

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

Board Meeting

Date: March 7, 2022

Time: 9:00 A.M.

Public Forum:

1. Senator Brice Wiggins wishes to address the board.
2. Dr. Michael Garrett, Executive Director Homes of Hope for Children, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at 173 and 177 Sandy Run Road, Hattiesburg, Mississippi 39402. (PPIN 2782 & 5810) 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: Kimberly Johnson, Dispatch.
2. Resigned: Ryan Seay, Central Maintenance.
3. New Hire: Joseph Grantham, Dispatch.
4. FMLA: Robert McGee, North Bridge.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval of a MDOT permit for 98 Auto Service, LLC.
4. Approval to set the speed limit at 25 mph on St. Charles Ave and St. Augustine Ave per recommendation of the Road Manager.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the February End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the March Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the March 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 Circuit Court Order appointing AOC Court Reporter Pro Tempore, Jessica Matheson.
9. Approval of Dispatcher Cassie Dyess to attend the Negotiations and Talk Tactics in Brookhaven, MS on April 4-5, 2022. Costs are reimbursable by Standards and Training.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Resigned: Reginald Preston, Sheriff Administration.
2. Approval for officers Burger, Dennis, Morris, Hoffman, and Spiers to attend the Correctional Officers Certification Training at Columbia Law Enforcement Training Academy on April 4-22, 2022. There will be no cost to the County for this training.
3. Approval for officers Tyson Fairley and Esmeralda Gonzalez to attend the Interview and Interrogation School at the Regional Counterdrug Training Academy MS NAS in Meridian, MS on June 13-17 or June 20-24, 2022. There will be no cost to the County for this training.
4. Approval for Officer Brayden Hodge to attend the Gulf Coast HIDTA advance Patrol Techniques School on March 9-10, 2022. There will be no cost to the County for this training.
5. Approval to reimburse Investigator Lance Emfinger \$279.98 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
6. Approval of Lt. Melissa King to sign purchases of \$1000.00 or less.
7. Approval of K-9 Officer Humphrey to attend the Specialized K-9 Training Coarse in Louisiana.
8. Approval to authorize payment to Regions Commercial Bankcard in the amount of \$57.31 for expenses to cover the cost of transporting a prisoner.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of CU 22-02-01 for a climate controlled self-storage warehouse facility. The property is located on Weathersby Road, north of Ratcliff Lane in District 1. Planning Commission forwarded a recommendation for approval.

Motion **Second** **Vote**

2. Approval of the site plan for Dad’s Camper Outlet located at NE corner of N Jackson Rd and US HWY 98 in District 5.

3. **Motion** **Second** **Vote**

4. Approval of the Todd Rd Minor Subdivision located on Todd Rd east of the intersection of N Rayburn Road in District 5.

Motion **Second** **Vote**

5. Approval of Heritage Ph XI (Lot 148) in District 4.

Motion **Second** **Vote**

6. Approval of the site plan for Dollar General located at the SE corner of W 4th St and Cole Road in District 5.

Motion **Second** **Vote**

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval to hold a public hearing on re-districting of Supervisors and Justice Court Judges.

Motion **Second** **Vote**

Q. Under Advisement

- 1.

Next Board Meeting: March 24, 2022

Future Board Meetings: **April 4, 2022**
 April 21, 2022
 May 2, 2022
 May 19, 2022
 June 6, 2022
 June 23, 2022
 July 5, 2022
 July 21, 2022