

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

Board Meeting

Date: Time: 9:00 A.M.

Public Forum:

1. Devin Miller and Benjamin Waters with the Lamar County 4-H would like to address the Board for sponsorship for a national contest.
2. LaDonna Townsend with Hattiesburg Alumnae Chapter of Delta Sigma Theta Sorority INC would like to address the Board about Political Awareness and Involvement.
3. Diesoul Blankenship, with Magnolia Grows, wishes to address the Board concerning medical marijuana cultivation and sales.
4. Craig Flanagan wishes to address the board pertaining to Power Lane and Cole Road.

Bid Opening:

- 1.

Public Hearing:

1. Adoption of the changes to the Lamar County Zoning Map. 10:00 A.M.

Consent Agenda Items (A thru L):

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

A. Approval of the February 24, 2022 Board Minutes

B. Personnel Matters

1. Resigned: Shawn Huhn, North Road.
2. FMLA: Rita Hartfield, Elections.
3. Rate Change: Devan Bradley, Dispatch.
4. Resigned: Kaitlyn Haynes, Dispatch.
5. Resigned: Jennie Gray, Dispatch.
6. New Hire: Kaitlin Farmer, Dispatch.
7. New Hire: Danny Joe Hocker, Dispatch.
8. Resigned: Kimberly Madison Keith, Tax Assessor/Collector.

9. New Hire: Russell “R.L.” Hilburn, South Road.
10. Resigned: Monty Dyar, South Road.
11. FMLA: Jodi Smith, Reappraisal/Mapping.
12. Resigned: Jason Juneau, South Road.
13. New Hire: Lloyd David Altom, South Road.

C. Road Department Matters

1. Approval to accept the reverse auction bid of \$64,918.17 from Southern States Utility for a Peerless Walking Floor.
2. Approval to purchase a Peerless Walking Floor at \$64,918.17 from Southern States Utility.
3. Approval to set the speed limit on Rankin Road to 25 mph per recommendation of the Road Manager.

D. Bids and Claims

1. Approval to pay Diversified Companies, LLC \$4,274.25 for mailing of certified landowner letters.
2. Approval of Contract for Grant Writing Services from Linda J. Foley.
3. Approval of contractor estimate #4 for the Lamar County Fire Training Facility to Codaray Construction in the amount \$79,016.09.
4. Approval of dispatcher Cassie Dyess to attend the Crimes in Progress in Brookhaven, MS on March 11, 2022. Costs are reimbursable by Standards and Training.
5. Approval to pay lawful expenses for Tara Coggins to attend the ASFPM (Association of State Floodplain Managers) national conference being held in Orlando, FL from May 14-20, 2022.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 with WMM 12th Annual Golf Tournament on May 16, 2022; to be paid equally from each district.
7. Agreement between the Lamar County Republican Executive Committee and Lamar County Election Commission/Circuit Clerk to assist in conducting Primary Elections in accordance with applicable law.
8. Agreement between the Lamar County Democratic Executive Committee and Lamar County Election Commission/Circuit Clerk to assist in conducting Primary Elections in accordance with applicable law.
9. Approval for Board President to sign engagement letter with Butler Snow for the FY 2021 continuing disclosure submission.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$700.00 with the 2nd Annual Kids Hub Classic Golf Tournament on April 14, 2022. To be paid from Funds 014 and 015, District 4 and 5 Parks and Recreation.
11. Approval of Board Order obligating up to \$10M ARP funds towards General Fund Payroll.
12. Receive and enter Court Order accepting the resignation of Deputy Court Administrator, Francis Stuart.
13. Receive and enter Court Order appointing Deputy Court Administrator, Leslie Leann Smith.

14. Receive and enter Court Order appointing AOC Court Reporter Pro Tempore, Debbie Williams.
15. Receive and enter Court Order appointing AOC Court Reporter Pro Tempore, Annabelle Wilson.
16. Approval to transfer \$83.01 from Planning Department to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$298.44 from Fire Coordination to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$203.96 from Drug Court to County Wide Road for work performed by the Road Department.
19. Approval to transfer \$151.28 from Tax Office to County Wide Road for work performed by the Road Department.
20. Approval to transfer \$1,390.13 Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
21. Approval to transfer \$904.62 from Courthouse Maintenance to County Wide Road for work performed.
22. Approval to transfer \$20,879.68 from Sanitation to County Wide Road for work performed by the Road Department.
23. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with Sumrall Recreational Youth Basketball; to be paid from Fund 015, District 5 Parks and Recreation.

