

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

Board Meeting

Date: November 21, 2022

Time: 9:00 A.M.

Public Forum:

1. Jim Ray with VFW of Sumrall wishes to address the Board.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at 657 A/B/C/D Burnt Bridge Road, Hattiesburg, Mississippi 39402 (PPIN 15500) 10:00 A.M.

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the November 7, 2022 Board Minutes

B. Personnel Matters

1. New Hire: Linda Askew, Dispatch.
2. Quit Without Notice: Jacklynn Horn, Dispatch.
3. Resigned: Payton Davis, Dispatch.
4. Quit Without Notice: Ron Burkhalter, North Bridge.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to pay legal expenses for the Board of Supervisors, County Administrator, Road Manager and Comptroller to attend the 2023 Mid-Winter Legislative Conference scheduled for January 24-26 at the Sheraton Refuge Hotel and Conference Center in Rankin County | Flowood, MS.
2. Approval to advertise for reverse bids for an 8-yard rear loading garbage and light duty non-cdl chassis.
3. Approval to advertise county resources with Sumrall High School in accordance with Mississippi Code 17-3-1 in the amount of \$5,000.00 for sponsorship of Lamar County

Schools Basketball Tournament, to be paid equally from each District Parks and Recreation Fund.

4. Approval to pay a deposit to Lake Terrace Convention Center in the amount of \$23,517.91 for the Mississippi Fire Chiefs Conference. Registration fees collected will be used to pay the invoice.
5. Approval of pay application #7 to Stewart Development in the amount of \$69,828.99 for the Sheriff's Annex, Voting Precinct & COVID Relief Center Project.
6. Approval to advertise county resources with a one time contribution of \$1,000.00 to the Deborah J. Gambrell scholarship fund.
7. Approval to advertise county resources with The Immersion Center in accordance with Mississippi Code 17-3-1 in the amount of \$800.00 for sponsorship of Lamar County.
8. Approval of pay application #2 to Securtec, Inc. in the amount of \$165,681.16 for the jail door replacement project.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Robert Bidwell Jr. (Residential)
2. Approval of the attached Lamar County School District School Bus Turnarounds as submitted.

F. Sheriff Department Matters

1. FMLA: Warren Lance Emfinger, Sheriff Administration.
2. Approval of the Sheriff's Department to exempt section H of the Employee Handbook, Lamar County Employment of relatives.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to rescind the rate change for Kirk Nelson approved on October 20, 2022. The rate change should have gone to Michael Kellum.
2. Rate Change: Michael Kellum, Sumrall VFD.
3. Approval of Chris Homewood as Fire Commissioner for Oak Grove Fire Protection District. Mr. Homewood's term will expire 9/30/2023.
4. Approval for Board President to sign Penflex Sponsor Authorization Form for LOSAP program at Southeast Lamar.
5. Acceptance of FY22 Financial Statements for Oloh Fire Protection District, Southwest Lamar Fire Protection District, Oak Grove Fire Protection District, and Northeast Lamar Fire Protection District.
6. Approval to pay legal expense for Fire Chief's to attend the 2022 Mississippi Fire Chief's Conference.
7. New Hire: Jeffery Maung, Lumberton 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.

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. Approval to have the Chancery Clerk add the statement “ CT Group LLC formerly doing business as CT Rental LLC “ to the previously recorded subdivision plat, Amri Cove Revised, in Plat Book 3, Page 561 on Slide 625. Members Trey Moran and Craig Flanagan will sign the statement.
2. Approval of an Order certifying the election results for the sale and consumption of beer, light wine, light spirits and alcohol.
3. Ordinance regulating the sale and consumption of beer, light wine, light spirits and alcohol.
4. Consideration of approval of a site plan for the expansion of The Broome Closet Self Storage on MS HWY 42. Consists of a single structure, grading, and drainage. Supervisor District 5.

N. Road Matters

1. Approval of Corrective Asphalt Materials, LLC as the sole source applicator for Reclamite® Preservative Seal and CRF Restorative Seal. Letter from the manufacturer, TRICOR Refining, LLC is attached.
2. Approval to accept the proposal from Corrective Asphalt Materials, LLC in the amount of \$160,680.00 to apply CRF Restorative Seal to 82,400 SY of selected asphalt pavement in Lamar County.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1.

Next Board Meeting: December 5, 2022

Future Board Meetings: December 22, 2022
January 3, 2022
January 19, 2022
February 6, 2022
February 16, 2022
March 6, 2022
March 23, 2022

