

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

Board Meeting

Date: November 18, 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 November 1, 2021 Board Minutes

B. Personnel Matters

1. New Hire: Kevin Jordan, North Bridge.
2. New Hire: Jake Blanton, Dispatch.
3. Termination: Jakiry Bradley, Sanitation.
4. Resigned: Richard Stuart, North Road.

C. Road Department Matters

1. Approval to advertise for Liquid Asphalt, Limestone, Rip-Rap, Road Striping, and Signs & Sign Hardware.
2. Approval of the MDOT permit for Robert D. Boutwell on HWY 44 in District 5.

D. Bids and Claims

1. Approval to pay the lawful expenses for the Board of Supervisors, County Administrator, Chancery Clerk, Comptroller, Road Manager and Board Attorney to attend the MAS Mid-Winter Conference in Flowood, MS, January 11-13, 2022.
2. Approval to pay the lawful expenses for the Election Commission to attend the ECAM 2022 Annual Elections Seminar and Certification Training on January 18-21, 2022 in Biloxi, MS.
3. Approval to advertise for county depository bids.

4. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$7000 with Sumrall High and Middle Schools for sponsorship of building project, to be paid from Fund 015, District 5 Parks and Recreation.
5. Approval to transfer \$4,466.17 from Sanitation to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$430.83 from Parks & Recs/Multipurpose to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$336.92 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$141.82 from Emergency Management to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$34.00 from Parks & Recs/Multipurpose District 4 to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$63.57 from Youth Court to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$111.15 from Purvis VFD to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$22.23 from Drug Court to County Wide Road for work performed by the Road Department.
13. Approval to pay Contractor's Estimate No.1 for the Lamar County Fire Training Facility in the amount of \$140,930.13 to Codaray Construction.
14. Approval to pay Contractor's Estimate No.2 for the Lamar County Fire Training Facility in the amount of \$131,552.64 to Codaray Construction.
15. Approval to transfer \$270,357.22 from Fund 128 (Fire Tower SB 2969) to Fund 342 (Fire Tower SB 2969 Building) to account for construction project.
16. Approval to transfer \$10,000 from Fund 007 (Severance) to Fund 342 (Fire Tower SB 2969 Building) to cover expenditures.
17. Approval to re-appoint Peggy Moore to the Lamar County Library Commission representing District 4 beginning October 2021 and ending September 2026.
18. Approval for Board President to sign the CAP loan request for cash for contract no. 21-037-CP-01.
19. Approval for the Board President to sign copier contract with Owens Business Machines for Senior Center.
20. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$2500 with Purvis Softball Booster Club, to be paid from Funds 012 and 013, Districts 2 and 3 Parks and Recreation.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Curtis Campbell (Residential).
2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Paul Jones.

F. Sheriff Department Matters

1. Resigned: Jonathan Brady, Sheriff Administration.
2. Approval of a Board Order Authorizing the expenditure of funds from the County's share of the American Rescue Plan for the purpose of improvements to the Lamar County Jail Facility in order to mitigate the spread of Covid-19.
3. Approval to advertise for reverse bid to replace all the jail doors.
4. New Hire: Colton Dennis, Corrections.
5. New Hire: Christopher Couty, Sheriff Administration.
6. Approval for the board president to sign agreement with IDEMIA to purchase a Live scan Digital Fingerprint Scanner in the amount of \$21,300.00.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Rate Change: Jared Atkins, Southwest Lamar VFD.
2. Rate Change: Kirk Nelson, Hickory Grove VFD.

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 Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
3. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
4. Receive enter Mississippi Department of Revenue approval of the Recapitulation of Assessments of Real and Personal Property of FY2021.
5. Approval of the FY2021 Real & Personal Tax Rolls as approved by the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Update on the property clean-up at 35 Chambliss Lane. (Mike Davis)
2. Update on the property clean-up at 19 Edgewater Point. (Mike Davis)
3. Discussion of updates to the Lamar County Zoning Ordinance, General County District.
4. Approval to file the site plan for Lamar County School District Distribution Center. This building is located on Leaf Lane located in Supervisor District 4.
5. Discuss the approval of the Landgraf Minor Subdivision located on Old Hwy 24 between Ruby Lane and Cameron Road. This minor subdivision consists of 5 lots and is in Supervisor District 4.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. County Engineer Matters

1. Receive and enter County Engineer report.

Q. Additional Matters

1. Consideration of a Resolution authorizing Lamar County to join with the State of Mississippi and other local governmental units as a participant in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding.

R. Under Advisement

- 1.

Next Board Meeting: December 6, 2021

Future Board Meetings: December 20, 2021

January 3, 2022

January 20, 2022

February 7, 2022

February 24, 2022

March 7, 2022

March 24, 2022

April 4, 2022

April 21, 2022

