

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

Board Meeting

Date: September 22, 2022

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at 3 Skeen Rd, Purvis Mississippi (PPIN 852 & 18344)
10:00 AM
2. On cleanup property located at 60 Lookout Tower Rd, Purvis Mississippi (PPIN 3508)
10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the September 6, 2022 Board Minutes

B. Personnel Matters

1. FMLA: Lenora "Aretta" Stover Breland, Tax Office.
2. New Hire: William Brian Langley, North Road.
3. New Hire: Joshua Bookout, District Attorney.
4. Resigned: Lacey Simmons, District Attorney.
5. Resigned: Sheila Dearman, Justice Court.

C. Road Department Matters

1. Amend Road registry to correct the length on Blaine Road from 1056 ft to 1356 Ft.

D. Bids and Claims

1. Approval to pay Securtec Pay Application # 1 in the amount of \$7000.00 for the Detention Door Repair/Replacement Project at the jail.

2. Approval to increase the amount of per diem for County Election Commissioners to \$110 and \$165 in accordance with House Bill 1408, subject to the limitations and specific types of elections outlined in section 2: 23-15-153. Effective October 1, 2022.
3. Approval to pay AVS \$24,956.45 for the Circuit Courtroom sound improvements.
4. Approval to pay legal expenses for Jackie Pierce to attend IBG's Presentation on ICHRAs in Mobile, AL on September 21, 2022.
5. Approval for the Election Commissioners to attend the ECAM 2023 Annual Certification and Training at the Silver Star Hotel in Philadelphia, MS on January 24-26, 2023.
6. Approval for Dispatcher Cassie Dyess and Mary Alice Wilson to attend the Active Shooter and Workplace Violence training in Hattiesburg, MS on October 10-11, 2022.
7. Approval for Dispatcher Kaitlin Farmer to attend Orientation Course for E-Telecommunications in Ridgeland, MS.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with the Marine Corps League, to be paid from the general fund.
9. Approval to pay Contractor Estimate #4 for the Sheriff Annex, Voting Precinct & Covid Relief Center to Stewart Development, LLC in the amount of \$34,425.06.
10. Receive and enter Proof of Publication for FY2023 Budget and Tax Levy Resolution.
11. Approval to amend the FY 2022 Budget, ending September 30, 2022, of revenues and expenses to actual amounts received and spent.
12. Approval for Dispatcher Robert Jones to attend the Mississippi 911 Coordinators Conference in Biloxi, MS on October 24-28, 2022.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000 for sponsorship of The Lamar County Veteran's Breakfast. To be paid from the General Fund.
14. Approval to transfer \$140.23 from the Tax Office to County Wide Road for work performed.
15. Approval to transfer \$76.84 from Drug Court to County Wide Road for work performed.
16. Approval to transfer \$76.79 from Emergency Management to County Wide Road for work performed.
17. Approval to transfer \$1164.10 from Courthouse Maintenance to County Wide Road for work performed.
18. Approval to transfer \$10,193.74 from Sanitation to County Wide Road for work performed.
19. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$300.00 with the Zach Little Memorial Bike Ride and 5k Run.
20. Receive and Enter Chancery Court Order Appointing Brad Touchstone as Special Master for a term beginning October 1, 2022 and ending September 30, 2023 without additional salary.
21. Receive and enter Chancery Court Order Appointing Mark Norton as County Probate Administrator for a term beginning October 1, 2022 and ending September 30, 2023.

22. Receive and Enter Chancery Court Order Reappointing Kathy Sones as Special Prosecutor in Lunacy Commitments for a term beginning October 1, 2022 and ending September 30, 2023.
23. Receive and Enter Chancery Court Order Appointing Thomas E. Schwartz, Esquire as Special Defender in the Matters of Lunacy Commitments for a term beginning October 1, 2022 and ending September 30, 2023.

E. School Board Matters

1. Order approving rental consideration set in 16th sections lands in Lamar County for Kyle Cameron.
2. Order approving rental consideration set in 16th sections lands in Lamar County for Matthew and Krysta McInnis.
3. Order approving rental consideration set in 16th sections lands in Lamar County for William and Barbra Jordan.
4. Order approving rental consideration set in 16th sections lands in Lamar County for Carlos Parker.
5. Order approving rental consideration set in 16th sections lands in Lamar County for DLS Residential Properties, LLC.
6. Order approving rental consideration set in 16th sections lands in Lamar County for DLS Residential Properties, LLC.
7. Approval of School Bus Turnarounds as submitted by the Lamar County School District.

F. Sheriff Department Matters

1. Approval for Board President to sign the Amended Food Service Agreement between Lamar County Jail and Summit Food Service.
2. FMLA: Melissa King, Corrections.
3. FMLA: April Stampley, Corrections.
4. New Hire: Megan Childress, Corrections.
5. New Hire: Marleigh Lowe, Corrections.
6. Approval for Officer Nick Purvis to attend the Less Lethal Instructor Course on November 15-17, 2022 at the Lafourche Parish Sheriff's Office Range in Raceland, LA.
7. Approval for Board President to sign the MS Office of Homeland Security State Grant Program in the amount of \$7,500.00. The award will be used to purchase equipment for the departments Special Response Team.
8. Approval for Board President to sign the MS Office of Justice, Justice Assistance Grant Program.
9. Approval for Board President to sign the Maintenance Contract with Securtec.
10. Approval for Board President to sign the Yearly Maintenance Contract with Icotech.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval for Mike Watts to attend Fire Training Chief's Conference on November 2-4, 2022 in Biloxi, MS.

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.
3. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
4. Receive and enter the FY 2023 beginning inventory as submitted by the Inventory Clerk.
5. Approval for the Chancery Clerk to submit copies of the FY 2022 Inventory and the Inventory Statement (Form F) to the State Auditor per Mississippi Code 31-7-107.
6. Receive and enter the FY 2022 Sheriff Department unmarked vehicles list.

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.

