: Jakiry Bradley, Sanitaion.
 2. New Hire: Kristy Williams, Planning.
 3. Rate Change: James “Patrick” Loper, South Road.
 4. New Hire: Dwayne Mooney, South Road.

5. Receive and enter court order for salary increase for Jessica Toland.
6. Approval of rate changes for IT Department as submitted.

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 September 2021 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the October 2021 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October 2021 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 for the board president and sheriff to sign an interlocal agreement between Lamar County Sheriff Department and Lamar County School District to provide school crossing guards at Oak Grove High School, Oak Grove Middle School, Oak Grove Middle Schools, Purvis and Sumrall Schools.
9. Approval of the Sheriff Administration first quarter FY 2022 budget in the amount of \$1,232,860.25.
10. Approval of the Tax Assessor/Collector first quarter FY 2022 budget in the amount of \$310,537.75.
11. Approval to advertise county resources with Oak Grove High School in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County Schools Basketball Tournament, to be paid equally from each District Parks and Recreation Fund.

E. School Board Matters

1. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Jordan Bryant. (Residential)
2. Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for RDW Ventures, LLC. (Commercial).

F. Sheriff Department Matters

1. Approval to issue \$326.92 check payable to the Golden Nuggett in Biloxi, MS (Confirmation number 5YH3Y) to cover lodging while attending the Winter Sheriff's Conference, December 6-10, 2021 approved on September 7, 2021.

2. Approval to issue \$715.04 check to Fairfield Inn & Suites in Olive Branch, MS (Confirmation number 93501740) to cover lodging for Officer Crawford while attending Law Enforcement Breaching Course approved on September 7, 2021.
3. New Hire: Bremen Miller, Corrections.
4. Approval to reimburse Corrections Training Officer Melissa Lee \$22.00 to cover the cost of one (1) First Aid CPR AED card that is required for Corrections Officer Miles Gay.
5. Approval to issue a \$286.26 check to Lt. Brian Patterson for equipment required for his K-9 vest.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. New Hire: Kirk Nelson, 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to advertise Request for Qualifications for cleaning of property that has been adjudicated by the Board of Supervisors.
2. Consideration of CP 21-09-01: Approval to change the land use classification of property from Residential Estate to Light Manufacturing/Warehousing. The property is located at the intersection of Matheny Road and Old Highway 11. The Planning Commission forwarded a recommendation for denial. The property is located in Supervisor's District 3.
3. Consideration of RZ 21-09-01: Approval to change the zoning of the property from RE/Residential Estate to I-1/Light Industrial (Limited Industrial). The Planning Commission did not forward a recommendation since the Comprehensive Plan amendment failed. The property is located in Supervisor's District 3.
4. Consideration of CP 21-09-02: Approval to change the land use classification of property from Residential Estate to Light Manufacturing/Warehousing. The property is located at the intersection of Matheny Road and Ladner Lane. The Planning Commission forwarded a recommendation for denial. The property is located in Supervisor's District 3.
5. Consideration of RZ 21-09-02: Approval to change the zoning of the property from RE/Residential Estate to I-1/Light Industrial/Warehousing. The property is located at the intersection of Matheny Road and Ladner Lane. The Planning Commission did not forward a recommendation since the Comprehensive Plan amendment failed. The property is located in Supervisor's District 3.

N. Road Matters

1. Approval of final close-out of the Scruggs Road at Highway 589 Roadway and Intersection Improvements Project and acceptance of the project from Beacon Construction, LLC (Contractor). Warranty and guarantee period to run from April 29, 2021 to April 29, 2022. Close-out includes final payment to the Contractor in the amount of \$120,261.45 along with filing of the close-out documents per the Contract Documents.
2. Approval to set the speed limit at 35 mph on Fillingane Road per recommendation of the Road Manager.
3. Approval to set the speed limit on Briarwood Dr to 25 mph per the recommendation of the county road manager.

O. Bids and Claims

1. Approval to accept bid from Sansom Equipment Company for 10,000+ garbage cans.
2. Approval to advertise county resources in accordance with Mississippi code 17-3-1 in the amount of \$1200.00 for sponsorship of the Hope Classic Golf Tournament benefitting Home of Hope for Children.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: October 21, 2021

Future Board Meetings: November 1, 2021
November 18, 2021
December 6, 2021
December 23, 2021
January 3, 2022
January 20, 2022
February 7, 2022
February 24, 2022