

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

<b>Board Meeting</b>
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**Date: July 21, 2022**

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

**Public Forum:**

1. DiDi Ellis, Executive Director for Child Advocacy Center wishes to address the board

**Bid Opening:**

1. RFQ Opening at 10am – Fleet Management Services

**Public Hearing:**

1. Vacating and Replating of South Town Estates Subdivision at 10:00 A.M.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the July 5, 2022 Board Minutes**

**B. Personnel Matters**

1. Retired: Johnny French, South Road.
2. New Hire: Kadyne Collamore, Dispatch.
3. Status Change: Jerry Dewayne Hillman from North Road to Central Maintenance.
4. New Hire: Timothy Hargrove, South Road.
5. Receive and enter Circuit Court order increasing bailiffs' compensation.
6. Receive and enter pay increase for Anthony Nicholas Tremonte as the 15<sup>th</sup> Circuit Court Administrator from \$59,000 to \$61,400. Lamar County will be responsible for 28% of this raise.
7. Status Change: Christopher Swanson from Central Maintenance to North Road.
8. Resigned: Kacey Courtney, Dispatch.
9. New Hire: Jacklynn Horn, Dispatch.
10. Quit Without Notice: Shawn Huhn, North Road.

**C. Road Department Matters**

- 1.

**D. Bids and Claims**

1. Approval for Jay Statham CVSO, Robert Robertson, Asst. CVSO, and Grant Hartfield, Asst. CVSO to attend the County Veteran Service Officer Training Conference on November 28 thru December 2, 2022, in Biloxi, MS.
2. Approval for Sandra Barrett, Bill Anderson, Sonya Broome, and Sabrina Stuart to attend the Mississippi Justice Court Clerks Association in Natchez, MS on September 6-9, 2022.
3. Approval to transfer \$50,519.96 from Central Lamar Safer Fund (033) to Fire Coordination Fund (121) to partially refund Safer Grant Match.
4. Approval to transfer \$40,625.92 from Hickory Grove Safer Grant Fund (038) to Hickory Grove Fire District Fund (127) to return Safer Grant start up monies.
5. Approval to transfer \$10,678.02 from Sumrall Safer Grant Fund (039) to Sumrall Fire District Fund (123) to return Safer Grant start up monies.
6. Approval to transfer \$3,926,082.63 from 2021 Rescue Plan Covid 19 Fund (070) to the General Fund (001) to cover general fund payroll expenditures from April 2022 through June 2022. Per Board order adopted February 24, 2022.
7. Approval to transfer \$3,926,082 from the General Fund (001) to the Special Projects Fund (008) to cover special project expenditures.
8. Approval to transfer \$183,000 from GO Bond 2002 Fund (210) to the General Fund (001) to cover bond payment.
9. Approval for the Board President to sign the Subdivision Settlement Participation Form for the State of Mississippi's opioid settlement with Endo Pharmaceuticals.
10. Approval to enroll in the Beaver Control Assistance Program and pay \$7,500.00 enrollment fee.
11. Approval to pay legal expenses for the members of the Board of Supervisors, County Administrator, County Comptroller, County Road Manager, and Board Attorney to attend the Mississippi Association of Supervisors Fall Workshop in Natchez MS, November 1-3, 2022.
12. Approval to advertise for a reverse auction for poll machines.
13. Approval for Board President to sign the required forms to be submitted to The Department of Finance and Administration to receive the funding appropriated in House Bill 1353.
14. Approval to pay Contractor Estimate #2 for Plantation Drive/Old Hwy 11 Connection to Continental Rails Inc. in the amount of \$26,624.92.
15. Approval to pay Contractor Estimate #2 for the Sheriff Annex, Voting Precinct & Covid Relief Center to Stewart Development, LLC in the amount of \$23,829.80.
16. Approval to transfer \$60.86 from Drug Court to County wide Road for work performed by the Road Department.
17. Approval to transfer \$648.57 from Emergency Management to County wide Road for work performed by the Road Department.
18. Approval to transfer \$9225.74 from Sanitation to County wide Road for work performed by the Road Department.
19. Approval to transfer \$182.30 from Courthouse Maintenance to County wide Road for work performed by the Road Department.

20. Approval to transfer \$66.38 from Library to County wide Road for work performed by the Road Department.
21. Approval to transfer \$66.78 from Fire Coordination to County wide Road for work performed by the Road Department.
22. Approval to transfer \$68.94 from Coroner to County wide Road for work performed by the Road Department.
23. Approval to transfer \$707.03 from Parks & Recs to County wide Road for work performed by the Road Department.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Termination: Willie Jean Mooney, Corrections.
2. New Hire: Aaron McAllister, Corrections.
3. Resignation: Dustin Warden, Corrections.
4. Approval for Investigator Emfinger and Officer Mike Byrd to attend the Critical Incident Negotiations Training Course on August 8-12, 2022, in Gulfport, MS at the Mississippi Gulf Coast Community College.
5. Approval for Lt. Patterson to attend K-9 Training on July 18-22, 2022, at the training facility in Abbeville, LA.
6. Approval for Lt. Alexander to sign tickets for purchases in the amount of \$1,000.00 or less for the Sheriff's office.
7. Approval to issue a check to the Lamar County Sheriff's Office in the amount of \$1,000.00 for petty cash monies to be used in emergencies. Lt. Alexander will oversee these monies.
8. Approval to authorize payment to Regions Commercial Bankcard in the amount of \$17.95 for expenses incurred for fuel used for emergency K-9 trip as Fuelman Card was denied.
9. FMLA: Marie Young, Corrections.
10. Status Change: Shaina Culpepper from Floor Officer to Medical Officer.
11. Approval to issue a check in the amount of \$5,000.00 to cover the annual sanitation inspection by the MDOH.
12. Approval for the Board President to sign the Memorandum of Agreement between Health Services and Lamar County Jail for a Social Worker under the Guardian Project.

**G. Planning Matters**

- 1.

**H. Fairground/Parks & Recreation Matters**

- 1.

**I. Fire Coordination Matters**

1. Termination: Robert Smith, Fire Districts.

**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.

1. 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. Consideration of approval for Anderson Self Storage Facility site plan. Located on the north side of US HWY 98 abutting the eastside of Mack’s West in District 5.

**N. Road Matters**

1.

**O. Bids and Claims**

1.

**P. Additional Matters**

1.

**Q. Under Advisement**

1.

**Next Board Meeting: August 1, 2022**

**Future Board Meetings: August 18, 2022**

**September 5, 2022**

**September 22, 2022**

**October 3, 2022**

**October 20, 2022**