

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

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

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

**Public Forum:**

1. Aimee Reams, Teacher Academy Instructor with the Lamar County School District, wishes to address the board.
2. Sherry Odom, with Sumrall Middle School Beta Club, wishes to address the board.
3. Ben Sones, Lifeguard EMS Chief, monthly report.

**Bid Opening:**

- 1.

**Public Hearing:**

1. On cleanup property located at 2481 Purvis to Baxterville Rd, Lumberton, MS 39455 (PPIN15752) 10:00 A.M.

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

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

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

**B. Personnel Matters**

1. Approval to increase the salary of County Court Judge according to Miss. Code Ann. 9-9-11 and 25-3-35. See attached documentation.
2. Receive and enter Court Order appointing interim public defender for delinquent youth, Chasen Ty Smith.
3. Retired: Curtis Jefferson, South Road.
4. Resigned: Madison Short, Dispatch.
5. Exhausted FMLA: Lenora Aretta Stover-Breland, Tax Office.
6. Approval of Coroner personnel changes as submitted by Coroner and Human Resources Director.
7. Receive and enter Court Order raising the salaries of 15<sup>th</sup> Circuit Intervention Court Field Officer, Cory Mataya, and part-time Lab Technician, Casey McInnis.

**C. Road Department Matters**

1.

**D. Bids and Claims**

1. Approval to transfer \$4,259.94 from Sanitation to County Wide Road for work performed by the Road Dept.
2. Approval to transfer \$39.14 from Emergency Management to County Wide Road for work performed by the Road Dept.
3. Approval to transfer \$65.92 from Drug Court to County Wide Road for work performed by the Road Dept.
4. Approval to transfer \$132.72 from Parks & Recs to County Wide Road for work performed by the Road Dept.
5. Approval to transfer \$43.00 from Southeast VFD to County Wide Road for work performed by the Road Dept.
6. Approval to transfer \$1,000,000 from 2019 Road Project Bond (Fund 211) to the Old Hwy 11 Fund (Fund 176) to cover expenditures.
7. Approval to transfer \$160,385 from District 1 Parks/Recreation (Fund 011) to the Tennis/Pickle Ball Court Fund (Fund 018) to cover expenditures.
8. Approval to transfer \$51,061 from District 4 Parks/Recreation (Fund 014) to the Tennis Pickle Ball Court Fund (Fund 018) to cover expenditures.
9. Approval to pay lawful expenses for Adam Whalum, Alex Ignatiev and Michael Williams in the Public Defender's Office to attend the Mississippi Public Defender's Conference in Bay St. Louis from April 26<sup>th</sup> – April 28<sup>th</sup>.
10. Approval to pay Securtec, Inc. pay application #4 in the amount of \$78,708.26 for work completed on the replacement of detention doors in the jail.
11. Approval to grant Securtec, Inc. an additional 49 projects days on the detention door repair replacement project in the jail. This will be moving the completion date from January 27, 2023, to March 17, 2023.
12. Approval to pay Stewart Development, LLC pay application #11 in the amount of \$47,211.15 for work completed on the Sheriff's Annex, Voting Precinct & Covid Relief Center.
13. Approval to transfer \$900,000 from 2019 Road Project Bond (Fund 211) to the Road Bond Project Fund (Fund 178) to cover expenditures.
14. Approval to pay R & J Construction Inc. Contractor's Estimate No.5 in the amount of \$942,100.55 for work completed on the Old Hwy 11 Widening & Overlay Lumberton Sawmill Complex project.
15. Approval to pay Warren Paving \$226,292.37 for asphalt work on various roads.
16. Approval to pay Schneider Electric pay application #7 in the amount of \$169,866.48 for work completed.
17. Approval to advertise for bids for one or more automated side arm garbage trucks to be budgeted for purchase in FY 2024.
18. Approval for Board of Supervisors to pay \$500.00 to Forrest Funeral Home for the custody of John Edward Fornea.

