

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

<b>Board Meeting</b>
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**Date: February 7, 2022**

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

**Public Forum:**

1. Lisa Browning wishes to address the Board regarding annual Tree Give-Away.
2. Theatre Director Suzanne Allmon with Oak Grove High School wishes to address the Board.
3. Kaylee Fortenberry, Miss Lamar County, wishes to address the Board.
4. Kevin Crawford and Rick Loggins wish to address the Board on behalf of Cumberland Subdivision regarding the proposed new Kia dealership.
5. Missy Akins wishes to address the Board regarding Here's Hattiesburg Annual Magazine.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

- A. Approval of the January 20, 2022 Board Minutes**
- B. Personnel Matters**
  1. New Hire: Jerry Dewayne Hillman, North Road.
  2. Resigned: Stephen Guthrie, Planning.
- C. Road Department Matters**
  1. Approval of the Culvert Report as submitted.
  2. Approval of the Form 2 Report as submitted.
  3. Approval to accept the Four-Year Road Plan as submitted.
- D. Bids and Claims**
  1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the January End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February 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. Receive and enter a court order for the Lamar County Board of Supervisors to return cash bond to Mr. Yousef Did.
9. Approval to pay Contractor Estimate No. 1 on the Beechwood Road to Tanglewood to Oak Grove Road project in the amount of \$23,662.13 to Slocum Construction.
10. Approval to transfer \$172,724.43 from Severance Fund (007) to State Aid Road Fund (171) to cover engineering cost not yet reimbursed from State Aid.
11. Approval to transfer \$20,837.40 from Severance Fund (007) to State Aid Road Fund (171) to cover engineering cost not yet reimbursed from State Aid.
12. Approval to transfer \$15,000 from Fire Coordination Fund (121) to Central Lamar Fire Safer Fund (033) to cover grant expenditures.
13. Approval to transfer \$5,000 from Hickory Grove Fire Grading District (127) to Hickory Grove Fire Safer Fund (038) to cover grant expenditures.
14. Approval to transfer \$15,000 from Sumrall Fire Grading District Fund (123) to Sumrall Fire Safer Fund (039) to cover grant expenditures.
15. Approval to transfer \$949,821 from Special Projects Fund (008) to Sanitation Fund (105) for the purchase of four garbage trucks.
16. Approval to transfer \$85,827 from Severance Fund (007) to Sanitation Fund (105) for the purchase of four garage trucks.
17. Approval to pay the lawful expenses for Danny Young to attend the MS "Magnolia" Chapter of SWANA spring conference on April 12-14, 2022 at the Beau Rivage Resort and Casino in Biloxi, MS.
18. Receive and enter 15<sup>th</sup> Judicial District Circuit Court Order that Drug Testing Program Management is recognized by the Court as a sole source provider.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Rate Change: Roland Arnold, Sheriff Administration.
2. Approval to reimburse Investigator Lance Spiers \$484.92 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).

3. Approval to reimburse Investigator Scott Wagner \$75.00 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
4. Approval to reimburse Investigator Michael Wahl \$687.94 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
5. Approval to reimburse Investigator Jack Rayner \$709.98 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
6. Approval to reimburse Investigator Jack Rayner \$64.81 for fuel.
7. Approval for the Board President to sign a copier lease agreement with Owen Business Machines for Sheriff Office.
8. New Hire: Reginald Ty'Rek Preston, Sheriff's Administration.
9. New Hire: Erica Spiers, Corrections.
10. Approval to advertise for detention hardware repairs for the jail.
11. Rate Change: Seth Blackmon, Sheriff Administration.
12. New Hire: Lavetta Lymon, Corrections.
13. Approval of Officers Couty and Green to attend the Standardized Field Sobriety Testing Class on February 22-24, 2022 at the Hattiesburg Fire Training Academy. There will be no cost to the County for the training.
14. Approval of Officer Matthew Nunally to at the Columbia Law Enforcement Training Academy in February 2022. There will be a cost of \$300.00 to come from Sheriff's training budget.
15. Approval of K-9 Officer Lt. Patterson to attend the K-9 Narcotic/Patrol in Mckinney, Tx on February 15-18, 2022.
16. Approval for board president to sign FY23 Mississippi Office of Highway Safety for Alcohol Impaired Driving Enforcement and Occupant Protection Enforcement Grants.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval to pay legal expenses for Jim Hennessey, Chaz Breaux, Kyle Hill, Andrew Pylant, and Mike Watts to attend FDIC Conference in Indianapolis IN on April 27-30, 2022.
2. Approval to pay legal expenses for Kyle Hill, Andrew Pylant, and Mike Watts to attend the Summer Fire Fighter/Fire Chief's Conference in Vicksburg, MS on June 2-5, 2022. (Andrew is currently serving as Southeast Vice President of the Mississippi Fire Chief's Association and Mike is serving at Southeast Vice President of the Mississippi Fire Fighter's Association).
3. Rate Change: Robert Dillard, Hickory Grove VFD.

