

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

<b>Board Meeting</b>
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**Date: February 23, 2023**

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

**Public Forum:**

1. Natasha Mcleod wishes to address the Board regarding Here's Hattiesburg Annual Magazine.
2. Amber Morelock wishes to address the Board regarding Map Solutions Inc.

**Bid Opening:**

- 1.

**Public Hearing:**

1. A public hearing will be held on the submittal of the Application for Federal Assistance to the USDA. 10:00 AM

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

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

**A. Approval of the February 6, 2023 Board Minutes**

**B. Personnel Matters**

1. Status Change: Robert Sean Carey from Sanitation to South Bridge.
2. Status Change: Derek Raybourn from South Bridge to South Road.
3. Status Change: James Lee from North Road to County Wide Road.
4. Status Change: Carl Anderson from North Road to County Wide Road.
5. Rate Change: Richard Chambliss, South Road.
6. Quit Without Notice: Lawrence Johnson, South Road.
7. Termination: William Langley, North Road.
8. Resigned: Hannah Burroughs, Dispatch.
9. Rate Change: Danny Smith, South Road.
10. Resignation: Nathan Starns, School Crossing Guard.
11. Quit Without Notice: Joshua Larson, School Crossing Guard.
12. Quit Without Notice: David Smith, School Crossing Guard.

13. Rate Change: Danny Young, Sanitation.

**C. Road Department Matters**

1.

**D. Bids and Claims**

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500 with Purvis High School Baseball for the Lamar County Baseball Tournament.
2. Approval to pay Diversified Companies, LLC \$10,000.00 for mailing of certified landowner letters.
3. Approval to transfer \$23.59 from Purvis Fire to County Wide Road for work performed by the Road Dept.
4. Approval to transfer \$70.77 from Emergency Management to County Wide Road for work performed by the Road Dept.
5. Approval to transfer \$232.85 from Parks/Recs to County Wide Road for work performed by the Road Dept.
6. Approval to transfer \$64.43 from Southwest VFD to County Wide Road for work performed by the Road Dept.
7. Approval to transfer \$19.42 from Library to County Wide Road for work performed by the Road Dept.
8. Approval to transfer \$782.94 from Courthouse Maintenance to County Wide Road for work performed by the Road Dept.
9. Approval to transfer \$78.39 from Youth Court to County Wide Road for work performed by the Road Dept.
10. Approval to transfer \$10,626.06 from Sanitation to County Wide Road for work performed by the Road Dept.
11. Approval for Jessica Holcomb and Morgan Short to attend the IAED Basic Communications course on March 27-31, 2023, in Mendenhall, MS.
12. Approval to pay Contractor's Estimate No. 10 to Stewart Development, LLC in the amount of \$102,745.82 for work completed on the Sheriff's Annex, Voting Precinct & Covid Relief Center.
13. Approval to pay application #6 to Schneider Electric in the amount of \$306,773.94 for work completed.
14. Approval to pay Associated Insurance Administrators \$206,976.00 for Workers Compensation coverage for CY 2023.
15. Approval for Megan Stuart to attend the Human Trafficking Course Pearl, MS on March 9, 2023.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 with First Priority of South Mississippi Annual Golf Tournament; to be paid from Fund 014, District 4 Parks and Recreation.

**E. School Board Matters**

1. Approval of school bus turn arounds as submitted.

**F. Sheriff Department Matters**

1. FMLA: Kimberly Mapp, Corrections.

2. FMLA: Donald Glenn Woods, Corrections.
3. Approval for Corrections Officer April Stampley to attend the Mississippi CAP Training in Hattiesburg, MS on April 25-28, 2023.
4. Approval of Board President to sign the attached amendment to the Keefe Commissary agreement.
5. Approval of the purchase of a 1 Dual Purpose Police Canine in the amount of \$14,500.00 and a handler five-week course in the amount of \$3,000.00 from Checkmate Canine LLC.
6. Approval to advertise for bids for a Public Safety Records Management System.
7. Approval to purchase body cameras from Howard Technology. Purchase to be made using funds from the following National Justice Assistance Grants-2020-DJ-BX-0834, 15PBJA21-GG-01626-JAGX. Purchase not made from the lowest bid. See letter attached.
8. Rate Change: William Bullock, Corrections.
9. Rate Change: Brandon Hodges, Corrections.
10. Rate Change: Shelby Culpepper, Corrections.
11. Rate Change: Aaron McAllister, Corrections.
12. Approval for Captain Jay Yarbrough to attend the Mississippi CAP Training in Hattiesburg, MS on April 25-28, 2023.
13. Approval