19. Approval of a Board Order of the Supervisors of Lamar County authorizing the “Activation of Lamar County’s 2023 Transportation Alternative Project (TA) Grant for the Multi-Use Pathway at Old Highway 11 Recreational Park”.
20. Approval of the selection of The Walker Associates, Engineers, Planners, Designers, PLLC to perform engineering services related to the 2023 Transportation Alternative Project (TA) for the Multi-Use Pathway at Old Highway 11 Recreational Park stipulating the basis for such selection. Authorization is given for the Board President to sign the selection letter to be sent to MDOT.
21. Approval to pay lawful expenses for Tara Coggins to attend the Association of State Floodplain Managers (ASFPM) Conference being held on May 6-12, 2023, in Raleigh, NC.
22. Approve Construction Change Request #4 for Stewart Development associated with work on the Sheriff’s Annex, Voting Precinct & COVID Relief Center for the installation of a two-compartment concrete tank with pump, controls, and electrical wiring to serve as a pump station for domestic sewer.
23. Approval for Judges, Court Administrators, and Court Reporters to attend the Spring Conference in Biloxi, MS on April 26-28, 2023.
24. Approval to pay Continental Rails Inc Contractor’s Estimate No. 8 in the amount of \$52,407.52 for work completed on the Plantation Drive and Old Hwy 11 Connection Project.
25. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$200.00 with Sales and Marketing Professionals, to be paid from Fund 002.

**E. School Board Matters**

1. Approval of school bus turnarounds as submitted.
2. Order approving rental consideration set in lease of 16<sup>th</sup> sections lands in Lamar County for Terry Hughes (Residential).
3. Order approving rental considerations set in lease of 16<sup>th</sup> sections lands in Lamar County for LPL Financial (Commercial).

**F. Sheriff Department Matters**

1. Termination: Wyatt Shane Deason, Corrections.
2. Approval to reimburse Erica Spiers \$49.99 for purchase of uniform type pants.
3. Approval for Lieutenants Mason and Mapp to attend the ASP Instructor Training in Gulfport, MS on May 16-18, 2023.
4. Approval for Board President to sign a Memorandum of Understanding between Lamar County of Supervisors, Lamar County Sheriff, and Mississippi Department of Transportation.
5. Resigned: Michael Shannon, Deputy.
6. Resignation: Cade Culpepper, Corrections.
7. New Hire: Mason Iaconangelo, Sheriff Administration.
8. New Hire: Brian Knight, Corrections.
9. New Hire: Erin De Armond, Corrections.

10. Approval of unmarked vehicles for undercover tags as submitted from the Sheriff's Department.
11. Approval to amend the date for Lieutenant Melissa Lee Jail Administrator Training in Hernando, MS on February 6-10, 2023, to April 23-26, 2023.
12. New Hire: Jerry Chris Harris, Corrections.
13. Rate Change: Matthew Blake McAlpin, Sheriff Administration.
14. Approval for Board President to sign for the MS Office of Homeland Security Grant Program, for continuation of funding provided to the State during the COVID-19 pandemic.
15. Approval for Board President to sign for the MS Department of Public Safety, Office of Justice CESF Grant, for the continuation of funding provided to the State during the COVID-19 pandemic.
16. Resignation: Levetta Lymon, Corrections.

**G. Planning Matters**

- 1.

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

- 1.

**I. Fire Coordination Matters**

1. Resigned: Jeffery Maung, Lumberton VFD.
2. New Hire: Robert Hall, Central Lamar VFD.
3. Approval to remove Cassandra Hewitt and Shawnacy Purvis from the stipend program.

**J. Additional Matters**

1. Approval for the Board President to sign the Mississippi State Auditor Letter appointing the Lamar County audit representatives for FY 2022 Financial Audit.

**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. Consideration of approval and order to proceed for Chapel Hill Phase 9 construction plans contingent on the final water and sewer authorization being submitted. Supervisor District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**N. Road Matters**

- 1.

**O. Bids and Claims**

1. Approval to make a finding that the Building and Grounds Department is responsible for damage to Walter L. Dudley’s vehicle.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Approval for Building and Grounds to pay Automotive Glass Spec., Inc \$476.15 for repair to Walter L. Dudley’s vehicle.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**P. Additional Matters**

1. Approval to nominate Barbara Wilson to serve on the Southern Mississippi Planning and Development District’s Board of Directors through the remaining term ending December 31, 2023.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

**Q. Under Advisement**

- 1.

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

**Future Board Meetings:**  
**April 20, 2023**  
**May 1, 2023**  
**May 18, 2023**  
**June 5, 2023**  
**June 22, 2023**  
**July 3, 2023**