

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

<b>Board Meeting</b>
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**Date:** May 2, 2022

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

**Public Forum:**

1. Senator Brice Wiggins wishes to address the board.
2. Presentation of SMPDD and Lamar County Board of Supervisors Scholarships.
3. SMPDD to present their annual County Services Report.
4. Gretchen Waters 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 April 21, 2022 Board Minutes**

**B. Personnel Matters**

1. Rate Change (COLA adjustment inadvertently omitted from employee list submitted beginning of year): Joseph Waits, County Administrator. See attached.
2. Receive and enter Circuit Court Order increasing the salaries for the 15<sup>th</sup> Circuit Intervention Court employees.
3. Resigned: Danny Hocker, Dispatch.
4. New Hire: Shawn Huhn, North Road.
5. New Hire: Amber Madden, Tax Assessor/Collector.
6. Resigned: Max Windham, Mosquito Control.

**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 Kenneth "Garrett" Riley on HWY 44.

**D. Bids and Claims**

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the April End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the May Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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 to advertise county resources in accordance with the Mississippi Code § 17-3-1 in the amount of \$465 with The Mulligan "A Second Shot at Life" golf Tournament, to be paid from Parks and Recreation Fund 015.
9. Approval to reimburse Stephanie Lawler mileage for attending SEMS Training in Jackson, MS on April 20<sup>th</sup>. (Nun Pro Tunc)
10. Approval for the Board President, Chancery Clerk, and Board Attorney to sign the renewal of the Statewide Mutual Aid Compact. This is agreement to allow Lamar County to render or receive disaster assistance from other local entities in the State.
11. Approval to purchase Solacom 911 Guardian Hardware and Caliber CAD Hardware Refresh from AT&T on State Contract for \$169,374. To be paid from Fund 097, E-911 Operation.
12. Approval to advertise county resources in accordance with the Mississippi §17-3-1 in the amount of \$2,500.00 for Oak Grove Senior Class Project to repair bridges on the Cross Country Trail. To be paid from Parks and Recreation Fund 014.
13. Approval to issue a check to Caribe Royale Orlando in the amount of \$870.75 for Tara Coggins to attend the ASFPM National Conference May 15<sup>th</sup> through May 19, 2022.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Status Change: Jason Alexander from Lieutenant Shift Supervisor to Lieutenant Warrants Division effective March 28, 2022.
2. Approval to accept a quote from Owens Business Machines, Inc. for the rental of one Cannon Image runner DX C5840i copier and scanner under a 48-month state contract rental agreement for the narcotics department.
3. Approval to accept the corrected status change for Shaina Culpepper. The status change had an effective date of April 28, 2022 but should have had an effective date of April 25, 2022.

**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 Heritage Ph XII (Lot 141). This phase consists of one lot and is in the Heritage Subdivision. The development is in District 4.

**Motion**                                  **Second**                                  **Vote**

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2. Consideration of CU 22-04-01: Approval is being sought for a conditional use for a manufactured home. The property is located at 10 Car Country Lane. Planning Commission is forwarding a recommendation for approval. The property is in District 1.

**Motion**                                  **Second**                                  **Vote**

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**N. Road Matters**

- 1.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

1. Receive and enter a petition for the preservation of a rural neighborhood (Ray Boone Road).

**Motion**                                  **Second**                                  **Vote**

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2. Approval to advertise for bids for sale of land on Parcel 134-17-001 and Parcel 134-17-002 located in Lumberton, MS.

**Motion**                                  **Second**                                  **Vote**

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**Q. Under Advisement**

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.

**Motion**                                  **Second**                                  **Vote**

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**Next Board Meeting:                  May 19, 2022**

**Future Board Meetings:              June 6, 2022**  
**June 23, 2022**  
**July 5, 2022**