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Approve Jessica Sasser as stipend firefighter for Rock Hill.
2. Approve Dustin Hudson as stipend firefighter for Pine Ridge.
3. Resigned: Joshua Morris, Central Lamar VFD.
4. New Hire: Samuel Carraway, Beaver Lake VFD.

**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. Request for public hearing to be set for the clean-up of certain property under statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 2481 Purvis-Baxterville Rd Lumberton, MS 39455. Where there is a dilapidated motor home, tires, household trash, and other miscellaneous items on this parcel and is a public health and safety hazard. PPIN 15752 is in District 3.

**Motion** **Second** **Vote**

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2. Consideration of approval of a Lot Line adjustment splitting Lot 15 of County Line Acres subdivision as per the submitted legal description and survey. Supervisor District 2.

**Motion** **Second** **Vote**

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3. Consideration of approval of a Site Plan for Family Dollar/Dollar Tree at the northeast corner of MS HWY 589 and Old HWY 24. Supervisor District 4.

**Motion** **Second** **Vote**

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4. Consideration of approval of a Site Plan for American Window at the southeast corner of Lincoln Rd and Weston Ln. Supervisor District 1.

**Motion** **Second** **Vote**

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5. Consideration of approval of a Minor Subdivision on McCarter Cir. Consists of 3 lots, 1 acre in size each. Supervisor District 3.

**Motion** **Second** **Vote**

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6. Consideration of approval of a Site Plan for Lot CF2 on Wrangler Rd off Power Ln. Supervisor District 4.

**Motion** **Second** **Vote**

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7. Consideration of approval of a Site Plan for Lot 5 on N Major off Power Ln. Supervisor District 4.

**Motion** **Second** **Vote**

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8. Consideration of approval of a Site Plan for Lot 6 on N Major off Power Ln. Supervisor District 4.

**Motion**                      **Second**                      **Vote**

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9. Consideration of approval of a Site Plan Modification to Lot 7 on N Major off Power Ln to add underground cross drainage from adjoining parcels. Supervisor District 4.

**Motion**                      **Second**                      **Vote**

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10. Discussion of waiving the platting and roadway requirements for a parcel development on the south side of MS HWY 42 west of Placid Dr. All parcels are over 3 acres however there is a traffic concern causing two shared private drives. Supervisor District 5.

**Motion**                      **Second**                      **Vote**

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11. Consideration of approval to waive the platting and roadway requirements for a parcel development consisting of 10 parcels on the south side of MS HWY 42 west of Placid Dr. Deed restriction regarding long term ownership and maintenance rights to be added to the new parcels created. Supervisor District 5.

**Motion**                      **Second**                      **Vote**

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**N. Road Matters**

1. Approval to accept the amended bid for poly pipe from Southern Waterworks. The original bid price was inaccurately calculated. Southern Waterworks was the only bidder to participate in the original bidding process.

**Motion**                      **Second**                      **Vote**

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**O. Bids and Claims**

1. Receive and enter bids opened and received on February 13, 2023, for fleet management leasing program.

**Motion**                      **Second**                      **Vote**

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2. Approval to enter into a fleet lease program agreement (36 months) with Enterprise Fleet Management to lease four vehicles for the Sheriff Office.

**Motion**                      **Second**                      **Vote**

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**P. Additional Matters**

- 1.

**Q. Under Advisement**

- 1.

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

**Future Board Meetings:                March 23, 2023**

**April 3, 2023**

**April 20, 2023**

**May 1, 2023**

**May 18, 2023**