

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

Board Meeting

Date: June 23, 2022

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On Lamar County Zoning Map at 10:00 A.M.
2. On Lamar County Ordinance at 10:00 A.M.
3. On cleanup property located at 1331 Old Hwy 24, Sumrall Mississippi (PPIN 13586) 10:00 AM.

Consent Agenda Items (A thru L):

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

A. Approval of the May 19,2022 Board Minutes

B. Personnel Matters

1. Retiring: Robert “Bob” Byrd, Inventory.
2. FMLA: James Statham, Veteran Services.
3. New Hire: Kacee Courtney, Dispatch.

C. Road Department Matters

1. Approval of a Board Order for submission of Transportation Alternative Project Application for a Shared Use Pathway at the Soccer site on Old Highway 11 adjacent to the Industrial Park. See attached Board Order to be signed by each Board member.
2. Approval to amend the road registry to correct the spelling from Pit Road to Pitt Road in District 5.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for sponsorship of the advertising of the Celebrate American community-wide picnic on July 3,2022 event hosted by Temple Baptist Church.
2. Approval for Casey McInnis, Cory Mataya, Marvin Pittman, and Windy Robinson to attend the MADCP Training Conference on August 24-26,2022 at the IP Casino.
3. Approval for Board President to sign the Standard Form of Agreement between Lamar County and Landry Lewis Architects for the Purvis Senior Center.
4. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the advertising of the 2022 Lumberton Olde Tyme Festival on October 15, 2022.
5. Approval for Judge Greer to attend the 2022 MJCJA Summer Convention at the Golden Nugget in Biloxi, MS on July 16-20, 2022.
6. Approval to pay Contractor Estimate #1 for the Sheriff Annex, Voting Precinct & Covid Relief Center to Stewart Development, LLC in the amount of \$37,452.80.
7. Approval to pay Contractor Estimate #7 for the Fire Training Facility to Codaray Construction in the amount of \$14,929.56.
8. Approval to pay Contractor Estimate #1 for Plantation Drive and Old Hwy 11 Connection to R & J Construction Inc. in the amount of \$240,192.00.
9. Approval to pay Contractor Estimate #1 for Plantation Drive and Old Hwy 11 Connection to Continental Rails Inc. in the amount of \$45, 238.52.
10. Approval to transfer \$148.32 from Drug Court to County Wide Road for work performed by the Road Dept.
11. Approval to transfer \$9376.19 from Sanitation to County Wide Road for work performed by the Road Dept.
12. Approval to transfer \$968.53 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
13. Approval to transfer \$19.00 from Planning and Development to County Wide Road for work performed by the Road Dept.
14. Approval to transfer \$117.72 from Parks & Recreation to County Wide Road for work performed by the Road Dept.
15. Approval to transfer \$134.12 from Emergency Management 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 Norman and Melissa Thompson.
2. Order approving rental consideration set in 16th section lands in Lamar County for Lamar Rentals.

F. Sheriff Department Matters

1. Rate Change: Colton Dennis, Corrections.
2. Rate Change: Scott Wagner, Sheriff Administration.
3. Approval of Shauna Harvey to attend the 2022 Project Safe Neighborhood Grant Implementation meeting on June 13,2022 in Ridgeland, MS.

4. Approval for Corrections Officers Summer Anderson, Shelby Culpepper, Shaina Culpepper, Brandon Hodges, Bre Neary, C.J. Mason, Melissa King, and Justin Rogers to attend the SWAT Training on July 18-22,2022 at the Columbia Law Enforcement Training Academy.
5. Approval for Corrections Lt.'s Melissa Lee and Kimberly Mapp to attend the CIT Conference on August 28-September 1,2022 in Pittsburg, PA.
6. Approval of Investigator David Bullock to attend the Sex Offender Compliance Symposium on September 27-30,2022 at the IP Casino.
7. Approval for Investigators Lance Emfinger and Scott Wagner to attend the Homicide Investigation Seminar on October 11-1,2022 in Stapleton, AL.
8. Approval to reimburse Investigator David Bullock \$139.99 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
9. Approval for Officer Esmeralda Gonzalez to attend the Child Sexual Abuse Investigations Training on August 23-25,2022 at the Hattiesburg Police and Fire Training Academy in Hattiesburg, MS. These monies will come from the Sheriff's registration and training fund.
10. Approval for the Sheriff Department to purchase a Bullet Proof vest from USM Police Department in the amount of \$475.00.
11. FMLA: Joshua Crawford, Sheriff's Administration.
12. Rate Change: Brandon Hodges, Corrections.
13. Approval for Correctional Officers Bond, Davis, Dennis, Hoffman, Lymon and Spears to attend the Correctional Officers Certification Training at the Columbia Law Enforcement Training Academy on October 3-21,2022. There will be no cost to the county/
14. New Hire: Sampson Long, Corrections.
15. Approval for board president to sign the grant application for the MS Department of Public Safety Planning Office of Justice for FY23.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. FMLA: Carolyn Barefoot, Central 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.
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 approval to accept roadways for county maintenance for Mason Rue Phase III. Peoples Bank has notified Lamar County they do not intend on extending the Letter of Credit #405 in the value of \$22,500.00. The Letter of Credit expires August of 2022 without any renewal. All platted lots have structures on them. Supervisor’s District 5.

Motion **Second** **Vote**

2. Consideration of Approval for filing purposes Nobles Ridge. The plat consists of 5.05 acres with 8 lots and no new roadways, or upgrades completed by the developer. This proposed development is zoned GC/General County. The proposed subdivision is located Supervisor’s District 4.

Motion **Second** **Vote**

N. Road Matters

- 1.

O. Bids and Claims

1. Consideration of Lincoln Road Phase I bid received from R&J Construction for \$4,373,817.93.

Motion **Second** **Vote**

P. Additional Matters

1. Approval to adjust the annual salaries of the members of the Lamar County Board of Supervisors effective July 1, 2022 per Senate Bill No. 2719 of the 2022 Legislative Session.

Motion **Second** **Vote**

2. Approval to adjust the annual salaries of the Lamar County Justice Court Judges effective July 1, 2022 per Mississippi Code §25-3-36.

Motion **Second** **Vote**

3. Approval to adjust the annual salary of the Lamar County Board Attorney to an amount equal to the members of the Board of Supervisors effective July 1, 2022 per Mississippi Code §19-3-47.

Motion **Second** **Vote**

Q. Under Advisement

- 1.

Next Board Meeting: July 5, 2022

Future Board Meetings:

- July 21, 2022**
- August 1, 2022**
- August 18, 2022**
- September 5, 2022**
- September 23, 2022**
- October 3, 2022**
- October 20, 2022**

Holiday: Monday, July 4, 2022 (Independence Day)