

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

Board Meeting

Date: December 5, 2022

Time: 9:00 A.M.

Public Forum:

1. Tony Mazingo wishes to address the board.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the November 21, 2022 Board Minutes

B. Personnel Matters

1. Status Change: Linda Askew from part-time dispatcher to full-time dispatcher.
2. FMLA: Jacqueline Pierce, Human Resources.
3. Resigned: Ashley Brasseaux, B.O.S.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approval to accept the reverse auction bid from B&D Distribution for (1) one man patcher at \$268,347.00 as the best bid. The lowest bid failed to meet all specs.
4. Approval to purchase (1) one man patcher from B&D Distribution in the amount of \$268,347.00.
5. Approval to advertise for all road department annual bids.
6. Approval to set the speed limit for 20 mph on Garrett Dr 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 of pay application #3 to Schneider Electric in the amount of \$1,073,406.70.
9. Approval to reimburse Michael Williams, Public Defender, \$584.22 for law books purchased.
10. Approval of the application for "Free Port Warehouse" as submitted by LORESCO, LLC.
11. Approval to pay Lloyd Munn \$1500.00 for entertainment at Fire Chief Conference paid from registration fees collected.
12. Approval to advertise county resources with Distinguished Young Women of Lamar County in accordance with Mississippi Code 17-3-1 in the amount of \$1,000.00, to be paid from general fund.
13. Approval to advertise county resources with Lumberton Economic Development Council in accordance with Mississippi Code 17-3-1 in the amount of \$250.00, to be paid from District 2 Parks and Recs.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to reimburse Investigator Michael Wahl \$746.40 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
2. Approval to reimburse Investigator Richard Cox \$99.95 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
3. Approval to reimburse Investigator Scott Wagner \$750.00 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
4. Approval to reimburse Investigator Jack Rayner \$750.00 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
5. Approval to reimburse Investigator John Brown \$750.00 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
6. Approval to reimburse Narcotic Investigator Phillip Humphrey \$521.91 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
7. Approval for Board President to sign the Mississippi Office of Highway Safety Applications for FY24 Impaired Driving Enforcement and FY24 Occupant Protection Enforcement.
8. Approval of purchase through the Office of Justice Programs Project Safe Neighborhood Grant Program for Project NOLA equipment.

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 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 FY2022 Real & Personal Tax Rolls as approved by the Mississippi Department of Revenue.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1.

N. Road Matters

1.

O. Bids and Claims

1.

P. County Engineer Matters

1. Approval of Supplemental Agreement #1 to add filter fabric, message boards, type 2 curbing, and a reset riprap item to project DECD-0037(24)B -Lincoln Road/Hegwood Road Phase I Widening Project. Currently the project contingencies are sufficient to cover these costs.
2. Approval of the cost proposal from the proposed subconsultant (Volkert) to prepare the Social and Economic Impact Study required by MDOT for the Lamar County Roundabout project.

Q. Under Advisement

1.

Next Board Meeting: December 22, 2022

Future Board Meetings:
January 3, 2023
January 19, 2023
February 6, 2023
February 23, 2023
March 6, 2023
March 23, 2023

Upcoming Holidays: Christmas December 23 and 26, 2022
New Year's January 2, 2023