

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

Board Meeting

Date: November 7, 2022

Time: 9:00 A.M.

Public Forum:

1. Turners and Burners wishes to address the board.
2. Kent Farris with Sumrall Library wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the October 20, 2022 Board Minutes

B. Personnel Matters

1. FMLA: Jeffrey Clinton, South Road.
2. New Hire: Robert Smith, North Road.
3. Quit Without Notice: Mary Wilson, Dispatch.
4. Approval of the attached donated accrued leave to James Lee as submitted.
5. New Hire: Dyjah Scott, Dispatch.
6. New Hire: Richard Oglesbee, North Road.
7. New Hire: Hannah Burroughs, Dispatch.
8. New Hire: Vana Gillis, Dispatch.
9. Resigned: Jake Blanton, Dispatch.
10. Resigned: Devan Bradley, 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 to 30 mph on Malone Rd 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 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the 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 \$2,585,538.53 from the General Fund (001) to the Special Projects Fund (008) to cover the cost of ongoing projects.
9. Approval to issue a check to the Forrest-Lamar Regional Economic Development Alliance for \$500,000 for economic development purposes. Nun pro tunc.
10. Approval of pay application #2 to Schneider Electric in the amount of \$189,773.07.
11. Approval of pay application #5 to Stewart Development in the amount of \$87,154.90 for the Sheriff's Annex, Voting Precinct & COVID Relief Center Project.
12. Approval of pay application #6 to Stewart Development in the amount of \$101,662.34 for the Sheriff's Annex, Voting Precinct & COVID Relief Center Project.
13. Approval of pay application #4 to Continental Rails in the amount of \$116,606.81 for the Plantation Drive and Old Hwy 11 Connection.
14. Approval of pay application #5 to Continental Rails in the amount of \$152,599.02 for the Plantation Drive and Old Hwy 11 Connection.
15. Approval to transfer \$279,962.08 from the General Fund (001) to the 2021 Rescue Plan Fund (070) to refund excess transfer of Replacement Revenue ARRP funds.
16. Approval to transfer \$50,000 from Additional Tax Trust Fund (002) to District One Parks and Recreation Fund (011) to cover expenditures.
17. Approval to transfer \$50,000 from Additional Tax Trust Fund (002) to District Two Parks and Recreation Fund (012) to cover expenditures.
18. Approval to transfer \$50,000 from Additional Tax Trust Fund (002) to District Three Parks and Recreation Fund (013) to cover expenditures.
19. Approval to transfer \$50,000 from Additional Tax Trust Fund (002) to District Four Parks and Recreation Fund (014) to cover expenditures.
20. Approval to transfer \$50,000 from Additional Tax Trust Fund (002) to District Five Parks and Recreation Fund (015) to cover expenditures.
21. Approval to transfer \$250,000 from Additional Tax Trust Fund (002) to Fire Coordination Fund (121) to cover expenditures.
22. Approval to transfer \$112,000 from Additional Tax Trust Fund (002) to Future Projects Fund (009) to cover expenditures.
23. Approval to reimburse Crystal Browning \$18.67 for shipping of Stenograph.

24. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$3,500.00 for the sponsorship of William Carey University baseball and basketball sign.
 25. Approval for Rob Jones, Dispatch Director, to sign invoices up to \$1000.00.
- E. School Board Matters**
- 1.
- F. Sheriff Department Matters**
1. Rate Change: Olivia Landrum, Corrections.
 2. Approval to reimburse Narcotic Investigator Phillip Humphrey \$157.19 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-130).
 3. Approval for Sheriff Danny Rigel to attend the Winter Sheriff's Conference on December 4-9, 2022, at the Golden Nugget in Biloxi, MS.
 4. Approval for Major Harlin to attend the ACA conference on January 26-31, 2023, in Orlando, FL.
 5. Status Change: Christian Camfield from Sanitation to Corrections.
 6. Rate Change: Jacob Hoffman, Corrections.
- G. Planning Matters**
- 1.
- H. Fairground/Parks & Recreation Matters**
- 1.
- I. Fire Coordination Matters**
1. New Hire: Zachery Peak, Oloh VFD.
- J. Additional Matters**
- 1.
- K. Inventory Matters**
1. Approval of the attached asset deletion list as submitted and disposal of as indicated on the attached inventory deletion form.
 2. Approval of the attached asset transfer list as submitted.
 3. Approval to accept and place on inventory a 2011 Nissan Juke (VIN # JN8AF5MR7BT004979) valued at \$4,400. This was a seized vehicle.
- 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: November 21, 2022

Future Board Meetings:

- December 5, 2022**
- December 22, 2022**
- January 3, 2022**
- January 20, 2022**
- February 7, 2022**
- February 24, 2022**
- March 6, 2022**
- March 23, 2022**

Holiday: November 24 & 25, 2022