

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

<b>Board Meeting</b>
----------------------

**Date: December 6, 2021**

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

**Public Forum:**

- 1.

**Bid Opening:**

1. For sale of 0.60 acres located NW ¼ of the NW ¼ of S7, T5N, R15W. 10:00 AM

**Public Hearing:**

- 1.

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

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

- A. Approval of the November 18, 2021 Board Minutes**
- B. Personnel Matters**
  1. Resigned: Loretta Sones, B.O.S.
  2. Status Change: Lena Clarke from County Wide Road Administrative Assistant to B.O.S. Administrative Assistant.
  3. New Hire: Darla Jamison, County Wide Road.
  4. New Hire: Garrett Maldonado, Dispatch.
  5. Termination: Louis Foster, North Road.
  6. Approval of annual cost of living raises as submitted by Human Resources Director.
- C. Road Department Matters**
  1. Approval of the Culvert Report as submitted.
  2. Approval of the Form 2 Report as submitted.
  3. Approval to set the speed limit at 35 mph on Myrick Rd in District 2.
  4. Approval to set the speed limit at 15 mph on Terrell Rd in District 3.
- D. Bids and Claims**
  1. Order publication of proceedings in accordance with Miss Code §19-3-35.
  2. Approval of the December End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the January Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the January 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 to advertise county resources in accordance with the Miss Code §17-3-1 in the amount of \$1,000.00 for a full-page ad in the Distinguished Young Women of Lamar County Scholarship Program.
9. Approval to pay lawful expenses for the members of the Board of Supervisors to attend the Annual NACO Legislative Conference and The Area Development Partnership "D.C. Fly-in" February 12<sup>th</sup> -17<sup>th</sup> 2022, in Washington, DC.
10. Approval to hire Don Walker (The Walker Associates) as the Engineer for the jail door repair project.
11. Approval to transfer \$3222.66 from Fire Coordination Fund (Fund 121) to EMSOF – Ambulance Service Fund (Fund 080) to cover expenditures.
12. Approval to pay the lawful expenses for Dispatchers Robert Jones and Kaitlyn Haynes to attend the NECI Bomb Threat Calls in Picayune, MS on December 7, 2021 at the Pearl River County E-911. Costs are reimbursable by Standards and Training.
13. Approval to pay the lawful expenses for Jacqueline Pierce to attend SHRM Certified Professionals Exam on January 18, 2022 in Ellisville, MS.
14. Approval of the \$24,628.72 Proposal from AVS for Justice Court Audio Visual Upgrades in order to mitigate the spread of Covid-19 by limiting in person Court appearances. Payment to be made from the American Rescue Plan Fund.
15. Receive and enter Request for Qualified Contractors for property clean-up Proof of Publication.
16. Receive and enter Proof of Publication for sale of 0.60 acres of land.

**E. School Board Matters**

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

**F. Sheriff Department Matters**

1. Approval to issue a check for \$348.00 to NRA for the unexpended amount for grant #21MS013.
2. Approval to pay the lawful expenses for Lieutenants, Culpepper, King, McLemore, and Reid to attend the Instructor Development Class in Marion County, January 10-15, 2022. There will be no cost to the County for the class.
3. Approval to pay the lawful expenses of Correctional Officers Burger and Dennis while attending the mandatory Correctional Officers Certification Training at Columbia Law enforcement, January 10-28, 2022. There will be no cost to the County for the training.

4. Approval to reimburse Investigator Scott Wagner \$570.88 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
5. Approval to reimburse Officer Mason \$182.65 for parts purchased to repair the hatch opening to the roof of the jail.
6. Receive and enter Proof of Publication for purchase of (4) 2021 Chevy Tahoes.
7. Approval to accept the bid of \$39,995.00 from Pine Belt Motors for (4) Chevy Tahoe's.
8. Approval to purchase (4) 2021 Chevy Tahoe's from Pine Belt Motors at \$39,995.00 each.
9. Approval to accept the bid of \$453,441.00 from Howard Technology for body cameras, in-car cameras, and all data.
10. Approval a Board Order Authorizing the purchase of body cameras and in-car cameras from Howard Technology for the reverse bid price of \$453,441.00. Payment to be made from the American Rescue Plan Fund.
11. Approval to advertise for reverse auction on (4) 2021 Chevy Tahoe's.
12. Approval to pay the lawful expenses from the Sheriff's training budget for Officer's Kessler, McRaney, and Purvis to attend the Armorer Course at Mississippi Highway Patrol Law Enforcement Academy in Pearl, MS, March 3, 2022.
13. Receive and enter Proof of Publication for Body Worn Camera System.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval for the Southeast Fire Department to apply for an AFG grant for SCBAs. Match is to be paid for from the Southeast Battalion funds (Pine Ridge, Purvis, Beaver Lake, Rock Hill, Southeast, and Lumberton).

**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 CP 21-11-01: Approval to change the land use classification of property from Residential Estate to General Indoor Commercial/Highway Commercial. The property is located at 6758 US Highway 98. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
2. Consideration of RZ 21-11-01: Approval to change the zoning of the property from RE/Residential Estate to C-4/Major Thoroughfares Commercial. The Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.
3. Approval to release the maintenance bond (#106581638) and accept the roads (W Cadbury Ln and Flintshire Ln) in Kingsmill PH V. These roads are in District 4.

**N. Road Matters**

1. Receive and enter a Road Petition to close Magnolia Dr in District 1.
2. Approval of a finding that the May 24<sup>th</sup> 2018 Board Meeting Minutes contains a Scrivener's Error in the matter to add West Shore Drive to the Road Registry. The PPIN was incorrectly written as 29583 and should have been 25983.
3. Approval to correct the PPIN in the matter to add West Shore Drive from PPIN 29583 to PPIN 25983 in the May 24<sup>th</sup> 2018 Board Meeting Minutes.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

1. Note: Holidays: December 23<sup>rd</sup> and 24<sup>th</sup> 2021, New Year's December 31, 2021

**Q. Under Advisement**

- 1.

**Next Board Meeting: December 20, 2021**

**Future Board Meetings:**     **January 3, 2021**  
  **January 20, 2021**  
  **February 7, 2021**  
  **February 17, 2021**  
  **March 7, 2021**  
  **March 24, 2021**