

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

Board Meeting

Date: March 24, 2022

Time: 9:00 A.M.

Public Forum:

1. Ed Langton wishes to address the Board concerning medical marijuana.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the March 7, 2022 Board Minutes

B. Personnel Matters

1. Rate Change: Myron Knue, Central Maintenance.
2. New Hire: Christopher Joel Swanson, Central Maintenance.
3. New Hire: Annessya Culpepper, Dispatch.
4. Resigned: Trevor Atkins, North Road.
5. Approval to change the start date for Russell Hilburn from February 28, 2022 to March 28, 2022.
6. Status Change: Lauren Bailee Pigott from Elections to Circuit.
7. New Hire: Stephanie Lawler, Elections.
8. Receive and enter court order accepting the retirement of public defender, Scott Schwartz.
9. Approval to accept the amendments to the Safety Manual as submitted by the Safety Committee.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Receive and enter Circuit Court Order establishing court terms for 2023.

2. Receive and enter Circuit Court Order accepting the resignation of Court Administrator, Alex Parker Shoemaker, effective March 31, 2022.
3. Approval to advertise county resources in accordance with the Mississippi Code § 17-3-1 in the amount \$2,500 with Homes of Hope Sporting Clay Competition, to be paid equally from Parks and Recreation Funds 011, 012, 013, 014 and 015.
4. Approval to pay lawful expenses for the Board of Supervisors, County Administrator, Chancery Clerk, Board Attorney, Road Manager, North Division Assistant Road Manager, South Division Assistant Road Manager, and Comptroller to attend the MAS Annual Convention in Biloxi, MS, June 13th – 16th 2022.
5. Approval to transfer \$349.01 from Emergency Management to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$60.11 from the IT Department to County Road for work performed by the Road Department.
7. Approval to pay Contractor's Estimate No.5 for the Lamar County Fire Training Facility in the amount of \$215,349.45 to Codaray Construction.
8. Approval to pay membership dues for Tara Coggins to the Association of Floodplain Managers of MS (AFMM) in the amount of \$75.
9. Approval to pay lawful expenses for Tara Coggins to attend the annual conference for AFMM to be held May 2-4, 2022, in Biloxi, MS.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of the 10th Annual FCA Good Friday Breakfast of Champions.
11. Approval for the Board President to sign the Second Amendment to Exclusive Ambulance Service Agreement with Lifeguard Ambulance Service.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament; to be paid from Fund 014, District 4 Parks and Recreation.
13. Approval to accept lowest and best bid from Continental Rails, Inc. for construction of Plantation Dive & Old Highway 11 Connection.
14. Approval to advertise county resources in accordance with Mississippi Code 17-3-1 in the amount of \$2,000.00 with Pearl River Community College to sponsor the SMPDD Lamar County Scholarship Program.

E. School Board Matters

1. Order approving rental consideration set in 16th section lands in Lamar County for Hallman Rimes Investments, LLC.
2. Order approving rental consideration set in 16th section lands in Lamar County for Robert and Laura Starr.

F. Sheriff Department Matters

1. Approval to pay the lawful expenses for Investigators Rayner and Emfinger to attend the Polygraph Association Conference in Biloxi, MS on May 16-18, 2022.
2. Approval of Deputies Nunnally and Purvis to attend the North American Sniper Conference in Morton, MS on April 3-6, 2022.

