

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

Board Meeting

Date: April 21, 2022,

Time: 9:00 A.M.

Public Forum:

1. Matt Rumph, YMCA Executive Director, wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at 31 Brothers Road, Purvis Mississippi 39475. (PPIN 17538)
10:00 A.M

Consent Agenda Items (A thru L):

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

A. Approval of the April 4, 2022 Board Minutes

B. Personnel Matters

1. Resigned: Kayla Ford, Tax Assessor/Collector.
2. New Hire: Allison Novak, Tax Assessor/Collector.
3. Rate Change: Christopher Swanson, Central Maintenance, effective 3/28/2022.
4. New Hire: Kimberly Beach, Tax Assessor/Collector.
5. FMLA: Melissa Moore, Elections.
6. FMLA: Tommy Jones, Road Department.
7. Resigned: Harlin Derick Norman, Courthouse Maintenance.
8. Status Change: Matthew Stuart from North Bridge to Central Maintenance Grinding Crew.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for Sandra Barrett to attend the Justice Court Clerk Conference on May 18-20, 2022. There will be no expense to the county.

2. Approval of the request for Election Commissioners to work ten extra days for redistricting under code 23-15-219.
3. Approval to pay Michael Hershman's membership fees to join the American Planning Association.
4. Approval to reimburse lawful expenses to Blake Matherne to attend the MDIAI Educational Conference on April 11-13 at USM in Hattiesburg. The only cost will be registration fees of \$180.00. (Nun pro tunc)
5. Receive and enter corrected court order appointing court administrator, Anthony Nicholas Tremonte.
6. Approval for Misty Hood to attend SEMS Training in Jackson on May 17-18, 2022.
7. Approval for Board President to sign an agreement between Hub City Humane Society and Lamar County.
8. Approval for Board President to sign an authorization letter to Pittman Environmental Services for the Sports Complex.
9. Approval for Board of Supervisors to sign the Resolution for the Transportation Improvements Program (TIP) Project.
10. Approval to transfer \$3,777.54 from Sanitation to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$908.40 from Parks & Recs/Multi-Purpose Center to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$72.52 from Drug Court to County Wide Road for work performed by the Road Department.
13. Approval to transfer \$189.58 from Purvis VFD to County Wide Road for work performed by the Road Department.
14. Approval to transfer \$68.96 from Youth Court to County Wide Road for work performed by the Road Department.
15. Approval for Sandra Barrett to attend the Justice Court Clerks Association in Tunica, MS on April 28, 2022.
16. Approval for the renewal of the Public Safety Radio Coverage agreement with The Emergency Management District, at a cost of \$16,500.00 annually for a 10-year term.
17. Approval for Dispatcher Jake Blanton to attend the NECI 911 Offer Basic Communications Course in Collins, MS on May 16-20, 2022. Costs are reimbursable by Standards and Training.
18. Approval for Dispatcher Cassie Dyess to attend the Human Trafficking course at the Covington County EMA/EOC in Collins, MS on May 5, 2022. Costs are reimbursable by Standards and Training.
19. Approval for Jack Smith to attend MACA conference at the Golden Nugget in Biloxi, MS on July 10-14, 2022.
20. Approval to pay lawful expenses to Jack Smith for attending MDOR meeting in Jackson, MS on April 21, 2022.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th section lands in Lamar County for Don Thacker.
 2. Order approving rental consideration set in lease of 16th section lands in Lamar County for Josh Williamson.
 3. Order approving agricultural consideration set in lease of 16th section lands in Lamar County for Josh Williamson.
 4. Order approving rental consideration set in lease of 16th section lands in Lamar County for Corey and Leticia Crawford.
- F. Sheriff Department Matters**
1. Status Change: April Stampley from Corrections Medical to Corrections Road Crew.
 2. New Hire: Sophia Bond, Corrections.
 3. Approval to pay Regions Commercial bank card for expenses incurred for transport of inmate.
 4. Approval to void the attach list of checks and deposit money back in the general county fund.
 5. Approval to pay the lawful expenses for Investigator Rayner to attend the Homicide Investigators Training on May 23 thru 25, 2022 at the Silver Star Casino Convention Center Pearl River Resort in Choctaw, MS.
 6. Status Change: Shaina Culpepper from Corrections Floor Officer to COSSAP Abuse Program Substance Abuse Disorder Officer.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Approval to host Lamar County Fire Facility ribbon cutting on Thursday, May 12, at 10:00.
 2. Approval for Board President to sign the revised MDA request for cash #3 construction of Fire Training and Dry Storage Project. (Original request was approved on 3.24.2022).
- J. Additional Matters**
1. Approval of Proclamation honoring National Day of Prayer (Thursday, May 5, 2022).
- 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.
5. Approval of the “Homestead Objections and Acceptance” as approved by the State of Mississippi and submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of Addendum Attachment to South Town Estates Phase II for Internal Lot Line Adjustments.

N. Road Matters

1. Consideration of acceptance of street request by The Oaks Subdivision, LLC, Owner/Developer of Power Lane Commercial Complex. The commercial street is east of and adjacent to Power Lane.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: May 2, 2022

Future Board Meetings:
May 19, 2022
June 6, 2022
June 23, 2022