# LAMAR COUNTY ELECTION COMMISSIONERS

P.O. Box 369 Purvis, MS 39475

Misty Hankins Hood Pat Easley Boutwell Linda Hartfield, Chairman Fleetwood Loustalot Shirley Haddox

District 1

District 2

District 3

District 4

District 5

Enclosed please find copy of Lamar County Board Minutes dated June 24, 2021 appointing Misty Hankins Hood as Election Commissioner, District 1.

As of this date we have not received her official certificate.

Misty attended the second training seminar in June. No candidates other than Misty qualified to run for this position.

Should you have any questions, please feel free to call me.

Linda Hartfield, Chairman

Phone No. 601-310-7158

RECEIVED NOV 08 2021 **Elections Division** 

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF LAMAR COUNTY, MISSISSIPPI AT THE COURTHOUSE IN PURVIS, MISSISSIPPI HELD ON JUNE 24, 2021

BE IT REMEMBERED that on the 24th day of June, 2021, the Board of Supervisors of Lamar County, Mississippi, met in a regular meeting at the Chancery Court Building in Purvis, Mississippi, being the place fixed by law for such meeting. The meeting was made pursuant to state law and the meeting was opened according to law by Sheriff Danny Rigel and called to order by President Warren Byrd. Upon roll call the following supervisors were found to be present:

Terry Bass Mitch Brent Warren Byrd Steve Lampton Dalc Lucus

Also found to be present were:

Deneen Travis, Deputy Clerk Loretta Sones, Deputy Clerk Joseph Waits, County Administrator Perry W. Phillips, Board Attorney

A motion was made by Lucus, seconded by Lampton to approve the following Consent Agenda items:

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- A. Approval of the June 7, 2021, Board Minutes
- B. Personnel Matters
  - Resignation: Joe Aultman, North Road.
  - Quit Without Notice: Dakota Clark, Sanitation.
  - 3. Rate Change: Kevin Lane Waldrup, Sanitation.
  - Status Change: Jeffrey Stuart from North Road Foreman/Section Leader to North Road Assistant Road Manager.
  - Status Change: Gary Killebrew from North Road Heavy
     Equipment Operator to North Road Foreman/Section Leader.
  - 6. FMLA: Jennie Gray, Dispatch.
  - 7. New Hire: Brandon Dyess, Dispatch.
  - Resignation: Steven Brendon Saucier, North Road.
  - Status Change: Robert "Tiny" Simmons from North Road Heavy
     Equipment Operator to North Road Crew Chief.
  - 10. FMLA: Michael Miller, North Road.
  - 11. Rate Change: James Patrick Loper, South Road.
  - 12. Rehire: Timothy Williamson, North Road.

#### C. Road Department Matters

 Approval to amend the County Road Registry and change the length of Hillerest Lane from 850' to 815' in District 2.

#### D. Bids and Claims

- Approval to reimburse Windy Robinson \$61.93 for the purchase of Drug Court graduation supplies. To be paid from Drug Court fund.
- Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship of the 2021 Lumberton Economic Development Council Olde Tyme Festival, to be paid from Fund 012, District 2 Parks and Recreation.
- Approval for the Board President to sign a copier lease agreement with Owens Business Machines for the Tax Assessor.
- Approval to advertise for a public hearing to afford the public a chance to heard on the updates to the Multi-Jurisdictional Hazard Mitigation Grant Program.
- Approval to reimburse Kim Reynolds \$17.98 for Drug Court graduation expenditures. These funds will be paid from the Drug Court Fund.
- Approval to pay lawful expenses of Joanna Bryant and Michelle Cameron to take the MCR exam, August 3, 2021 in Jackson, MS.
- Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the ARC End of Summer Event to be paid from the General Fund.
- Approval to transfer \$2,988.16 from Sanitation to County Wide Road for work performed by the Road Department.
- Approval to transfer \$693.78 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
- Approval to transfer \$314.65 from Drug Court to County Wide Road for work performed by the Road Department.
- Approval to transfer \$224.04 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
- Approval to transfer \$63.38 from Purvis VFD to County Wide Road for work performed by the Road Department.
- Approval to transfer \$61.39 from Youth Court to County Wide Road for work performed by the Road Department.

#### E. School Board Matters

 Order Approving Rental Consideration Set in Lease of 16th Section Lands in Lamar County for Kelvin Nunn.  Order Approving Rental Consideration Set in Lease of 16th Section Lends in Lamar County for Joseph Jackson.

