

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

Board Meeting

Date: June 6, 2022

Time: 9:00 A.M.

Public Forum:

1. Marcia Lyon wishes to address the board.
2. Will Maccabe to address the Board concerning Enterprise Fleet Management Services.
3. Allie Harris to address the Board concerning the Law Enforcement Complex and Gamble Building project.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 19, 2022 Board Minutes

B. Personnel Matters

1. New Hire: David M. Anderson, Mosquito Control.
2. New Hire: Mary Alice Wilson, Dispatch.
3. Terminated: Joseph Grantham, Dispatch.
4. New Hire: Phillip Glen Cascio, North Bridge.
5. New Hire: Janis Marie Williams, Justice Court.
6. Status Change: Frankie Lucas from South Bridge to South Road.
7. Retiring: Terry Davis, Circuit Court.

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 May End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the June Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 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 allow Mike Davis to sign service invoices for property clean up.
9. Approval to pay Contractor's Estimate No. 6 to Codaray Construction in the amount of \$84,145.04 for work completed on the Fire Training Facility.
10. Approval to pay lawful expenses for Blake Matherne to attend the 2022 Summer Conference (MSCMEA) June 28th – July 1, 2022 in Biloxi, MS.
11. Approval to transfer \$10,000 from Severance Fund (007) to DUI Grant Fund (030) to cover expenditures.
12. Approval to transfer \$150,000 from Severance Fund (007) to Fire Tower SB 2969 Fund (342) to cover expenditures.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 for sponsorship of the July 4th event with the Lions Club of Sumrall to be paid from the General Fund.
14. Approval to advertise for a public hearing for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funding through the Mississippi Emergency Management and Homeland Security Agency (MEMA/HS).
15. Approval for Elections Commissioners to attend the ECAM summer workshop on August 1, 2022 at the Civic Center in Collins, MS.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Retiring: Adam Jason Kessler, Sheriff's Administration.
2. New Hire: Damon Davis, Corrections.
3. Retiring: James Murray, Sheriff's Administration.
4. Rate Change: Jason Alexander, Sheriff's Administration.
5. Rate Change: James Purvis, Sheriff's Administration.
6. Approval for Officer Murray and Officer Kessler to purchase their assigned duty weapon for \$1.00 per State Statue §45-9-131 Miss Code 1972 Annotated.
7. New Hire: Matthew McAlpin, Corrections.
8. New Hire: Freddie Hartz, Sheriff Administration.
9. New Hire: Tyler Montgomery, Sheriff Administration.
10. New Hire: Jayden Alex Dean, Sheriff Administration.

G. Planning Matters

- 1.
- H. Fairground/Parks & Recreation Matters**
 - 1.
- I. Fire Coordination Matters**
 1. New Hire: Michael Xavier Kellum, Sumrall VFD.
 2. Rescind MDA request for cash #3 signed by the Board President on April 21, 2022.
 3. Approval for Board President to sign MDA request for cash #3 in the matter of construction of Fire Training and Dry Storage Project.
 4. Approval to pay legal expenses for Jason Sheldon to attend MEMS Summer Symposium on May 4-5, 2022. (Nun Pro Tunc)
 5. Approval to pay legal expenses for Zach Stromeyer and Jessica Coultre of Southeast Lamar FD to attend Mississippi Fire Fighters Conference in Vicksburg on June 2-5, 2022. (Nun Pro Tunc)
 6. Approval of Fire Coordinator to sign contract with Hattiesburg Convention Center for purpose of hosting the Mississippi Fire Chief's Mid-Winter Conference on December 2022.
 7. Approval of Purchasing authorization up to \$1,000 for full time firefighters Kirk Nelson (Hickory Grove) and Wayne Gill (Central Lamar)
 8. Acceptance of the following apparatus from Central Lamar Fire Protection District:
 - 2018 Nissan Frontier – 1N6AD0CW5JN751542 - \$28,000
 - 2006 Ford F750 Rescue – 3FRXX75X25V142795 - \$195,000
 - 1996 International Engine – 1HTSDADR7TH402568 - \$30,000
 - 1998 International Tanker – 1HTSHADR7XH676251 - \$50,000
 9. Approval to add Laverne “Larry” Boyles to the stipend firefighter list effective June 3, 2022.
- 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. Consideration of CP 22-04-01: Approval is being sought for a Comprehensive Plan Amendment. The amendment is to change the Land Use Classification from Residential Estates to General Indoor Commercial. The property is located at 632 Weathersby Road. Planning Commission is forwarding a recommendation for approval. The property is in Supervisor's District 1.
2. Consideration of RZ 22-04-01: Approval is being sought to change the zoning of the property from RE/Residential Estate to C-2/General Commercial. The property is located at 632 Weathersby Road. Planning Commission is forwarding a recommendation for approval. The property is in Supervisor's District 1.
3. Approval of the Board President to sign the MDEQ Waste Tire Hauler Registration Application. Application will be submitted to MDEQ as soon as completed.
4. Approval of Heritage Ph XIII (Lot 27). This phase consists of one lot and is in the Heritage Subdivision. The development is in District 4.

N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with Jay Ladner Golden Eagle Golf Classic; to be paid from District 4 Parks and Recreation Fund 014.
2. Approval to advertise for Request for Proposals for Fleet Management Services.
3. Approval for the Board President to sign all documents related to the Energy Services Contract with Schneider Electric Buildings Americas, Inc. (ESCO) for the Law Enforcement Complex and the Gamble Building. The cost of the project is \$4.3 million with a guaranteed savings of \$3.9 million over twenty years. Cost to be paid from ARP Special Projects Funds.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: June 23, 2022

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