

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

Board Meeting

Date: September 6, 2022

Time: 9:00 A.M.

Public Forum:

1. Canda Olmi, District 4 resident, wishes to address the Board concerning water flowing across her property.

Bid Opening:

- 1.

Public Hearing:

1. Proposed FY23 Budget and Tax Levy, 10:00 AM
2. On cleanup property located at Bill's Mobile Home Park, Hattiesburg, MS 39402 (PPIN 32966 and 18565)
3. On cleanup property located at 104 Post Oak Drive, Hattiesburg, MS 39402 (PPIN 30139)

Consent Agenda Items (A thru L):

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

A. Approval of the August 18, 2022 Board Minutes

B. Personnel Matters

1. New Hire: Richard Brent Powell, Buildings & Grounds.
2. New Hire: Alexander Ignatiev, Circuit Court.
3. New Hire: Adam Whalum, Circuit Court.
4. FMLA: Windy Robinson, Drug Court.
5. Termination: Kady Collamore, Dispatch.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to set the speed limit on Hendrix Lane to 15 mph per recommendation of the Road Manager.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the August End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the September Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the September 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 transfer \$15,000 from Severance Fund (007) to DUI Grant Fund (030) to cover matching portion of grant.
9. Approval to transfer \$15,000 from Severance Fund (007) to White Goods Fund (109) to cover expenditures.
10. Approval to transfer \$9270.93 from Insurance Rebate-Bldg. Codes Fund (107) to Insurance Rebate Fund (106) to cover debt payments.
11. Approval for Board President to sign a copier lease agreement with Owens Business Machines for the Accounting Department.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$800.00 with the Sumrall FFA Chapter, to be paid from Fund 015, District 5 Parks and Recreation.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 with the 11th Annual Scott Berry Classic Golf Tournament, to be paid from Fund 014, District 4 Parks and Recreation and Fund 015, District 5 Parks and Recreation.
14. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500.00 with the 24th Annual Southern Miss Alumni Scholarship Golf Tournament, to be paid from Fund 014, District 4 Parks and Recreation.
15. Approval to pay Contractor Estimate #3 for Plantation Drive/Old Hwy 11 Connection to Continental Rails Inc. in the amount of \$113,356.09.
16. Approval for the Board President and Emergency Management Director to sign the updated Comprehensive Emergency Management Plan.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with the Lamar County Education Foundation, Sumrall High School Veterans Day Breakfast.
18. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 with the Baxterville Booster Club, to be paid from Fund 013, District 3 Parks and Recreation.

E. School Board Matters

1.

F. Sheriff Department Matters

1. Rate Change: Cade Culpepper, Corrections.
2. New Hire: Michael Ducksworth, Corrections.
3. New Hire: Wyatt Deason, Corrections.
4. New Hire: Brannon Smith, Corrections.
5. New Hire: John Vaughn, Sheriff Administration.
6. Retiring: Diane Craft, Corrections.
7. Approval for Officers Humphrey, Patterson, Shannon, and Shepard to attend the Street Cop Conference in Nashville, TN on April 23-28, 2022.
8. Approval for the Board President to sign the Project Safe Neighborhood Grant for FY23. This program will provide officer overtime and Project Nola cameras in high crime areas.
9. Approval for Board President to sign the Justice Assistance Grant Body-Worn Camera Policy.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Approval to pay legal expenses for Ryan Pigott and Kyle Hill to attend Mississippi Fire Investigators Fall Seminar in Ridgeland on October 5-6, 2022.
2. Acceptance of Amkus Rescue Tools valued at \$38,000.00 from Amkus Rescue Systems and Southern Rescue Systems through the Training School Loan Program. The rescue tools are to be used for a period of one year at the Lamar County Fire Training Facility.
3. Approval to re-appoint John Buys to the Northeast Lamar Fire Protection Commissioner term expiring September 30, 2022.
4. Approval to re-appoint Wayne Ross to the Oak Grove Fire Protection Commissioner term expiring September 30, 2022.
5. Approval to re-appoint Jerry Mayo to the Oloh Fire Protection Commissioner term expiring September 30, 2022.
6. Approval of Fire Coordinator Disbursements in the following amounts:
 - a. Transfer \$20,163.12 from Fire Coordinator (Fund 121) to Hickory Grove (Fund 127).
 - b. Transfer \$23,762.75 from Fire Coordinator (Fund 121) to Beaver Lake (Fund 113).
 - c. Transfer \$24,788.47 from Fire Coordinator (Fund 121) to Rock Hill (Fund 124).
 - d. Transfer \$5,548.04 from Fire Coordinator (Fund 121) to Southeast Lamar (Fund 119).
 - e. Transfer \$7,973.49 from Fire Coordinator (Fund 121) to Pine Ridge (Fund 118).
 - f. Transfer \$27,488 from Fire Coordinator (Fund 121) to Sumrall/Epley Road (Fund 123).
 - g. Payment in the amount of \$18,119.50 from Fire Coordinator 121-252 to Oak

Grove Fire Protection District.

h. Payment in the amount of \$14,473.70 from Fire Coordinator 121-252 to Oloh Fire Protection District.

Protection District.

i. Payment in the amount of \$24,284.94 from Fire Coordinator 121-252 to Northeast Fire Protection District.

7. Approval for Board President to sign the sponsor authorization form from Penflex.

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.

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.

Next Board Meeting: September 22, 2022 (Last Meeting of FY 2022)

Future Board Meetings:

- October 3, 2022**
- October 20, 2022**
- November 7, 2022**
- November 21, 2022**
- December 5, 2022**
- December 22, 2022**