

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

<b>Board Meeting</b>
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**Date: October 3, 2022**

**Time: 9:00 A.M.**

**Public Forum:**

1. Devin Miller with Lamar County 4-H wishes to address the Board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

**Consent Agenda Items (A thru L):**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**A. Approval of the ,2018 Board Minutes**

**B. Personnel Matters**

1. Rate Change: Derek Raybourn, South Bridge.
2. Rate Change: Kristy Williams, Planning.
3. Status Change: Robert Jones, Dispatch.
4. New Hire: Lindsay Caffey, Justice Court.
5. New Hire: Jessica Holcomb, Dispatch.
6. Retired: Jeanie Hankins, Reappraisal & Mapping.
7. Approval of attached Tax Assessor & Reappraisal employee rate changes as submitted by Human Resources Director.
8. Terminated: Cedric Fairley, Sanitation.
9. New Hire: Robert Byrd, Accounting.
10. FMLA: Megan Stuart, Dispatch.
11. Approval of attached COL rate changes as submitted by Human Resources Director.
12. Status Change: Scott Hicks, Sanitation.

**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 September, 2022 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the October, 2022 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the October, 2022 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 submit \$33,000 to Penflex to fund the LOSAP Program for volunteer firefighters.
9. Approval for Judge Touchstone, Court Administrators, and Court Reporter to attend the Fall Conference on October 26 thru October 28 in Biloxi, MS.
10. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1000.00 for sponsorship of the ARC End of Summer Event to be paid from the General Fund.
11. Approval of the Sheriff Administration first quarter FY 2023 budget in the amount of \$1,331,722.50.
12. Approval of the Tax Assessor/Collector first quarter FY 2023 budget in the amount of \$325,226.00.
13. Approval to pay Bogue Homo Mitigation Bank \$5,760.00 based on the purchase agreement.
14. Approval to pay Pearl River Community College \$477.58 for ad valorem and additional privilege taxes collected.
15. Approval to pay Application #1 (invoice #903510) to Schneider Electric in the amount of \$927,881.54.
16. Approval to issue Lamar County Sheriff Department \$1000.00 for petty cash.
17. Approval to issue Lamar County Justice Court \$150.00 for petty cash.
18. Approval to issue Lamar County Planning Department \$150.00 for petty cash.
19. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$200.00 for sponsorship of the Purvis Touchdown Club, to be paid from the Parks and Recs District 3.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. New Hire: Olivia Landrum, Corrections.
2. Status Change: Christopher Swanson from North Road to Sheriff Administration.

3. Resignation: Sophia Bond, Corrections.

**G. Planning Matters**

1.

**H. Fairground/Parks & Recreation Matters**

1.

**I. Fire Coordination Matters**

1.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Consideration of approval of a site plan for Colony Construction to construct an office building. All requirements have been met. Property is located on the east side of MS HWY 589, north of Epley in Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Consideration of approval of a site plan for CubeSmart Storage to construct a self-storage facility. All requirements have been met. Property is located on the west side of Weathersby Rd between Hartfield Rd and Ratcliff Ln in Supervisor District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Consideration of approval of a site plan for Highland Specialty Pharmacy to construct a storage building. The property is located 10 C Ainsworth Drive in Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**N. Road Matters**

1. Approval to advertise for a reverse bid auction for a Patch Truck for the Road Department.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**O. Bids and Claims**

- 1.

**P. County Engineer**

1. Approval of Subcontract #2 for Traffic Signal and Electrical items on project DECD-0037(24)B - Lincoln Road/Hegwood Road Phase I.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**Q. Additional Matters**

- 1.

**Next Board Meeting:**                      **October 20, 2022**

**Future Board Meetings:**                **November 7, 2022**  
   **November 21, 2022**  
   **December 5, 2022**  
   **December 22, 2022**