

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

<b>Board Meeting</b>
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**Date: January 20, 2022**

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

**Public Forum:**

1. Grace Kent Johnson, of Bread LLC, wishes to address the board about marketing for potential funds coming to the County via legislation. Also, to discuss the possibility of rebranding the County logo.

**Bid Opening:**

- 1.

**Public Hearing:**

1. Regarding Lamar County Zoning Ordinance and Zoning Map. (Receive and Enter Proof of Publication). 10:00 AM
2. On the closing of a public road named Magnolia Drive. 10:00 AM

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

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

**A. Approval of the January 3, 2022 Board Minutes**

**B. Personnel Matters**

1. New Hire: Jared Pigott, Dispatch.
2. Rate Change: Taylor Carlisle, Dispatch
3. Resigned: Brooke Britt, Dispatch.
4. Quit Without Notice: Catherine Trigg, Dispatch.
5. New Hire: Melissa Johns, Justice Court.
6. Status Change: Jane Hemby, Justice Court, from part-time to part-time-fill-in.
7. Resigned: Jimmie Smith, Justice Court.
8. Resigned: Travis Murphree, Mosquito Control.
9. New Hire: Dewitt Pigott, Buildings & Grounds.
10. Rate Change: Ricardo McNair, Buildings & Grounds.

**C. Road Department Matters**

1. Approval of five MDOT permits to install culverts for W.L. Properties, LLC on Hwy 42 in District 5.
2. Approval to set the speed limit at 35 mph on Old Okahola School Road per recommendation of the Road Manager.

**D. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with Purvis High School Cheerleaders for sponsorship of Purvis High School Athletics, to be paid from Funds 012 & 013 Districts 2 & 3 Parks & Recreation.
2. Approval to transfer \$44.46 from IT Dept. to County Wide Road for work performed by the Road Dept.
3. Approval to transfer \$73.69 from Coroner to County Wide Road for work performed by the Road Dept.
4. Approval to transfer \$278.73 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
5. Approval to transfer \$7260.30 from Sanitation to County Wide Road Dept. for work performed by the Road Dept.
6. Approval to pay the lawful expenses for Dispatcher Kimberly Johnson to attend the Orientation Course for E-Telecommunications in Ridgeland, MS on February 21 & 22, 2022. Costs are reimbursable by Standards and Training.
7. Approval for Dispatchers Jennie Gray and Cassie Dyess to attend the Crimes in Progress in Moss Point, MS on February 7, 2022. Costs are reimbursable by Standards and Training.

**E. School Board Matters**

1. Approval of school bus turn arounds as submitted.
2. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Sportsman's Lake of Sumrall.
3. Order approving rental consideration set in lease of 16<sup>th</sup> section lands in Lamar County for Danny and Donna Broome.
4. Order approving rental consideration set in lease of 16<sup>th</sup> section land in Lamar County for KBS Investments, LLC.

**F. Sheriff Department Matters**

1. Approval to accept the bid of \$39,900.00 from Pine Belt Motors for (4) 2021 Chevy Tahoe's.
2. Approval to purchase (4) 2021 Chevy Tahoe's from Pine Belt Motors at \$39,900.00 each.
3. Approval to pay the lawful expenses of Officer Myles Gay to attend the MLEOTA training, January 10 thru March 31, 2022 in Pearl, MS. The \$3600.00 cost for training will be paid from the jail training budget.
4. Status Change: Miles Gay, Corrections, from private to corporal.
5. New Hire: Jacob Hoffmann, Jr, Corrections.
6. Termination: Ashley Williams, Corrections.
7. FMLA: Warren Lance Emfinger, Sheriff Administration.
8. Approval to reimburse Investigator Scott Wagner \$80.95 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).

**G. Planning Matters**

1. Receive and Enter the 2021 Lamar County MS4 Program Annual Report submitted to MDEQ as per permit requirements.

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

- 1.

**I. Fire Coordination Matters**

1. Approval of donated time to Carolyn Barefoot as submitted.
2. Approval to pay hotel expenses for George Stevens to attend National Volunteer Fire Council (NVFC) conference in Washington DC April, 7th-9th 2022. George Stevens to pay all other travel expenses.
3. Approval to pay hotel expenses for George Stevens to attend MS Fire Fighters Conference in Vicksburg MS, June 4 to 6th 2022. George Stevens to pay all other travel expenses.
4. Permission to reimburse Andrew Pylant \$196.01 for CPR/AED Video needed to teach CPR course to roadcrew and courthouse employees.

**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.

**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. Request for public hearing to be set for the clean-up of property located at 210 Madden Rd Purvis, MS 39475 under statute 19-5-105 of the MS Code Annotated. PPIN 37142 in District 4.

**Motion** **Second** **Vote**

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2. Request for public hearing to be set for the clean-up of property located at 5217 W 4<sup>th</sup> St Hattiesburg, MS 39402 under statute 19-5-105 of the MS Code Annotated. PPIN 29008 in District 5.

**Motion** **Second** **Vote**

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3. Approval of Heritage PH X (Lot 134). This phase consists of one lot and is in the Heritage Subdivision in District 4.

**Motion** **Second** **Vote**

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**N. Road Matters**

1. Approval to accept the road petition to extend a public road named S. Lucas Ln in District 3.

**Motion** **Second** **Vote**

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**O. Bids and Claims**

- 1.

**P. Additional Matters**

- 1.

**Q. Under Advisement**

- 1.

**Next Board Meeting: February 7, 2022**

**Future Board Meetings:**

- February 24, 2022**
- March 7, 2022**
- March 24, 2022**
- April 4, 2022**
- April 21, 2022**