

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

Board Meeting

Date: October 20, 2022

Time: 9:00 A.M.

Public Forum:

1. Mona Gautier wishes to address the board.
2. Devin Miller with Lamar County 4-H wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. Amendments to the Lamar County Zoning Ordinance, 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the October 3, 2022 Board Minutes

B. Personnel Matters

1. Status Change: Sabrina Stuart, Justice Court.
2. Quit Without Notice: Elliott Lee, Sanitation.
3. Termination: Terry Simmons, North Road.
4. Quit Without Notice: Dominic Jefferson, Sanitation.
5. Status Change: Devan Bradley, Dispatch, from full-time to part-time.
6. Status Change: Jake Blanton, Dispatch, from full-time to part-time.
7. Status Change: Mary Alice Wilson, Dispatch, from full-time to part-time.
8. Resigned: Justin Broome, Dispatch.
9. Resigned: Kaitlin Farmer, Dispatch.
10. Approval of the attached rate changes for Dispatch as submitted by Human Resources Director.
11. FMLA: James Lee, North Road.
12. New Hire: Morgan Short, Dispatch.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for Sandra Barrett to attend the Justice Court Clerks Association executive board meeting on October 13th in Tunica, MS.
2. Approval to reimburse Rosemary Ezell \$91.80 for postage paid to return replacement parts.
3. Approval to transfer \$2,865,500.61 from 2021 Rescue Plan Fund (070) to the General Fund (001) to cover the 3rd quarter payroll expenditures in the General Fund.
4. Approval to adopt the FY 2022 Final Amended Budget as submitted.
5. Approval for Jack Smith to attend the 2022 MACA Fall Conference in Cleveland, MS on November 14-16, 2022.
6. Approval to transfer \$221.88 from Parks & Recs to County Wide Road for work performed.
By the Road Department.
7. Approval to transfer \$454.38 from Courthouse Maintenance to County Wide Road for work performed.
8. Approval to transfer \$7,341.24 from Sanitation to County Wide Road for work performed.
9. Approval to transfer \$33.69 from Emergency Maintenance to County Wide Road for work performed.
10. Approval to transfer \$38.84 from Youth Court to County Wide Road for work performed.
11. Approval to transfer \$122.42 from Drug Court to County Wide Road for worked performed.
12. Approval to transfer \$129.17 from Southeast VFD to County Wide Road for work performed.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Sumrall Foundation, to be paid from District 5, Parks and Recs.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval of Deputies Hodge, Shannon, Gonzalez, Williamson, and Corrections Officers Lee and Mapp to attend the Taser Certification Course on November 15, 2022, at the Lowndes County Sheriff's Regional Training Academy in Columbus, MS.
2. Status Change: Breanne Neary from Corrections to Chancery Clerk.
3. Status Change: Gabriel Otalvaro from Sanitation to Corrections.
4. Approval for Board President to sign the Mississippi Office of Highway Safety Subgrantee Out Authorization Form.
5. Rate Change: Anthony Netto, Corrections.
6. Resigned: Megan Childress, Corrections.
7. Resigned: Marleigh Lowe, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. FMLA: William Burnham, Central Lamar VFD.
2. Rate Change: Bartley Faulkner, Central Lamar VFD.
3. Rate Change: Kirk Nelson, Hickory Grove VFD.
4. Approval of revisions to Oloh and Hickory Grove Districts.

J. Additional Matters

1. Veterans Day Holiday: Friday, November 11, 2022.
2. Thanksgiving Day: Thursday, November 24 and Friday, November 25, 2022.
3. Christmas Day: Friday, December 23 and Monday, December 26, 2022.
4. New Years Day: Monday, January 2, 2022.

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 of 657 A,B,C,D Burnt Bridge Rd Hattiesburg, MS 39402. Where there is household trash, furniture and other miscellaneous items on this parcel and is a public health and safety hazard. PPIN 15500 is in District 3.

Motion **Second** **Vote**

2. Approval of lawful expenses for Brian Neuman to apply and attend L0105 Public Information Basic, Emergency Management Institute course offered at MEMA in Pearl, MS. Feb 8-10, 2023. Course is free, county cost would be lodging, meals, and travel. Course is to obtain continuing education credits for CFM certification maintenance.

Motion **Second** **Vote**

3. Consideration of a finding of fact that all roadways within Greenwood Place have been accepted for public maintenance. Those roadways have met there bonding obligations at this time. Located within District 4.

Motion **Second** **Vote**

4. Authorization for the Chancery Clerk to release any remaining bond funds being held in account for Greenwood Place to the original developer Family Home Builders, Inc c/o John P Smith, President, 89 Steele Rd, Hattiesburg, MS 39402.

Motion **Second** **Vote**

5. Consideration of a finding of fact that all roadways within Chapel Hill Ph IV have been accepted for public maintenance. Those roadways have met there bonding obligations at this time. Located within District 1.

Motion **Second** **Vote**

6. Authorization for the Chancery Clerk to release any remaining bond funds being held in account for Chapel Hill PH IV to the designated declarant Fordham-Thompson Development, LLC, 723 Hardy St Hattiesburg, MS 39401.

Motion **Second** **Vote**

7. Consideration of a finding of fact that all roadways within Backwater have been accepted for public maintenance. Those roadways have met there bonding obligations at this time. Located within District 4.

Motion	Second	Vote
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8. Authorization for the Chancery Clerk to release any remaining bond funds being held in account for Backwater to the developer Backwater Development, LLC 788 Richburg Rd, Hattiesburg, MS 39402.

Motion	Second	Vote
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N. Road Matters

- 1.

O. Bids and Claims

1. Approval to advertise country resources in accordance with Mississippi Code §17-3-1 for an additional amount of \$1,000.00 (\$1,000 was approved September 22, 2022) with the Marine Corps League, to be paid from the general fund.

Motion	Second	Vote
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P. County Engineer Matters

1. Approval of ORDER OF THE BOARD OF SUPERVISORS ACCEPTING THE CONTRACT FOR STATE AID PROJECT SAP-37(16)M and giving the Board President authority to sign said Board Order.

Motion	Second	Vote
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2. Approval of Release of Maintenance to the Contractor (Beacon Construction LLC) and authority for the Board President to sign the letter authorizing said release.

Motion	Second	Vote
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Q. Under Advisement

- 1.

Next Board Meeting: November 7, 2022

Future Board Meetings:
November 21, 2022
December 5, 2022
December 22, 2022
January 3, 2022
January 20, 2022

February 7, 2022

February 24, 2022