## F. Sheriff Department Matters

- Approval to issue \$69.95 check to Kyrish Government Group for items to repair windshield of the Department's MRAP vehicle.
- 2. Termination: Mcrcedez Beasley, Corrections.
- Status Change: Esmeralda Genzalez, from Corrections Bailiff to Sheriff Deputy.
- 4. New Hire: Adrian Ratliff, Corrections.
- 5. Resignation: Amber Hamel, Corrections.
- Approval to pay Sheriff's Office credit card \$104.15 for expenses incurred for the month of April 2021. These expenses were a required deposit for lodging at the annual summer conference, June 13-18, 2021, in Biloxi, MS.
- Approval to reimburse Investigator Lance Emfinger \$353.49 from Sheriff's clothing allowance for plain clothes officers (State Statue19-25-13) for clothing he was advised to purchase.
- Approval to reimburse Investigator Scott Wagner \$304.00 from Sheriff's clothing allowance for plain clothes officers (State Statue19-25-13) for clothing he was advised to purchase.
- Approval to reimburse Investigator David Bullock \$420.62 from Sheriff's clothing allowance for plain clothes officers (State Statuel 9-25-13) for clothing he was advised to purchase.
- 10. Resignation: Patrick Dickerson, Sheriff's Administration.
- 11. New Hire: Ashley Williams, Corrections.
- 12. New Hire: Fredrick Baton, Corrections.
- Approval to pay the lawful expenses of Interdiction Officer Garner to attend MVCl Conference, August 29-September 4, 2021 in San Antonio, TX.
- G. Planning Matters
  - NONE
- H. Fairground/Parks & Recreation Matters
  - NONE
- I. Fire Coordination Matters
  - Resignation: Samantha Sumrall, Fire Districts Stipend Firefighter.
  - Approval to appoint John Buys as Northeast Lamar Fire Commissioner to fulfill the unexpired term of C.R. Dixon ending September 30, 2022.
  - Approval of changes to the Fire Services Pay Scale. (See attached List).

Board Minutes 6/24/2021

#### J. Additional Matters

 Approval to accept the resignation of District 1 Election Commissioner Patricia Garvin effective June 15, 2021.

## K. Inventory Matters

- Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
- Approval to purchase Broce Sweeper (Asset # 7353) from the City of Purvis for \$1,00.
- Approval to place the Broce Sweeper (Asset #7353) on inventory in the amount of \$4,500.00.
- Approval to delete Kubota tractor (Asset #5059) and sale to City of Purvis for \$1.00.

#### L. Tax Collector/Assessor Matters

- Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.
- Approval for the Board President to sign an Interlocal Agreement with multiple counties regarding Metro Aerial Photography Update Initiative.

\*\*\*\*Said motion passed unanimously.

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A motion was made by Lucus, seconded by Bass to appoint Mitch Brent to the USM Master Campus Facility Planning Committee. Said motion passed unanimously.

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A motion was made by Lampton, seconded by Brent to appoint Misty Hankins
Hood as District 1 Election Commissioner. Said motion passed unanimously.

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A motion was made by Lucus, seconded by Bass to approve for Don Walker, County Engineer, to program the remaining LSBP funds estimated at \$253,000.00 for replacement of multiple line metal culverts in Foot Smith's Road. Said motion passed unanimously.

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A motion was made by Lucus, seconded by Bass to clear the room to discuss going into Executive Session. Said motion passed unanimously.

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A motion was made by Lucus, seconded by Bass to enter into executive session to discuss litigation and right of way acquisition. Said motion passed unanimously.

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A motion was made by Lucus, seconded by Bass to come out of executive session. Said motion passed unanimously.

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A motion was made by Lampton, seconded by Bass to file joinder claim on Amicus brief in Jackson County lawsuit before the Mississippi Supreme Court. Said motion passed unanimously:

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A motion was made by Brent, seconded by Lampton to join the National Association of Counties (NACO) for \$450.00 per year. Said motion passed with four ayes and Supervisor Lucus voting nay.

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A motion was made by Lucus, seconded by Bass to adjourn until Tuesday, July 6, 2021 at 9:00 a.m. Said motion passed unanimously.

BOARD OF SUPERVISORS OF LAMAR COUNTY MISSISSIPPI

BY:

WARREN BYRD, President

ATTEST:

MES D. AULTMAN, Chancery Clerk

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