

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

Board Meeting

Date: August 1, 2022

Time: 9:00 A.M.

Public Forum:

1. Presentation of the Proclamation of the Sumrall Bobcats 2022 Mississippi State Class 4A Baseball Champions

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at Bill's Mobile Home Park, Hattiesburg, MS 39402 (PPIN32966 and 18565) 10:00 A.M.
2. On cleanup property located at 104 Post Oak Dr, Hattiesburg, MS 39402 (PPIN 30139) 10:00 A.M.

Consent Agenda Items (A thru L):

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

A. Approval of the July 21, 2022, Board Minutes

B. Personnel Matters

1. Quit Without Notice: Terrell Martin, South Road.
2. Status Change: Jeffrey Jones from South Road to Central Maintenance.
3. Rate Change: Justin Broome, Dispatch.

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 July End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the August Claims Docket as submitted in accordance with Miss Code §19-13-31.

4. Approval to pay the August 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 pay Contractor Estimate #2 for Old Hwy 11 Widening at IFG Sawmill to R & J Construction Inc. in the amount of \$157,430.98.
9. Approval for Sanitation to fix the mailboxes at 133, 135, and 124 W. Canebrake for \$225.00.
10. Approval for Board President to sign Memorandum of Understanding between Pearl River Valley Opportunity, Inc., and Lamar County Board of Supervisors.
11. Approval to transfer \$5,229.84 from the Forfeiture Fund (108) to the General Fund (001) to repay interfund loan booked in FY 2020 audit report.
12. Approval to transfer \$12,000 from the Forfeiture Fund (108) to the General Fund (001) to cover matching portion of the COPS grant for FY 2022.
13. Approval of the Board for Change Order #1 and Supplemental Agreement #1 to add pay items for sodding and for specialized tree removal to the NRCS Drainage Project - Beechwood to Tanglewood to Oak Grove Road due to access problems and residential structure proximity. Sufficient NRCS federal funds exist for this project to cover the additional cost of approximately \$23,000.
14. Approval to reimburse Lena Clarke \$44.59 for purchase of office supplies.
15. Approval to transfer \$5,246.00 from the Drug Court Fund (020) to the General Fund (001) to cover 2022 insurance premiums.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Lt. Patterson to extend his K-9 training for July 25-29, 2022, due to extreme heat.
2. Approval to add a 2022 Chevrolet Silverado VIN#1GCPDBEK5NZ508881 to the unmarked vehicle list for an undercover tag.
3. Approval for Board President to sign the FY23 Occupant Protection Grant and FY23 Alcohol Impaired Driving Grant.
4. Approval to reimburse Investigator David Bullock \$174.58 for plain clothing from sheriff's clothing allowance for plain cloths officers (State Statue (19-25-13)).

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval to advertise the Notice of Public Hearing on the proposed FY 2023 Budget and Tax Levy; and set a public hearing on Tuesday, September 6, 2022, at 10:00 a.m.
2. Approval to destroy old records of Chancery Clerk per the State of Mississippi Local Government Record Retention Schedule Dated, Tuesday, January 18, 2022.

K. Inventory Matters

1. NONE

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 RZ 22-07-01: Approval is being sought to change the zoning of the property from C-4/Major Thoroughfares Commercial to C-3/Highway Commercial. The property is located at 6610 US Highway 98, in Supervisor's District 4.
2. Consideration of RZ 22-07-02: Approval is being sought to change the zoning of the property from C-2/General Commercial to C-3/Highway Commercial. The property is located at 6610 US Highway 98, in Supervisor's District 4.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval of the FY 2023 Board Meeting Calendar.

Q. Under Advisement

1. Consideration of lifting the Moratorium on Multi-family Housing Developments.

Next Board Meeting: August 18, 2022

Future Board Meetings:
September 5, 2022
September 22, 2022
October 3, 2022
October 20, 2022