3. Approval of K-9 Officer Lt. Patterson to attend the K-9 Law Updates on May 11, 2022 in Meridian, MS.
4. Approval of Officers Humphrey and Shepherd to attend the Tactical Arrest and Control Procedures in Meridian, MS on May 16-20, 2022. There will be no cost to the county for this training.
5. Approval of Officer Nick Purvis to attend the Patrol Precision Rifle Instructor School on May 16-20, 2022 at the Pearl River County Sheriff's Department in Poplarville, MS. These monies will come from the registration and training budget.
6. Approval to assign Officer Lindsey his deputy weapon for \$1.00 as per state statute 45-9-131 Mississippi Code of 1972 Annotated.
7. Approval for board president to sign FY23 MS Homeland Security Grant Program.
8. Approval for board president to sign a scope of change on the COSSAP Grant (2020-AR-BX-0143).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay legal expenses and for Andrew Pylant to attend the Congressional Fire Services Institute Meeting from April 5-8 in Washington DC. Hotel and flight expenses are paid by the Mississippi Fire Chief's Association. Andrew serves as Southeast Vice President for this association.
2. Approval for Board President to sign MDA Request for Cash #3 for construction of Fire Training and Dry Storage Project.
3. Approval for Lamar County Fire Services to join with Forrest County Fire Services in sponsoring and hosting the Mississippi Fire Chief's Association Mid-Winter Conference in Hattiesburg on December 6-8, 2022.

J. Additional Matters

1. Approval for the Board President to sign the Mississippi State Auditor Letter appointing the Lamar County audit representatives for the FY 2021 Financial Audit.
2. Approval for the Board President to sign the Mississippi State Auditor Letter concerning the Management Discussion and Analysis for the FY 2021 Financial Audit.
3. Approval for the Board President to sign the Mississippi State Auditor Letter of Engagement for the FY 2021 Financial Audit.

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. Consideration of the Local Government Option as provided by section 30 of the Mississippi Medical Cannabis Act (SB 2095).
2. Request for public hearing to be set for the clean-up property located at 31 Brothers Rd Purvis, MS 39475 under statue 19-5-105 of the MS Code Annotated. PPIN 17538 in District 3.
3. Approval of finding of fact that all roadways within Windridge Phases V (Feb 2003), VI (Aug 2008), VII (Aug 2008), VIII (May 2009) have been accepted for public maintenance. Those roadways have met there bonding obligations at this time. Located within District 1.
4. Approval of the Chancery Clerk to release any remaining bond funds being held in account for Windridge Phases V, VI, VII, VIII to the original developer “Western Properties Inc.”. Located within District 1.
5. Finding of fact that all roadways within Serene Hills (Apr 2000) have been accepted for public maintenance. Those roadways have met there bonding obligations at this time. Located with District 5.
6. Approval of the Chancery Clerk to release any remaining bond funds being held in account for Serene Hills to the original payee “Shows, Dearman & Waits, Inc.”. Located in District 5.
7. Consideration of acceptance of the roads for public maintenance for Timber Ridge PH VI. These roads were built in 2001-to-2002-time frame. Only1(one) lot remains unbuilt. Encompassing Brentwood and Ashwood located off Windridge. Located within District 1.
8. Approval of finding of fact that all roadways within Bent Creek West all phases have been accepted for public maintenance. Those roadways have met there bonding obligations at this time. Located within District 4.
9. Approval of the Chancery Clerk to release any remaining bond funds being held in account for Bent Creek West (2002) all phases to the original developer “Dennis Pierce Inc.”. Located within District 4.
10. Approval to advertise and set a public hearing to vacate Amri Cove Subdivision plat. A revised replacement plat will be filed immediately following. Located in District 1.

N. Road Matters

- 1.

O. Bids and Claims

1. Receive and enter Securtec, Inc. bid for the repair and replacement of jail doors. This was the only bid submitted
2. Approval to accept bid and award contract to Securtec, Inc. for the repair and replacement of jail doors in the amount of \$436,272.00.
3. Approval to pay Lamar County’s share of the requested Court Staff increase from Senior Chancellor Deborah Gambrell. Lamar County’s share will be \$14,049.17 and will be paid from the Court Administrators Fund.

P. Additional Matters

- 1.

Q. Under Advisement

1.

Next Board Meeting: April 4, 2022

Future Board Meetings: April 21, 2022

May 2, 2022

May 19, 2022

June 6, 2022

June 23, 2022

July 5, 2022

July 21, 2022