

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

<b>Board Meeting</b>
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**Date: April 3, 2023**

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

**Public Forum:**

- 1.

**Bid Opening:**

- 1.

**Public Hearing:**

- 1.

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

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

**A. Approval of the March 23, 2023 Board Minutes**

**B. Personnel Matters**

1. Quit Without Notice: Scott Hicks, Sanitation.
2. Resigned: Johnathan Evan Arrington, North Road.

**C. Road Department Matters**

1. Approval of the Culvert Report as submitted.
2. Approval of the Form 2 Report as submitted.

**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 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the 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 the Sheriff Administration third quarter FY 2023 budget in the amount of \$1,331,722.50.
9. Approval of the Tax Assessor/Collector third quarter FY 2023 budget in the amount of \$325,226.00.
10. Approval to pay lawful expenses for the Board of Supervisors, County Administrator, Chancery Clerk, Board Attorney, Road Manager, North Division Assistant Road Manager, South Division Assistant Road Manager, and Comptroller to attend the MAS Annual Convention in Biloxi, MS, June 12th – 15th 2023.
11. Approval to amend the March 23, 2023, minutes for Buildings and Grounds to pay Walter L. Dudley \$476.15 for damages to his vehicle, instead of paying Automotive Glass Spec., Inc.
12. Approval for Jackie Pierce and Lena Clarke to attend the Fundamentals of Workers' Compensation and Employment Law on May 25, 2023.
13. Approval for Danny Young to attend the Commercial Pesticide recertification on May 17, 2023.
14. Approval to transfer \$4000.00 from General Fund (001) to the Interfacing Fund (017) to cover expenditures.

**E. School Board Matters**

- 1.

**F. Sheriff Department Matters**

1. Approval for Lt. C.J. Mason to sign for purchases up to \$1,000.00.

**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.

**Business Matters/Discussion Agenda Items:**

**M. Planning Matters**

1. Request for public hearing to be set for the clean-up of certain property statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 161, 165, 165A Richburg Rd Hattiesburg, MS 39402. Where there is building material, appliances, tires, household trash, and other miscellaneous items on this parcel and is a public health and safety hazard. PPIN 13984 is in District 1.
2. Consideration of VAR 23-03-01: Approval is being sought of a variance of the total signage requirement for a mini warehouse facility. The property is located at 7317 US Highway 98 in Supervisors District 5.
3. Consideration of approval of Heritage Ph XV Lot 149. Consisting of a single lot. Supervisor District 3.
4. Discussion of the revised site plan for Bellegrass South General.
5. Consideration of Approval of the revised site plan for Bellegrass South General, this does not include any structures to be approved. Supervisor District 4.

**N. Road Matters**

- 1.

**O. Bids and Claims**

- 1.

**P. Additional Matters**

- 1.

**Q. Under Advisement**

- 1.

**Next Board Meeting: April 20, 2023**

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