

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

Board Meeting

Date: July 5, 2022

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 23, 2022 Board Minutes

B. Personnel Matters

1. Rate Change: Pamela Sellers, Circuit.
2. Rate Change: Rita Hartfield, Elections.
3. New Hire: Lawrence Johnson, South Road.
4. Status Change: Larry Breazeale from Roadside Litter to Crew Member.

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 June End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 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 of the Sheriff Administration fourth quarter FY 2022 budget in the amount of \$1,232,860.25.
9. Approval of the Tax Assessor/Collector fourth quarter FY 2022 budget in the amount of \$310,537.75.
10. Approval to advertise county resources in accordance with the Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the advertising for the ARC End of Summer Event.
11. Approval for Board President to sign the 15th District Attorney's OAIV VAWA Grant Application FY23.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to reimburse Investigator Lance Spiers \$139.99 for plain clothing from sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
2. New Hire: Madison Joy Morton, Corrections.
3. Approval of Officer Garner to attend the MCVI Conference on August 20-27, 2022 in Indianapolis, IN.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval to amend the June 6, 2022 Minutes to add items L 1-3.

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. Receive and enter the 2022 Real and Personal Tax Rolls from the Tax Assessors Office. The Board of Supervisors will begin equalization.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of CP 22-06-01: Approval is being sought for a Comprehensive Plan Amendment. The amendment is to change the Land Use Classification from Residential Estates to Light Manufacturing/Warehousing. The property is located on the North side of US Highway 98, east of Graham Road. Planning Commission is forwarding a recommendation for approval. The property is in Supervisor’s District 5.

Motion	Second	Vote
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2. Consideration of RZ 22-06-01: Approval is being sought to change the zoning of the property from C-3/Highway Commercial to I-1/Light Industrial. The property is located on the North side of US Highway 98, east of Graham Road. Planning Commission is forwarding a recommendation for approval. The property is in Supervisor’s District 5.

Motion	Second	Vote
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3. Consideration of CU 22-06-01: Approval is being sought for a conditional use for a self-storage facility. The property is located on the North side of US Highway 98, east of Graham Road. The Planning Commission is forwarding a recommendation for approval. The property is in Supervisor’s District 5.

Motion	Second	Vote
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4. Consideration of CP 22-06-02: Approval is being sought for a Comprehensive Plan Amendment. The amendment is to change the Land Use Classification from Residential Estate to General “Indoor” Commercial. The property is located at 5191 Lincoln Road Extended. Planning Commission is forwarding a recommendation for approval. The property is in Supervisor’s District 1.

Motion	Second	Vote
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5. Consideration of RZ 22-06-02: Approval is being sought to change the zoning of the property from RE/Residential Estate to C-1/Office Park-Professional Services. The property is located at 5191 Lincoln Road Extended. The Planning Commission is forwarding a recommendation for approval. The property is in Supervisor’s District 1.

Motion	Second	Vote
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N. Road Matters

- 1.

O. Bids and Claims

1.

P. Additional Matters

1.

Q. Under Advisement

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

Motion	Second	Vote

Next Board Meeting: July 21, 2022

- Future Board Meetings:**
- August 1, 2022**
 - August 18, 2022**
 - September 5, 2022**
 - September 23, 2022**
 - October 3, 2022**
 - October 20, 2022**