

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

Board Meeting

Date: August 18, 2022

Time: 9:00 A.M.

Public Forum:

1. Renee Keith wishes to address the Board regarding to the Purvis Street Festival.
2. Walt Woodard, Cell Tower Solutions, to review cell tower consultation services agreement.
3. Bruce Dickson, District 5 resident, wishes to address the Board concerning his neighborhood private utility company raising sewer rates.

Bid Opening:

- 1.

Public Hearing:

1. Receive and enter Proof of Publication regarding comments on Objections to the FY 2022 Real & Personal tax Rolls.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the August 1, 2022 Board Minutes

B. Personnel Matters

1. Terminated: Amber Madden, Tax Office.
2. Rate Change: Dwayne Mooney, South Road.
3. Approval to include Lisa Browning, Lamar County Soil and Water Conservation District Director, on the County Group Insurance plan per MISS Code § 69-27-33; effective October 1, 2022.
4. Rate Change: Richard Chambliss, Jr., South Road.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for Jack Smith to attend the 2022 IAAO Course 600 on September 12-16, 2022 at the Mississippi State University.
2. Approval for the Board of Supervisors to enter into an agreement with the Chancery Clerk for the purpose of records preservation. See Attached Order.
3. Approval for the Board President, Warren Byrd, to sign the Senior Services Match Agreement Between SMPDD and the Lamar County Board of Supervisors.
4. Approval for the Board President, Warren Byrd, to sign the Membership Agreement between SMPDD and the Lamar County Board of Supervisors.
5. Approval to advertise county resources in accordance with Mississippi Code § 17-3-1 in the amount of \$490.00 for the Sponsorship of the YMCA Golf Tournament.
6. Approval to Danny Young to attend the MS “Magnolia” Chapter of SWANA 2022 Fall Conference on October 11-13 at the Convention Center in Natchez, MS.
7. Approval to advertise county resources in accordance with Mississippi Code § 17-3-1 in the amount of \$9,000.00 for the Sponsorship of the Sumrall Recreational Girls Softball League, to be paid from Fund 015, District 5 Parks and Recreation.
8. Receive and enter Chancery Court Order of Compensation of Official Court Reporter.
9. Approval to pay Contractor Estimate #3 for the Sheriff Annex, Voting Precinct & Covid Relief Center to Stewart Development, LLC in the amount of \$24,700.60.
10. Approval of contractor estimate #8 for the Lamar County Fire Training Facility to Codaray Construction in the amount \$14,891.35.
11. Approval of contractor estimate #9 (FINAL) for the Lamar County Fire Training Facility to Codaray Construction in the amount \$43,140.04.
12. Approval to issue petty cash to the Planning Department in the amount of \$150.00.
13. Approval to reimburse Michael Williams, Public Defender, \$360.00 for his 2022-2023 annual enrollment fees (law license).
14. Approval to transfer \$211.61 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
15. Approval to transfer \$195.74 from Parks & Recreation to County Wide Road for work performed by the Road Department.
16. Approval to transfer \$9781.45 from Sanitation to County Wide Road for work performed by the Road Department.
17. Approval to transfer \$126.66 from the Tax Office to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$208.70 from Emergency Management to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Order approving rental consideration set in 16th section lands in Lamar County for Stanley Tatum.
2. Order approving rental consideration set in 16th section lands in Lamar County for Keith and Kristy Bond.
3. Order approving rental consideration set in 16th section lands in Lamar County for Robert and Kathy Davis.

4. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.
- F. Sheriff Department Matters**
1. Approval for Board President to sign the Request for Reimbursement for the State Homeland Security Grant Program.
 2. Resigned: Jayden Dean, Sheriff Administration.
 3. Rate Change: Brayden Hodge, Sheriff Administration.
 4. Rate Change: Nicholas Purvis, Sheriff Administration.
 5. Rate Change: Joseph Kittrell, Sheriff Administration.
 6. Rate Change: Jason McNelly, Sheriff Administration.
 7. Approval for Shauna Harvey to attend the FY23 Grant Implementation Meeting in Ridgeland, MS for a mandatory meeting Tuesday, September 13, 2022.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. Order approving the Certificate of Substantial Completion for the 151-20 Lamar County Fire Training Facility.
 2. Approval to pay all legal expenses for George Stevens to attend the National Volunteer Fire Council fall meeting in Wilmington, NC on October 25-29, 2022.
 3. Approval for Board President to sign MDA Request for Cash #4 for construction of Fire Training and Dry Storage Project.
- J. Additional Matters**
1. Approval to appoint Jenny Thames to her first term as the Library Trustee Appointee for District 5. Term expires 9/2027.
 2. Approval to re-appoint Peggy Moore to her second term as the Library Trustee Appointee for District 4. Term expires 9/2026.
- 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. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS code Annotated. Described as having a physical address 60 Lookout Tower Rd Purvis, MS 39475. PPIN 3508 is in District 3.

Motion **Second** **Vote**

2. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS code Annotated. Described as having a physical address 3 Skeen Rd Purvis, MS 39475. PPIN 852 is in District 4.

Motion **Second** **Vote**

3. Discussion and consideration of Board actin for Westhaven Phase II. Planning requests discussion and possible action over failure to adhere to previous release stipulations and notices regarding drainage.

Motion **Second** **Vote**

4. Approval of the Preliminary Plat for Construction purposes for Jackson Square. A 16-lot subdivision off Jackson Rd between Augustine Dr and The Longleaf Trace in District 2.

Motion **Second** **Vote**

N. Road Matters

1. Approval of a finding that the Road Department damaged the windshield and driver’s window on Rob and Chris Gaston’s vehicle.

Motion **Second** **Vote**

2. Approval for Road Department to pay \$730.00 to Automotive Glass Specialists for windshield and driver’s window damages to Rob and Chris Gaston’s vehicle.

Motion **Second** **Vote**

3. To acknowledge the receipt of the 2022 NBI Bridge Inspection Reports from The Walker Associates (County Engineer).

Motion **Second** **Vote**

O. Bids and Claims

1. Approval of a Consultant agreement with Celltower Solutions for cell tower evaluations services.

Motion	Second	Vote
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- Approval to advertise county resources with Lumberton Youth Football in accordance with Mississippi Code § 17-3-1 in the amount of \$1,000.00 for the sponsorship of Oak Grove/Lumberton Youth Football Jamboree. To be paid from Fund 012.

Motion	Second	Vote
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- Approval to advertise county resources with Oak Grove Youth Football in accordance with Mississippi Code § 17-3-1 in the amount of \$1,000.00 for the sponsorship of Oak Grove/Lumberton Youth Football Jamboree. To be paid equally from Funds 011 and 014.

Motion	Second	Vote
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- Approval to advertise county resources with Purvis Youth Football in accordance with Mississippi Code § 17-3-1 in the amount of \$1,000 for the sponsorship of Sumrall/Purvis Youth Football Jamboree. To be paid from Fund 013.

Motion	Second	Vote
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- Approval to advertise county resources with Sumrall Youth Football in accordance with Mississippi Code § 17-3-1 in the amount of \$1,000 for the sponsorship of Sumrall/Purvis Youth Football Jamboree. To be paid from Fund 015.

Motion	Second	Vote
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- Approval to select Enterprise Fleet Management for the vehicle leasing program. This decision is based on the RFQs received and opened July 21, 2022.

Motion	Second	Vote
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- Approval to advertise county resources in accordance with Mississippi Code § 17-3-1 for the Lady Eagle Golf Classic.

Motion	Second	Vote
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P. Additional Matters

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Q. Under Advisement

- Consideration of acceptance of street request by The Oaks Subdivision, LLC, Owner/Developer of Power Lane Commercial Complex. The commercial street is east of and adjacent to Power Lane.

Motion	Second	Vote
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Next Board Meeting: September 6, 2022

Future Board Meetings: September 22, 2022

October 3, 2022

October 20, 2022

November 7, 2022