

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

<b>Board Meeting</b>
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**Date: December 22, 2022**

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

**Public Forum:**

1. Mims McLennan, BXS Insurance, to present annual Property & Casualty and Workers Compensation Insurance Renewals.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the December 5, 2022 Board Minutes**

**B. Personnel Matters**

1. Receive and enter Court Order terminating the employment of case worker, Windy Robinson.
2. Receive and enter Court Order re-appointing public defender for delinquent youth, Marcus Alan McLelland, and increasing his salary.
3. Receive and enter Court Order re-appointing Guardian ad Litem, Cynthia A. Re.
4. Receive and enter Court Order re-appointing public defender for representation of indigent parents/guardians, Anna K Rush, and setting her salary.
5. Rate Change: Cassie Dyess, Dispatch.
6. Approval of the attached donated leave for Windy Robinson.
7. New Hire: Leslie Plunkett, Tax Office.
8. Retired: Rosemary Ezell, Dispatch.
9. Termination: Robert Smith, North Road.
10. FMLA: Myron Knue, Central Maintenance.
11. Approval of the attached donated leave to Myron Knue as submitted.

**C. Road Department Matters**

1.

**D. Bids and Claims**

1. Approval for Sandra Barrett and Melissa Tish Jones to attend the Justice Court Mid-Winter Conference in Oxford, MS on January 24-27, 2023.
2. Receive and enter Court Order from 15<sup>th</sup> Judicial District of MS declaring Drug Testing Program Management the sole source provider of testing equipment, supplies and services of the automated chemistry analyzer machine. This machine is used and operated by the Intervention Court.
3. Approval to renew Property & Casualty Insurance with Traveler's Insurance.
4. Approval to renew Cyber Insurance with CFC.
5. Approval to renew Worker's Compensation Insurance with National Liability and Fire Insurance.
6. Approval to transfer \$42,000 of federal FEMA funds to Lincoln Financial (Penflex) to fund the LOSAP Program for Southeast Lamar.
7. Approval to advertise and accept bids (reverse auction if applicable) on a lease program for 4 trucks for the Jail and Sheriff Office.
8. Approval to pay Contractor's Estimate #6 in the amount of \$119,017.04 to Continental Rails, Inc. for work completed on Plantation Drive and Old Hwy 11 Connection.
9. Approval to pay Contractor's Estimate #8 in the amount of \$110,158.30 to Stewart Development, LLC for work completed on the Sheriff Annex, Voting Precinct & Covid Center.
10. Approval to pay Contractor's Estimate #3 in the amount of \$231,731.10 to R & J Construction, Inc for the work completed on Old Hwy 11 Widening & Overlay Lumberton Sawmill Complex.
11. Approval to pay lawful expenses for Blake Matherne to attend 2023 MSCMEA Winter Conference in Flowood, MS from January 18, 2023, through January 20, 2023.
12. Approval to pay lawful expenses for dispatcher Jared Pigott to attend the Negotiations and Talk Tactics Course on January 9<sup>th</sup> and 10<sup>th</sup>, 2023 in Hattiesburg, MS.
13. Approval to pay Schneider Electric pay application #4 in the amount of \$178,077.36.
14. Approval to pay Securtec, Inc. pay application #3 in the amount of \$163,418.98 for repair to jail cell doors.

**E. School Board Matters**

1. Approval to change the bus turnaround for Patrick Cox addressed 81 Wiley Lott Rd to 30 Wiley Lott Rd due to new construction.
2. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Thomas Mitchell (Residential).
3. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Jim Stroo (Residential).
4. Approval of School Bus Turnarounds as submitted by the Lamar County School District.

**F. Sheriff Department Matters**

1. Approval for Sergeants Hodge and Purvis to attend the Street Cop Pro-Active Patrol Tactics Training at the Woolmarket City Center in Biloxi, MS.

2. Approval to reimburse Investigator Lance Spiers \$691.16 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
3. Approval for Officers Regan and Nunnally to attend the Sniper Symposium conference in Lafayette, LA on February 6 through 9, 2023.
4. Approval for Sergeant McRaney to attend the Tactical Regional Competition and Training in Meridian, MS on February 18 and 19, 2023.
5. Approval of the following vehicle as an unmarked vehicle for an undercover tag, 2011 Nissan Juke Sport Utility Vehicle.
6. New Hire: Samantha Kelly, Corrections.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approval to appoint Kayla Norris as Fire Commissioner for Oloh Fire Protection District.
2. Approval to appoint Todd Rayborn as Fire Commissioner for Southwest Lamar Fire Protection District.
3. Approval to appoint Joe Burge as Fire Commissioner for Southwest Lamar Fire Protection District.
4. Approval to terminate Lane Vowell as Fire Commissioner for Southwest Lamar Fire Protection District.

**J. Additional Matters**

1. Approval for the Board President and Emergency Management Director to sign the FY2023 EMPG grant application and workplan.

**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. Resignation of Gerolene Rayborn from the Board of the Mississippi Regional Housing Authority, VII and the South Mississippi Housing and Development Authority; effective December 31, 2022.

**N. Road Matters**

- 1.

**O. Bids and Claims**

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

**P. County Engineer Matters**

1. Approval to sign the proposed contract from Volkert to perform the Social and Economic Impact Study and to assist in the Environmental Phase of our Roundabout (STP-0037-00(033) LPA).
2. Approval of the Lamar County Sheriff's Substation, Voting Precinct, and COVID Relief Center- construction change request #1.

**Q. Under Advisement**

- 1.

**Next Board Meeting: January 3, 2023**

**Future Board Meetings: January 19, 2023**

**February 6, 2023**

**February 23, 2023**

**March 6, 2023**

**March 23, 2023**