

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

Board Meeting

Date: November 1, 2021

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 21, 2021 Board Minutes

Approval to correct July 6, 2021 minutes to include agenda item D.15 (Approval for the Board President to sign the Hazard Mitigation Grant Program).

B. Personnel Matters

1. Resigned: Kimberly Johnson, Dispatch, effective 09/09/2021.
2. Rehire: Kimberly Johnson, Dispatch, effective 10/30/2021.
3. Approval to rescind original rehire request for Kimberly Johnson, Dispatch, from October 21, 2021 Board Minutes.
4. Resigned: Michael Chambers, Sanitation.
5. Rate Change: Kaitlyn Haynes, Dispatch.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of a MDOT permit for Butch Smith on 6198 US Hwy 11 in District 2.
4. Approval to advertise for Polyethylene and Metal Culverts bids.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the October End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the November Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the November 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. Receive and enter Proof of Publication for one or more dump trucks.
9. Receive and enter Proof of Publication for one or more Knuckle Boom trucks.
10. Approval to transfer \$50,000 from Additional Tax Trust (Fund 002) to District 1 Parks and Recreation (Fund 011).
11. Approval to transfer \$50,000 from Additional Tax Trust (Fund 002) to District 2 Parks and Recreation (Fund 012).
12. Approval to transfer \$50,000 from Additional Tax Trust (Fund 002) to District 3 Parks and Recreation (Fund 013).
13. Approval to transfer \$50,000 from Additional Tax Trust (Fund 002) to District 4 Parks and Recreation (Fund 014).
14. Approval to transfer \$50,000 from Additional Tax Trust (Fund 002) to District 5 Parks and Recreation (Fund 015).
15. Approval to transfer \$250,000 from Additional Tax Trust (Fund 002) to Fire Coordination Fund (Fund 121).
16. Approval to transfer \$97,575.40 from Additional Tax Trust (Fund 002) to Special Projects Fund (Fund 008).
17. Approval to transfer \$10,000 from Hickory Grove Fire Grading District (Fund 127) to Hickory Grove Safer Grant (Fund 038).
18. Approval to transfer \$103,385.30 from FEMA Buy-Out Program (Fund 045) to Severance Fund (Fund 007).
19. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$1000 for sponsorship of the USM Hardwood Club, to be paid from Fund 014, District 4 Parks and Recreation.
20. Approval of the Contract and Agreement between Pine Belt Mental Healthcare Resources and the Lamar County Board of Supervisors for provision of services under the COSSAP grant.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to pay Terry Service, Inc. \$7500.00 for emergency chiller repair.

2. Approval for Board President to sign the FY20 Homeland Security Grant Program Award issued to the Sheriff Department.
3. Approval for Board President to sign Designation of Sub-recipient Grant Administrator Appointment form appointing Shauna Harvey to execute reporting requirements.
4. Approval for Board President to sign the CEO Certification form for the FY21 Edward Byrne Justice Assistance Grant Program to execute the awarded grant funds.
5. Approval to reimburse Officer Chris Lowe \$322.62 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
6. Approval to reimburse Officer John Brown \$747.65 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
7. Approval to reimburse Officer Phillip Humphrey \$750.00 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
8. New Hire: Seth Blackmon, Sheriff Administration.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CU 21-10-01: Approval to grant a Conditional Use for a tennis and pickleball facility. The property is located on Cane Drive. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
2. Consideration of CP 21-10-01: Approval to change the land use classification of property from Residential Estate to Townhouses/Duplexes/Triplexes. The property is located at the corner of Cane Drive and Golf Club Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
3. Consideration of RZ 21-10-01: Approval to change the zoning of the property from RE/Residential Estate to TH/Town Homes Residential. The property is located at the corner of Cane Drive and Golf Club Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
4. Consideration of CP 21-10-02: Approval to change the land use classification of property from Residential Estate to Light Manufacturing/Warehousing. The property is located on US Highway 98, across from Graham Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
5. Consideration of RZ 21-10-02: Approval to change the zoning of the property from C-4/Major Thoroughfares Commercial to I-1/Light Industrial/Warehousing (Limited Industrial). The property is located on US Highway 98, across from Graham Road. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
6. Consideration of CP 21-10-03: Approval to change the land use classification from Residential Estate to Light Manufacturing/Warehousing. The property is located on US Highway 98, across from Graham Road. The Planning Commission recommended approval. The property is in Supervisor's District 4.
7. Consideration of RZ 21-10-03: Approval to change the zoning of the property from RE/Residential Estate to I-1/Light Industrial (Limited Industrial). The property is located on US Highway 98 across from Graham Road.
8. Approval of Copperfield Phase II construction plans and authority to issue the permit for roadway, drainage, and detention construction.
9. Approval of the site plan for the AT&T cell town located at 279 Dobson Road. This project is in District 3.
10. Discuss the approval of Landgraf Minor Subdivision located on Old Hwy 24 between Ruby Lane and Cameron Road.

N. Road Matters

1. Approval to accept the roads in Westhaven Subdivision Phase I.
2. Approval of "Order of the Board of Supervisors of Lamar County Accepting the Contract for State Aid Project SAP- 37(15)M" and authorization for the Board President to sign said Order along with the Letter releasing the Contractor from further maintenance

responsibility effective October 15, 2021. Project consisted of the widening and overlay and turn lane addition on Old Highway 11 from Old Highway 24 south to Richburg Road.

O. Bids and Claims

1. Approval for the Board President to sign MS ORTHO Agreement with multiple counties regarding Metro Aerial Photography Update Initiative.
2. Approval to accept \$190,220.00 bid from Burroughs for Knuckleboom truck(s).
3. Approval to purchase one or more Knuckleboom trucks from Burroughs.
4. Approval to accept \$149,919.00 bid from Burroughs for dump truck(s).
5. Approval to purchase one or more dump trucks from Burroughs.

P. Additional Matters

1. Update on new voting machines. Martin Hankins and Election Commissioners.
2. Approval to follow the Governor's Proclamation and close county offices on Thursday, November 25 and Friday, November 26, 2021 for Thanksgiving; December 23 and 24, 2021 for Christmas and December 31, 2021 for New Year's Day.
3. Approval to amend the Supervisors Board Meeting calendar changing Thursday, December 23rd board meeting to Monday, December 20th due to Christmas holidays.
4. Reminder: Veterans Day Holiday, November 11, 2021.
5. Announcement: Employee Appreciation Day will be held on December 22, 2021 at the Storm Shelter from 11:00am to 2:00pm.

Q. Under Advisement

- 1.

Next Board Meeting: November 18, 2021

Future Board Meetings: December 6, 2021
December 20, 2021 (Proposed Change)
January 3, 2022
January 20, 2022
February 7, 2022
February 24, 2022