

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

<b>Board Meeting</b>
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**Date:** April 4, 2022

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

**Public Forum:**

1. Dr. Ben Burnett, William Carey University Executive Vice President, wishes to address the Board.
2. Brice Wiggins, Candidate for U.S. Congress, wishes to address the board.
3. Johnny Dupree, Candidate for U.S. Congress, wishes to address the Board.
4. Micah Huffman, Boy Scouts of America, wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

- A. Approval of the March 24, 2022 Board Minutes**
- B. Personnel Matters**
  1. Receive and enter Circuit Court Order hiring Field Officer/Case Manager, Cory Mataya.
  2. Status Change: Melissa Tish Johns, Justice Court, from part-time to full-time.
- C. Road Department Matters**
  1. Approval of the Culvert Report as submitted.
  2. Approval of the Form 2 Report as submitted.
- D. Bids and Claims**
  1. Order publication of proceedings in accordance with Miss Code §19-3-35.
  2. Approval of the March End of the Month Docket in accordance with Miss Code §19-13-31.
  3. Approval to pay the April Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the April 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. Approval of the Sheriff Administration third quarter FY 2022 budget in the amount of \$1,232,860.25.
9. Approval of the Tax Assessor/Collector third quarter FY 2022 budget in the amount of \$310,537.75.
10. Approval for Judges, Court Administrators, and Court Reporter to attend the Spring Conference on April 27-29, 2022. The hotel and mileage will be paid for by the Mississippi Judicial College.
11. Approval to transfer \$23,662.13 from State Aid Road (Fund 171) to the Severance Fund (007) to return funds.
12. Approval to transfer \$172,724.43 from State Aid Road (Fund 171) to the Severance Fund (007) to return funds.
13. Approval to transfer \$7,500 from Severance Fund (007) to the DUI Grant (Fund 030) to cover expenditures.
14. Approval to transfer \$15,000 from Severance Fund (007) to the Fire Tower SB 2959 Fund (342) to cover expenditures.
15. Approval to transfer \$3,511,962.93 from 2021 Rescue Plan Covid 19 Fund (070) to the General Fund (001) to cover payroll expenditures from January 2022 through March 2022. Per Board order adopted February 24, 2022.
16. Approval to transfer \$3,512,000 from the General Fund (001) to the Special Projects Fund (008) to cover special project expenditures.
17. Receive and enter Circuit Court Order appointing Court Administrator, Anthony Tremonte.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval of reverse bidding for the purchase of 60, Multiple Shot, Conducted Energy Weapons.
2. Resigned: Paula Joye, Sheriff Administration.
3. Retired: Timothy Lindsey, Sheriff Administration.
4. Terminated: Miles Gay, Corrections.
5. Status Change: Theresa Armstrong from Justice Court to Sheriff Administration.
6. Status Change: Breanne Neary from Booking Sargent to Floor Officer.
7. New Hire: William Bullock, Corrections.

**G. Planning Matters**

- 1.

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

1.

**I. Fire Coordination Matters**

1. Resigned: James Givens, Oloh VFD.
2. Resigned: Tony Robbins, Sumrall VFD.

**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. Update on the property clean-up at 210 Madden Road. (Mike Davis)
2. Update on the property clean-up at 5217 W 4<sup>th</sup> Street. (Mike Davis)

**N. Road Matters**

- 1.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

- 1.

**Q. County Engineer Matters**

1. Approval of subcontract for RJM McQueen Contracting, Inc. for concrete paved ditches and grassing.
2. Approval of subcontract for Traffic Control Products Co., Inc. for signage and striping.

**R. Under Advisement**

- 1.

**Next Board Meeting: April 21, 2022**

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