

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

<b>Board Meeting</b>
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**Date: January 3, 2022**

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

- A. Approval of the December 20, 2021 Board Minutes**
- B. Personnel Matters**
  - 1. Retired: Edward Sargent, Buildings and Grounds.
- C. Road Department Matters**
  - 1. Approval of the Culvert Report as submitted.
  - 2. Approval of the Form 2 Report as submitted.
- 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 of the Sheriff Administration second quarter FY 2022 budget in the amount of \$1,232,860.25.
9. Approval of the Tax Assessor/Collector second quarter FY 2022 budget in the amount of \$310,537.75.
10. Approval of contractor estimate #3 for the Lamar County Fire Training Facility to Codaray Construction in the amount \$138,845.70.
11. Approval for the Board President, Warren Byrd, and Emergency Management Director, James Smith, to sign the Emergency Management Performance Grant application and Work Plan for FY 2022.
12. Approval for Justice Court Clerks Judge Bill Anderson, Sonya Broome, Sheila Dearman, and Sandra Barrett to attend the Winter Workshop on February 15-18, 2022 at the Gold Strike Casino in Tunica, MS.
13. Approval to pay the lawful expenses for the Election Commissioner Misty Hood to attend the ECAM 2022 Annual Elections Seminar and Certification Training on January 17-21, 2022 in Biloxi, MS.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000 with the Tyler Heldt Foundation to be paid from Fund 015, District 5 Parks and Recreation.
15. Approval to transfer \$15,000 from Fire Coordination Fund (121) to Central Lamar Fire Safer Grant Fund (033) to cover grant expenditures.
16. Receive and enter 10<sup>th</sup> Judicial District order directing payment to Chancery Clerk of fee pursuant to section §25-7-9.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval to update the software ICO TECH from ECON v2.x.x. to V3.1.x platform in the amount of \$6,750.00
2. FMLA: Summer Anderson, Corrections.
3. Status Change: Haley Martin from Booking Sargent to Lieutenant Shift Supervisor.
4. Status Change: Christopher D. Mason from Corporal to Lieutenant Corrections Maintenance.
5. Status Change: Christopher J. Mason from Floor Officer to Lieutenant Supervisor Court Bailiffs.
6. Status Change: Breanne Neary from Dispatch to Corrections.

**G. Planning Matters**

1. Approval to advertise the Final Public Notice for Lamar County's Hazard Mitigation Grant (HMGP-4551).

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

- 1.

**I. Fire Coordination Matters**

1.

**J. Additional Matters**

1. Approval to amend the December 6, 2021 Board Minutes to correct the public hearing date to discuss zoning map and ordinance to January 20, 2022.

**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.

**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. Approval of the site plan for the construction of a new cellphone tower located near the intersection of Purvis Oloh Road and Jude Yawn Road (PPIN 34967). This tower is in District 3.
2. Approval of the site plan for Gospel Light Church located at 2701 Purvis to Columbia Road. This site is in District 3.

**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval of a Resolution by the Board authorizing the application, acceptance, and execution of a certain grant agreement with the Economic Development Administration for sports and recreation facilities.

**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.

**Q. Additional Matters**

- 1.

**R. Under Advisement**

- 1.

**Next Board Meeting:            January 20, 2022**

**Future Board Meetings:    February 7, 2022**  
**February 24, 2022**  
**March 7, 2022**  
**March 24, 2022**  
**April 4, 2022**  
**April 21, 2022**