

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

<b>Board Meeting</b>
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**Date: January 19, 2023**

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

**Public Forum:**

1. Zachary Ross with Boy Scouts of America wishes to address the board.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the January 3, 2023, Board Minutes**

**B. Personnel Matters**

1. New Hire: Rachel Jacobs, Board of Supervisors.
2. New Hire: Curtis Hibley, Dispatch.
3. Receive and enter court order to hire Field Officer/Case Manager, Tania Lucas, for 15<sup>th</sup> Circuit Intervention Court Program.
4. Receive and enter District Attorney's letter increasing the salary of Carpenter Marsalis, the assistant district attorney.
5. FMLA: Lenora Aretta Stover-Breland, Tax Office.
6. Status Change: Shantell Scott, Dispatch, from shift supervisor to quality assurance analyst.
7. Status Change: James Broome from South Road Crew Member to South Road Section Leader.
8. Resigned: Charles Nolan Abercrombie, North Road.
9. New Hire: Madison Short, Dispatch.
10. Receive and enter order from the Board of Supervisors to re-appoint Fred Howell as Jury Commissioner to serve January 1, 2023 to December 31, 2026.

**C. Road Department Matters**

- 1.

#### **D. Bids and Claims**

1. Approval to reimburse Danny Young \$39.99 for supplies purchased for the Sanitation Department.
2. Approval to reimburse Kimberly Reynolds, Drug Court Officer, \$102.00 for meals on a trip to Florida to pick-up and inmate on 12/27/2022 through 12/28/2022.
3. Approval to reimburse Casey McInnis, Drug Court Officer, \$229.25 for meals and gasoline on a trip to Florida to pick-up and inmate on 12/27/2022 through 12/28/2022.
4. Receive and enter court order for reappointment and compensation for court reporter, Nancy Farris.
5. Receive and enter court order for reappointment and compensation for court reporter, Rhonda Wetzel.
6. Receive and enter court order for reappointment and compensation for court reporter, Rose Sanchez.
7. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$10,000 with the Tyler Heldt Foundation to be paid from Fund 015, District 5 Parks and Recreation.
8. Approval to pay lawful expenses for Supervisor Mitch Brent to attend the Annual NACO Legislative Conference and The Area Development Partnership “D.C. Fly-in” February 13<sup>th</sup>-15<sup>th</sup> 2023, in Washington, DC.
9. Approval to appoint Shantell Scott from Dispatch to be the Quality Assurance Analyst.
10. Approval for the Lamar County Election Commissioners to have 10 extra working days for redistricting this is allowed for under code 23-15-219.
11. Approval for the Deputy Clerk Rita Hartfield to attend the ECAM 2023 Annual Certification and Training at the Silver Star Hotel in Philadelphia, MS on January 24-26, 2023. Nun Pro Tunc.
12. Approval to submit the Application for Federal Assistance to the USDA in order to receive Congressionally Directed Spending that was approved by the US Congress.
13. Approval for the Board President and County Administrator to sign all documents necessary to submit the Application for Federal Assistance.
14. Approval to publish the Notice of Intent to Apply for Federal Assistance with a Public Meeting to be held February 23, 2023, at 10:00 a.m.
15. Approval of Construction Change Request #2 in the amount of \$10,296.00 with Stewart Development LLC associated with additional items of work at the Sheriff’s Annex, Voting Precinct, and COVID Relief Center to provide network-based access management and video recording equipment.
16. Approval of the Geotechnical Investigation Proposal from Burns Cooley Dennis, INC for the new Purvis Senior Citizen Center.
17. Approval to transfer \$19.57 from Purvis Fire to County Wide Road for work performed by the Road Dept.
18. Approval to transfer \$19.57 from Beaver Lake to County Wide Road for work performed by the Road Dept.

19. Approval to transfer \$391.72 from Drug Court to County Wide Road for work performed by the Road Dept.
20. Approval to transfer \$143.49 from Emergency Management to County Wide Road for work performed by the Road Dept.
21. Approval to transfer \$65.02 from Planning Department to County Wide Road for work performed by the Road Dept.
22. Approval to transfer \$7,553.31 from Sanitation to County Wide Road for work performed by the Road Dept.
23. Approval to transfer \$576.49 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
24. Approval to transfer \$97.85 from Parks and Recs.to County Wide Road for work performed by the Road Department.
25. Approval to pay Contractor Estimate # 4 to R & J Construction in the amount of \$39,399.17 for the work completed on Old Hwy 11 at Lumberton Sawmill.
26. Approval to pay Contractor Estimate #9 to Stewart Development in the amount of \$42,710.10 for the work completed on the Sheriff Annex, Voting Precinct & COVID Relief Center.

**E. School Board Matters**

1.

**F. Sheriff Department Matters**

1. Approval to appoint Kyle Hill as Deputy of said county as fire investigator per MS code Section 83-1-39(5)(b).
2. Approval for Investigator Lance Emfinger to attend the Polygraph Association Conference in Pigeon Forge, TN on March 20-23, 2023.
3. Approval for Officer Garner to attend the HIDTA Training in Biloxi, MS on March 8 and 9, 2023.
4. Approval for Lieutenant Melissa Lee to attend the Jail Administrator Training in Hernando, MS on February 6-10, 2023.
5. New Hire: Elizabeth Walley, Corrections.
6. Approval to reimburse Narcotic Investigator Phillip Humphrey \$81.19 for plain clothing from Sheriff's clothing allowance for plain cloths officers (State Statue 19-25-13).
7. Retired: Clara Garrard, Sheriff Administration.

**G. Planning Matters**

1.

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

1.

**I. Fire Coordination Matters**

1. Approval to pay legal expenses for George Stevens to attend National Volunteer Fire Council Conference in Alexandria Virginia on May 19-21, 2023.
2. Approval to pay legal expenses for Kyle Hill, George Stevens, Mike Watts, and Andrew Pylant to attend the Mississippi Fire Fighter's and Fire Chief's Summer Conference in Natchez on June 1-4, 2023.

3. Approval to pay legal expenses for Kyle Hill, Ryan Pigott, and Jarred Atkins to attend FDIC Conference in Indianapolis IN on April 26-29, 2023.
4. Rate Change: Kenneth Speed, Central Lamar.
5. Rate Change: Joshua Morgan, Northeast Lamar.

**J. Additional Matters**

- 1.

**K. Inventory Matters**

1. Approval of the attached asset deletion list as submitted and dispose 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.

**N. Road Matters**

1. Approval of a “Permit to Conduct Geophysical Survey” along certain County Roads, Right-of-Ways, and county fee lands for ClearRock Geophysics, LLC.

**Motion**

**Second**

**Vote**

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**O. Bids and Claims**

1.

**P. Additional Matters**

1.

**Q. Under Advisement**

1.

**Next Board Meeting: February 6, 2023**

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

