

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

Board Meeting

Date: May 19, 2022

Time: 9:00 A.M.

Public Forum:

1. Ben Sones, Life Guard EMS Chief, to give EMS update.
2. Presentation of EMS Proclamation, Warren Byrd.

Bid Opening:

- 1.

Public Hearing:

1. Vacate the plat for Amri Cove as recorded.

Consent Agenda Items (A thru L):

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

A. Approval of the May 2, 2022 Board Minutes

B. Personnel Matters

1. Termination: Lisa Richards, B.O.S.
2. Quit Without Notice: Annesya Culpepper, Dispatch.
3. New Hire: Ashley Burnett, B.O.S.
4. Terminated (Exhausted FMLA): Jodi Smith, Reappraisal & Mapping.
5. Retired: Robin Duncan, Tax Assessor/Collector.
6. Rehire: Max Windham, Mosquito Control.
7. Deceased: John McLendon, North Road.
8. Resigned: Michael Chambers, Sanitation.
9. Status Change: Robert McGee from North Bridge to Sanitation.
10. Resigned: Roland Anderson, Mosquito Control.

C. Road Department Matters

1. Approval of a MDOT permit for Kyle Lanham on HWY 42.

D. Bids and Claims

1. Receive and enter 2021 Annual Financial Report for Joey Walker, Chance Curry, and Emmet Coker.

2. Approval of the IMG College Sponsorship agreement for the University of Southern Mississippi in the amount of \$22,000 per contract year for the term 07/01/2022 through 06/30/2022.
3. Approval to pay the lawful expenses for Jacqueline Pierce to attend the SHRM Annual Conference & Expo June 12-15, 2022 in New Orleans, LA.
4. Approval to transfer \$3,805.32 from Sanitation to County Wide Road for work performed by the Road Dept.
5. Approval to transfer \$74.16 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
6. Approval to transfer \$72.29 from Coroner to County Wide Road for work performed by the Road Dept.
7. Approval to transfer \$65.67 from Planning Dept. to County Wide Road for work performed by the Road Dept.
8. Approval to transfer \$524.92 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Dept.

E. School Board Matters

1. Order approving rental consideration set in 16th section lands in Lamar County for Heather Saucier.
2. Order approving rental consideration set in 16th section lands in Lamar County for Alayne Harbour Purser.
3. Order approving rental consideration set in 16th section lands in Lamar County for John Williamson, Adrianna Williamson, and Cathy Reeves.

F. Sheriff Department Matters

1. Rate Change: Shelby Culpepper, Corrections.
2. Rate Change: Breanne Neary, Corrections.
3. Rate Change: Justin Rodgers, Corrections.
4. Rate Change: Tylan Andrews, Corrections.
5. Rate Change: Haley Burger, Corrections.
6. Approval to reimburse Investigator Michael Wahl \$62.06 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
7. Approval for K-9 Officers Lt. Patterson and Humphrey to make an emergency trip on May 5-11, 2022, to the K-9 Narcotic/Patrol in Abbeville, LA to observe and choose a K-9. (Nunc pro tunc).
8. Approval for Officer Gonzalez to attend the Standardized Field Sobriety Training in Laurel, MS on June 14-16, 2022 at the Laurel Police Training Center. There will be no cost to the County.
9. Approval for Officer Kittrell and Craft to attend the MLEOA Conference in D'Iberville, MS on June 12-16, 2022.
10. Rate Change: Breman Miller, Corrections.
11. Termination: Bradley Weathers, Sheriff Administration.
12. Approval to accept the reverse auction bid from Axon Enterprise, Inc for 60-multi shot weapons.

13. Approval to purchase 60-multi shot weapons from Axon Enterprise, Inc in the amount of \$208,800.03
14. Status Change: Shaina Culpepper from COSSAP Abuse Program to Corrections.
15. Status Change: April Stampley from Corrections to COSSAP Abuse Program.
16. Rate Change: Michael Morris, Corrections.
17. Rate Change: Anthony Netto, Corrections.
18. Approval to purchase of 1 Dual Purpose Police Canine in the amount of \$16,500.00 along with continual training quarterly for three team in the amount of \$525.00, from United States K-9 Unlimited, LLC in Abbeville, LA.

G. Planning Matters

1. Approval to correct the minutes from the from the February 7, 2022, Board minutes regarding the approval of Jackson Square Subdivision. This allows for the correction of two minor errors. The errors involve a PPIN number and an interior survey line.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval of EMS Week Proclamation.
2. Approval of National Police Week Proclamation.

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. Receive and enter the attached fully executed Fee-In-Lieu agreement for MS Solar 4, LLC solar panel project. This project is in District 5.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Request for public hearing to be set for the clean-up property of certain property under statute 19-5-105 of the MS Code Annotated. Describe as having a physical address of 1331 Old Hwy 24 Sumrall, MS 39482. Where there is a PPIN 13586 is in District 4.
2. Approval of the finding that on the plat edit of a Scrivener's error for Englewood Ph II filed in September 2021 is needed. The company name of the signer for Lot B-1 was inadvertently left off in the Owners Certificate.
3. Approval for the Chancery Clerk to add by hand the following verbiage to the owner certificate for Lot B-1 of Englewood PH II plat. "Managing Member, Englewood Properties, Inc."
4. Approval of the final plat for Amri Cove subdivision. This plat replaces the vacated plat abandoned prior. (Must be held delayed until after Public Hearing vacating original plat.)

N. County Engineer Matters

1. Approval to set a public meeting for Project STP-0037-00(032) LPA/107856-701000, on Weathersby Road and Oak Grove Road roundabout.
2. Approval to obtain a consultant to perform a "Social and Economic Impact Study" for project STP-0037-00(32) LPA roundabout due to structure and relocation impacts.
3. Approval of the Board of Supervisors to retain The Walker Associates, Engineers-Planners Designers, PLLC as Engineer, to perform a construction phase engineering service for Project STP-8775-00(001) LPA, with these costs to be paid locally and all federal funds available to Lamar County to be applied to actual construction of the project. Approval is also given for the Board President to act as the client LPA officer for Lamar County with authority to sign all documents for this project.
4. Approval of subcontracts on the Plantation Drive extension project as follows: Warren Paving – Asphalt Paving, RJM McQueen – Curbing, JM McCool – Striping and Signing.
5. Approval of a Supplemental Agreement State Aid Project No: LSBP-37(14) with T.L. Wallace, Inc for the installation of size 57 stone in place of 610 stone.

O. Bids and Claims

1. Approval to advertise county resources in accordance with the Mississippi §17-3-1 in the amount of \$1,860 for Sponsorship of The Lamar County Historical Society Commemoration of unknown victims of the 1908 Purvis Tornado. To be paid equally from Parks and Recreation Funds 010, 012, 013, 014 and 015.
2. Approval to accept the Total Base Bid of \$882,450,000 and the Add Alternate No. 2 Bid of \$124,445,000 from Stewart Development, LLC as the lowest and best bids for the Sheriff's Annex/Covid Relief Center/Voting Precinct.

P. Additional Matters

1. Update on the FY '23 Budget Timeline via handout.
2. Department Head meeting for FY '23 Budget will be held June 2nd at 10:00 a.m. in the Board Room.

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.

Next Board Meeting: June 6, 2022

Future Board Meetings: June 23, 2022
July 5, 2022
July 21, 2022
August 1, 2022
August 18, 2022
September 5, 2022
September 22, 2022

Holiday: Monday, May 30, 2022