

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

Board Meeting

Date: February 6, 2023

Time: 9:00 A.M.

Public Forum:

1. Rachel Ciraldo with Festival South wishes to address the Board regarding Festival South 2023.
2. Suzanne Almon with Oak Grove High School Theatre wishes to address the Board.
3. Lisa Browning wishes to address the Board regarding annual Tree Give-Away.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the January 19 ,2023 Board Minutes

B. Personnel Matters

1. Approval of the attached changes to the employee handbook as submitted by Human Resources Director and County Administrator.
2. New Hire: Dayschannel Odomes, Dispatch.
3. New Hire: Johnathan Evan Arrington, North Road.
4. Resigned: Abron Sandifer, Jr., Sanitation.
5. New Hire: Robert Stanley Lucus, Veteran Services.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.
3. Approve Hunt Refining as the primary bid for liquid asphalt and Ergon as the alternate.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.

2. Approval of the 2023 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the February 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the February 2023 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 Seismic Permit request from Diversified Land Management, Inc on behalf of Clovelly Oil Co. LLC to conduct a seismic survey across property/mineral interests owned and/or leased by Lamar County.
9. Receive and enter court order appointing and setting salary for official court reporter, Abbey Turnage.
10. Approval to pay Contractor Estimate #7 for Continental Rails, Inc. in the amount of \$125,302.34 for work completed on Plantation Dr. and Old Hwy 11 Connection.
11. Approval to renew the agreement between the Hub City Humane Society and Lamar County Board of Supervisors.
12. Approval for Jay Statham, Robert S. Lucas, and Grant Hartfield to attend the County Veteran Service Officer Training/Conference on March 20-24, 2023.
13. Approval of Schneider Electric Buildings Americas, Inc. Change Order #1 for \$27,007 for repairs to existing ac mechanical system in the Lamar County Jail.
14. Approval for Jared Pigott to attend a Stress Management Course in Mendenhall, MS on February 17, 2023.
15. Approval for Megan Stuart to attend a Domestic Violence Course in Columbia, MS on February 23, 2023.
16. Approval of Pay Application #5 to Schneider Electric in the amount of \$355,592.53.
17. Approval of the changes to pay Contractor Request Estimate #3 to \$2,961.00 for the work completed on the Sheriff Annex, Voting Precinct & COVID Relief Center.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Status Change: Jack Rayner, Sheriff Administration, from 40-hour work week to 28-day cycle.
2. Retired: Alfonso Arredondo, Jr., Sheriff Administration.
3. Approval for Officers Humphreys, Patterson, Shannon, and Shepard to attend the Street Cop Conference in Nashville, TN on April 23-28, 2023.
4. Status Change: Esmeralda Gonzalez, Sheriff Administration, from 28-day cycle to 40-hour work week.
5. Status Change: Tylan Andrews from Corrections to Sheriff Administration.

G. Planning Matters

1. Receive and enter 2022 MS4 Program Annual Report as submitted to MDEQ.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to make a finding of damage to property located at 112 Elias Whiddon Road on January 21, 2023, by Central Lamar Fire Department.
2. Approval to submit Southeast Lamar Assistance to Firefighters Grant for SCBAs. Matching funds to be paid for by Southeast Lamar, Lumberton, Rock Hill, Purvis, Beaver Lake, and Pine Ridge District accounts.
3. Approval to pay legal expenses for Mike Watts to attend the Mississippi Training Chief's Conference to be held on March 7-10, 2023, in Gulfport.
4. Resigned: Andrew Pylant, Beaver Lake 50/50.

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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of RZ 22-12-02: Approval is being sought to change the zoning from C-2/General Commercial to C-3/Highway Commercial. The property is located at 5180 Old Highway 11 in Supervisors District 3.

Motion	Second	Vote

2. Approval of a final plat for filing purposes Big Bay Lake Community, Neighborhood The Moorings, Phase II. This phase consists of 2 lots. Supervisor District 3.

Motion	Second	Vote

3. Approval of a final plat for filing purposes Heritage Phase XIV. This phase consists of Lot #147. Supervisor District 3.

Motion	Second	Vote

4. Approval of the revision to the ordinance of rezoning due to a scriber's error pertaining to PPIN 14437. The original ordinance of rezoning was adopted on February 7, 2022.

Motion	Second	Vote

5. Approval to accept the roadway for County Maintenance for Skyview Subdivision Ph2. County Engineer and Board President to sign plat if approved.

Motion	Second	Vote

6. Approval to release the full cash bond for Skyview Ph2 and authorize the Chancery Clerk to remit the full value back to Kent Williamson Construction LLC in the amount of \$19,250.00.

Motion	Second	Vote

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

1. Approval for the Board members to sign a letter to Representative Ken Morgan requesting funding from the Mississippi Legislature for capital improvements for Veteran related services.

Motion	Second	Vote

**Q. Under Advisement
1.**

Next Board Meeting: February 23, 2023

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