E. School Board Matters

1. Order approving rental consideration of the agricultural 16th section land lease agreement for Lamar County Board of Supervisors.
2. Order approving rental consideration of the residential 16th section land lease agreement for Lamar County Board of Supervisors.

F. Sheriff Department Matters

1. Rate Change: Shaina Culpepper, Corrections.
2. Rate Change: Glenn Woods, Corrections.
3. Approval of Officer Nick Purvis to attend the Patrol Rifle School at Columbia Law Enforcement Training Academy on March 14-18, 2022. There will be no cost to the County for this training.
4. Approval of payment for Emergency A/C repair to Terry Services, Inc for the replacement of motor starters in AHU #6 and AHU #9 on the roof of the jail.
5. Status Change: Adrian Ratliff from Booking Sargent to Shift Lieutenant.
6. Status Change: Breanne Neary from Floor Officer to Booking Sargent.
7. Status Change: Summer Anderson from Floor Officer to Booking Sargent.
8. Status Change: Miles Gay from Coporal to Private/Floor Officer.
9. Approval to issue petty cash to Lamar County Sheriff Office in the amount of \$1,000.00.
10. Approval of Board President to sign the Project Safe Neighborhood FY19 and FY20 to be used for Project Nola Crime Cameras and Officer Overtime.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Appointment of Chris Potin as Oak Grove Fire Commissioner with term to expire September 30, 2025.
2. Appointment of Linda Eaton as Oloh Fire Commissioner with term to expire September 30, 2026.
3. Change Board Approval on 1/20/2022 for George Stevens to attend National Volunteer Fire Council Meeting on June 4-6, 2022 and pay hotel expenses to include hotel expenses and registration fee.
4. Approval for Board President to sign Penflex Service Agreement and 2021 Sponsor Authorization Form for LOSAP Program.

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. Approval of the finding that the Right of Way deed and legal documents have not been completed regarding the acceptance of Chloe Drive. This road was accepted on October 17, 2013. This is in District 3, Pecan Hills area.

Motion **Second** **Vote**

2. Approval of the Board Attorney to proceed and complete the Right of Way deeds and legal descriptions. This is in District 3, Pecan Hills area.

Motion **Second** **Vote**

3. Approval of the variance requested of the roadway standards for proposed Bridgewater Subdivision in District 5 off MS Hwy 42.

Motion **Second** **Vote**

4. Approval to file the plat for Bridgewater Subdivision for “filing purposes only”. This is a private development in District 5 off MS Hwy 42.

Motion **Second** **Vote**

5. Discussion of Stuart Road Extension, a nine lot subdivision located off Stuart Road located in District 5.

Motion **Second** **Vote**

6. Discussion of a Commercial Structure located Oak Grove Road and Cox Avenue (Sandoval Properties) located in District 1.

Motion **Second** **Vote**

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. County Engineer Matters

1. Approval of subcontract agreement and request #1 between T. L. Wallace Construction, Inc. and **Hope Enterprise, LLC** for erosion control and grassing items for project LSBP-37(14) – Gravel Pit Road box culvert and approval for Board President to sign said subcontract.

Motion **Second** **Vote**

2. Approval of subcontract agreement and request #2 between T. L. Wallace Construction, Inc. and **Road Pro Safety, Inc.** for Maintenance of Traffic signage for project LSBP-37(14) – Gravel Pit Road box culvert and approval for Board President to sign said subcontract.

Motion	Second	Vote
---------------	---------------	-------------

3. Approval of subcontract agreement and request #3 between T. L. Wallace Construction, Inc. and **Tremac Resteel, Inc.** for Box Culvert Reinforcement (Tie Only) for project LSBP-37(14) – Gravel Pit Road box culvert and approval for Board President to sign said subcontract.

Motion	Second	Vote
---------------	---------------	-------------

Q. Additional Matters

- 1.

R. Under Advisement

- 1.

Next Board Meeting: March 7, 2022

Future Board Meetings: March 24, 2022

April 4, 2022

April 21, 2022

May 2, 2022

May 19, 2022

June 6, 2022

June 23, 2022