

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

Board Meeting

Date: January 3, 2023

Time: 9:00 A.M.

Public Forum:

1. Mathew Shoemaker wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the December 22, 2022 Board Minutes

B. Personnel Matters

1. Quit Without Notice: Vana Gillis, Dispatch.
2. Receive and enter court order rescinding the previous order appointing Brad Touchstone as Special Master and appointing William E. Andrews as Special Master in Lunacy Commitments.
3. Receive and enter court order to reappoint Ruth Mossor as Court Administrator for County and Youth Court.
4. Receive and enter court order to reappoint Lacey Hill as Deputy Court Administrator for County and Youth Court.
5. Receive and enter court order to reappoint Amy Little as Court Reporter for County and Youth Court.
6. Receive and enter court order to reappoint Emmett Coker as Youth Court Officer/Bailiff for County and Youth Court.
7. Receive and enter court order to reappoint Michael Thornton as Designee/Intake Officer for County and Youth Court.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.

2. Approval of the Form 2 Report as submitted.
3. Approve the annual bid of Custom Products Corp for all signs and hardware. No other bids were submitted.
4. Approve the annual bid of McRaney Striping for all road striping as the primary and J.L McCool as the alternate.
5. Approve the annual bid of Southern Waterworks for all metal and plastic pipe. No other bids were submitted.
6. Reject the bids of Lane Line, LLC, Ergon Asphalt & Emulsions, and G&O Supply.
7. Approval to readvertise for liquid asphalt annual bids.
8. Approval to purchase Asphalt I, Asphalt II, Limestone, and Rip-Rap off of State Contract from Warren Paving. State Contract# 8900002082.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the December 2022 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the January 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the January 2023 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 of the Sheriff Administration second quarter FY 2023 budget in the amount of \$1,331,722.50.
9. Approval of the Tax Assessor/Collector second quarter FY 2023 budget in the amount of \$325,226.00.
10. Approval of the SMPDD Grant Procurement and Administration Contract for FY 2023.
11. Approval to apply for a grant from the Asbury Foundation for the completion of the tennis/pickleball facility at the Lamar County Sports Complex Phase I and for the County Administrator to sign all documents necessary to do so.
12. Approval for Andy Mozingo to attend the Mobile Fast Track Course in Nashville, Tn from January 31 to February 3, 2023.
13. Approval of Judge Prentiss Harrell's request that Lamar County contribute 28% (\$13,860) of the cost of a roving court reporter. This will offset the need for a contracted local reporter and will reduce cost.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Resigned: Michael Wayne Green, Sheriff Administration.

2. Status Change: Matthew Blake McAlpin from Corrections to Sheriff Deputy.
3. Approval for Board President to sign a service agreement with Teck Friends Mail Handling Service.
4. Approval for Board President to sign a reimbursement request grant for Project Safe Neighborhood.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to approve the updated Lamar County Fire Services Policy Manual.

J. Additional Matters

- 1.

K. Inventory Matters

1. NONE

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 CU 22-12-01: approval is being sought for a conditional use for fireworks stand. The property is located at 2128 Oak Grove Road. Planning Commission recommended approval. The property is in Supervisor District 1.

Motion	Second	Vote
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2. Consideration of CP 22-12-01: Approval is being sought for a comprehensive plan amendment. The amendment is to change the Land Use Classification from Residential Estate to Office Park/Professional Services. The property is 6 Weston Lane in Supervisor District 1.

Motion	Second	Vote
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3. Consideration of RZ 22-12-01: Approval is being to change the zoning from PH/Patio Homes to C-1/ Office Park-Professional Services. The property is 6 Weston Drive in Supervisor District 1. Planning Commission recommended approval.

Motion	Second	Vote
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4. Consideration of RZ 22-12-02: Approval is being sought to change the zoning from GC-2/General County 3 to C-3/Highway Commercial. The property is located at the intersection of US Highway 98 and Old Highway 24. The property is in Supervisor District 4.

Motion	Second	Vote
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5. Consideration of CP 22-12-02: Approval is being sought for a comprehensive plan amendment to change the Land Use Classification from Residential Estate to Single Family Low Density. The property is located next to 186 Cameron Road. The property is in Supervisors District 4.

Motion	Second	Vote
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6. Consideration of RZ 22-12-03: Approval is being sought to change the zoning of the property from RE/Residential Estate to R-2/Moderate Density Residential. The property is next to 186 Cameron Road. The property is in Supervisor District 4.

Motion	Second	Vote
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7. Consideration of approval for filing purposes Epley Station Ph V. This is a cul de sac off the main road Whistlestop. Plat and bonds are ready. Supervisor District 5.

Motion	Second	Vote
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N. Road Matters

1. Consideration of request from Canebrake homeowners for approval to install non-coded, motion sensor gates at the entrances to Canebrake Subdivision. If approved, cost and maintenance will be paid for by Canebrake Homeowners.

Discussion Brent.

Motion	Second	Vote

2. Approval of supplemental agreement #2 for project DECD-0037(24)B - Lincoln/Hegwood for the installation of a chamber-type underground detention system in lieu of the specified cube-type system. There is no additional cost associated with this change.

Motion	Second	Vote

O. Bids and Claims

1. Approval to accept the lowest and best bid of \$130,500 received from River City Hydraulics for an 8-yard rear loading garbage truck.

Motion	Second	Vote

2. Approval to purchase an 8-yard rear loading garbage truck from River City Hydraulics for the low bid amount of \$130,500. Funds are available for the purchase from the recent sales of de-fleeted trucks from the Sanitation Department.

Motion	Second	Vote

P. Additional Matters

- 1.

Q. Under Advisement

1. Consideration of low bid for Federal Aid Project consisting of Overlay and Improvements and Multi-Use Pathway on Old Highway 11.

Motion	Second	Vote

2. Consideration of low bid for Tennis and Pickleball Complex.

Motion	Second	Vote

Next Board Meeting: January 19, 2023

Future Board Meetings: February 6, 2023
February 23, 2023
March 6, 2023
March 23, 2023
April 3, 2023
April 20, 2023

01.03.2023

Steve Lampton: _____

Warren Byrd _____

Terry Bass: _____

Mitch Brent: _____

Dale Lucas: _____

Perry Phillips: _____

Jody Waits: _____

Tommy Jones: _____

Don Walker: _____

1st Executive Session

January 3, 2023

A motion was made by _____, seconded by _____ to clear the room to discuss going into Executive Session. Vote _____

A motion was made by _____, seconded by _____ to enter into executive session to discuss _____. Vote _____

A motion was made by _____, seconded by _____ to come out of executive session. Vote: _____

A motion was made by _____, seconded by _____ to recess until Thursday, January 19, 2023 at 9:00 a.m. Vote _____

January 3, 2023

Executive Session:

January 3, 2023

Additional Matters:

2nd Executive Session

January 3, 2023

A motion was made by _____, seconded by _____ to clear the room to discuss going into Executive Session. Vote _____

A motion was made by _____, seconded by _____ to enter into executive session to discuss _____. Vote _____

A motion was made by _____, seconded by _____ to come out of executive session. Vote: _____

January 3, 2023

2nd Executive Session:
