

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

Board Meeting

Date: December 20, 2021

Time: 9:00 A.M.

Public Forum:

1. Mims McLennan, BXS Insurance, to present annual Property & Casualty and Workers Compensation Insurance Renewals.
2. Sid Gonsoulin and Rachel Ceraldo wish to address the Board on behalf of Festival South 2022.
3. Jessica Warrington, MDOT Litter Coordinator, wishes to address the Board regarding MDOT Litter Program.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the December 6, 2021 Board Minutes

B. Personnel Matters

1. New Hire: Catherine Trigg, Dispatch.
2. Termination: Ashley Purvis, Dispatch.
3. Quit Without Notice: Garrett Maldonado, Dispatch.
4. New Hire: Billy Carl Jones, North Road.
5. Approval of rate changes as submitted by Human Resources Director.
6. Approval of the updated Employee Handbook as presented by the County Administrator.

C. Road Department Matters

1. Approval to set the speed limit to 20 mph on Hendrix Lane in District 2 per recommendation by the Road Manager.

2. Approval of the MDOT permit for Luke Chabert, Joe Bounds, and Neva Bounds on 6212 US Highway 11 in District 2.

D. Bids and Claims

1. Approval to transfer \$11,475.58 from the Fire Coordination Fund (121) to Purvis Fire Department Fund (126) to account for Insurance Rebate monies.
2. Approval to transfer \$318.95 from the Fire Coordination Fund (121) to Purvis Fire Department Fund (126) to account for Insurance Rebate-Bldg Code monies.
3. Approval to transfer \$9,325.24 from Insurance Rebate Bldg-Code Fund (107) to the Insurance Rebate Fund (106) to cover debt payments.
4. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$1000 with Purvis Diamond Club, to be paid from Funds 012 and 013, Districts 2 and 3 Parks and Recreation.
5. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2000 for sponsorship of the Southern Miss Dugout Club; to be paid from Fund 014, District 4 Parks and Recreation.
6. Approval to pay the lawful expenses for Justin Broome to attend the IAED 40-Hour Basic Communications Course at USM Campus Police Department on January 10-14, 2022.
7. Approval to renew Property & Casualty Insurance with Traveler's Insurance.
8. Approval to renew Cyber Insurance with BCS Insurance.
9. Approval to bind Worker's Compensation Insurance with National Liability and Fire Insurance.
10. Approval to transfer \$91.89 from Tax Office to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$156.78 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$110.82 from Drug Court to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$867.70 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$105.24 from Emergency Management to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$7,844.96 from Sanitation to County Wide Road for work performed by the Road Department.
16. Approval for Board President to sign MDEQ Agreement #SW1322 between the Mississippi Department of Environmental Quality and the Lamar County Board of Supervisors.
17. Approval for Board President to sign modification #1 for MDEQ Agreement #SWP058 between the Mississippi Department of Environmental Quality and the Lamar County Board of Supervisors.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of Oak Grove Youth Football Jamboree to be paid from the General Fund.

19. Approval for Board President to sign the CAP loan request for cash for contract no. 21-037-CP-01.

E. School Board Matters

1. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.
2. Order approving rental consideration of the recreational 16th section land lease agreement for Lamar County Board of Supervisors.

F. Sheriff Department Matters

1. Approval for Lamar County Sheriff Daniel Rigel to appoint Kyle Hill as Deputy of said county as fire investigator per MS Code Section 83-1-39(5)(b) and for Board President to sign.
2. Status Change: Melissa Lee from Corrections to Mental Health Officer.
3. Approval to issue a check in the amount of \$100.00 payable to Treasury State of Mississippi to cover the cost of polygraph examiner license renewal for Investigator Jack Rayner.
4. Approval to issue a check in the amount of \$100.00 payable to Treasury State of Mississippi to cover the cost of polygraph examiner license renewal for Investigator Lance Emfinger.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. FMLA: Carolyn Barefoot, Central Lamar VFD.
2. Approval of the Lamar County Fire Services Manual as presented by the Lamar County Fire Coordinator.
3. Receive and enter FY2021 Financial Statements for Central Lamar Fire Protection District, Southwest Lamar Fire Protection District, Oloh Fire Protection District, Oak Grove Fire Protection District, and Northeast Lamar Fire Protection District.
4. Receive and enter FY2022 budgets for Central Lamar Fire Protection District, Oloh Fire Protection District, Oak Grove Fire Protection District, and Northeast Lamar Fire Protection District.
- 5.

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.
2. Approval of the attached asset transfer list as submitted.
3. Approval to declare as surplus the voting precinct/sheriff substation located on Weathersby Road and to advertise for bids for the sale of said property.

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.
4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval to file the site plan for Maples Storage Complex. This site is located at 5023 West 4th Street in District 5.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Miss Code §17-3-1 in the amount of \$5000 with Festival South 2022, to be paid equally from Funds 011, 012, 013, 014 and 015, Districts 1-5 Parks and Recreation.

P. County Engineer Matters

1. Discussion of the award of the contract for State Aid Project 37(17)M. Walters Construction Company of Laurel, MS was the low bidder at \$3,598,425.66.
2. Approval of the Board Order awarding the contract for LSBP-37(14) in the amount of \$434,112.55 (7.77% under the Engineer's estimate) to T.L. Wallace Construction of Columbia, MS.
3. Discuss the site plan for the Honda Dealership located on Highway 98, east of Highway 589.
4. Update on the site plan for Canebrake Tennis and Pickle ball Facility.

Q. Additional Matters

1. Approval of a Resolution requesting funding from the Mississippi State Legislature for sports and recreation facilities in District 1 and District 3.

R. Under Advisement

- 1.

Next Board Meeting: January 3, 2021

Future Board Meetings: January 20, 2021
February 7, 2021
February 17, 2021
March 7, 2021
March 24, 2021
April 4, 2021
April 21, 2021
May 2, 2021