**J. Additional Matters**

1. Approval for the Board President to sign a letter of endorsement for Lisa Browning to become the official Affiliate of the Lamar County Chapter of Keep Mississippi Beautiful.

**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 funding resolution, and authorization of the Board President to sign resolution for the Right Way to Throw Away Day set for May 21, 2022 this year. The grant is managed by the City of Hattiesburg on behalf of all members.

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

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2. Request for public hearing to be set for the clean-up of property located at 173 & 177 Sandy Run Rd in Hattiesburg, MS 39402 under statute 19-5-105 of the MS Code Annotated. PPIN 5810 & PPIN 2782 in District 1.

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

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3. Approval of RZ 22-01-01: Approval is being sought to change the zoning of the property from MX/Mixed Use to PH/Patio Homes Residential. The property is located at the intersection of Jackson Road and Augustine Drive in Supervisor's District 5. Planning Commission forwarded a recommendation for approval. The property is located in Supervisor's District 5.

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

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4. Approval of CU 22-01-01: Approval is being sought for a conditional use for an auto dealership. The property is located on the south side of US Highway 98, next to Rain Forest Car Wash. Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.

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

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5. Approval of VAR 22-01-01: Approval is being sought for a variance of the brick and masonry façade requirements. The property is located on the south side of US Highway 98, next to Rain Forest Car Washing. Planning Commission forwarded a recommendation for approval. The property is in Supervisor's District 4.

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

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6. Approval of the Butch Vines Minor Subdivision located at the Lamar County and Marion County line. This minor subdivision will consist of 5 lots and is in Supervisor's District 3.

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

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7. Approval of the site plan for Arnold Line Water Association located at 4901 West 4<sup>th</sup> Street. This site is in Supervisor's District 2.

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

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8. Approval of the site plan for Benedict Day School located at 3842 Highway 589. This site is in Supervisor's District 5.

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

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9. Approval of the site plan for Dollar General is located at 8522 US Highway 98. This site is in Supervisor's District 5.

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

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10. Discuss the approval to file the plat and accept a maintenance bond for Epley Station PH IV. The maintenance bond will be for \$40,800. This subdivision is in Supervisor's District 5.

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

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11. Discuss the approval to release the maintenance bond (#107157844) for Refuge PH 5. This subdivision is in Supervisor's District 5.

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

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12. Discussion of Applewood Subdivision located on Bates Road and Ray Boone Road. This subdivision is in Supervisor's District 3.

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

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13. Approval of the condominiums at Canebrake. The property is located at the corner of Cane Drive and Golf Club Road. The development is in Supervisor's District 4.

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

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**N. Road Matters**

1.

**O. Bids and Claims**

1. Approval to advertise for bids for sale of house located on County Property at 109 Purvis to Baxterville Road, S16, 2N, 14W. House is to be removed from the property by winning bidder.

- P. **Motion**                      **Second**                      **Vote**

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- Q. **County Engineer Matters**
  - 1. Approval of the Storm Water Pollution Prevention Plan (SWPPP) for the Old Highway 11 LPA Project STP-00(001) LPA and authority for the Board President to sign the document.
- R. **Motion**                      **Second**                      **Vote**

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- S. **Additional Matters**
  - 1.
- T. **Under Advisement**
  - 1.

**Next Board Meeting:                      February 24, 2022**

**Future Board Meetings:**

- March 7, 2022**
- March 24, 2022**
- April 4, 2022**
- April 21, 2022**
- May 2, 2022**
- May 19, 2022**
- June 6, 2022**
- June 23, 2022**

2.7.2022

**Steve Lampton:** \_\_\_\_\_

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**Warren Byrd** \_\_\_\_\_

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**Terry Bass:** \_\_\_\_\_

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**Mitch Brent:** \_\_\_\_\_

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**Dale Lucas:** \_\_\_\_\_

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**Perry Phillips:** \_\_\_\_\_

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**Jody Waits:** \_\_\_\_\_

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**Tommy Jones:** \_\_\_\_\_

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**Don Walker:** \_\_\_\_\_



**February 7, 2022**

**Additional Matters:**

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# 1<sup>st</sup> Executive Session

February 7, 2022

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to clear the room to discuss going into Executive Session. Vote \_\_\_\_\_

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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into executive session to discuss \_\_\_\_\_. Vote \_\_\_\_\_

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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to come out of executive session. Vote: \_\_\_\_\_

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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to recess until Thursday, February 24, 2022 at 9:00 a.m. Vote \_\_\_\_\_

**February 7, 2022**

**Executive Session:**

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## 2<sup>nd</sup> Executive Session

February 7, 2022

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to clear the room to discuss going into Executive Session. Vote \_\_\_\_\_

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\_\_\_\_\_

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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into executive session to discuss \_\_\_\_\_. Vote \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to come out of executive session. Vote: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

