

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

Board Meeting

Date: April 20, 2023

Time: 9:00 A.M.

Public Forum:

1. Brianna Williams, Library Board Director, wishes to address the Board.
2. Marc Maddox to present annual health benefits renewal.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the April 4, 2023 Board Minutes

B. Personnel Matters

1. Resigned: Katherine Goodson, Accounting.
2. Quit Without Notice: Jessica Holcomb, Dispatch.
3. FMLA: Jonathan Bolar, South Road.
4. FMLA: Robert Bryant, North Bridge.
5. Status Change: Jackie Pierce from Human Resources Director to Human Resources Director/Payroll Administrator.
6. New Hire: Whitney Carter, Dispatch.
7. New Hire: Blake Davis, South Road.
8. New Hire: Tammy Ingram, Tax Collector/Assessor.
9. New Hire: Jennifer Hendon, Dispatch.
10. Status Change: Leslie Plunkett from Tax Collector/Assessor to Reappraisal & Mapping.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for Sandra Barrett to attend the Justice Court Clerk Mandatory Conference on May 16-19, 2023, at the Golden Nugget in Biloxi, MS.
2. Receive and enter 2022 Continuing Disclosure as prepared by Butler Snow.
3. Approval to reimburse Joseph Parker \$908.32 for expenses paid for Dragon and Zoom subscription. Nun pro Tunc
4. Approval to enter into an interlocal agreement between Lamar County School District and Lamar County Sheriff's Office.
5. Approval to transfer \$10,260.16 from Sanitation to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$111.08 from IT to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$597.00 from Emergency Management to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$65.65 from Tax Office to County Wide Road for work performed by the Road Department.
9. Approval to transfer \$113.73 from Coroner to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$287.40 from Fire Coordination to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$2554.87 from Southeast VFD to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$102.74 from Parks & Recs to County Wide Road for work performed by the Road Department.
13. Approval of the annual Health Benefits Renewal as presented by Marc Maddox upon the recommendation of the County Administrator.
14. Receive and enter 2022 Constable Annual Financial Report for Joseph Walker and Scooter Coker.
15. Approval for Board President to sign a copier lease agreement with Owens Business Machines for the Tax Collector-Oak Grove Office and Sheriff Office.
16. Approval of LION Americas as the sole source provider for computer upgrades to the fire safety trailer.
17. Approval to pay LION Americas \$25,000 to perform sole source upgrades to the computer software in the fire safety trailer. To be paid from Insurance Rebates monies.
18. Approval for the following dispatchers Linda Askew and Morgan Short to attend the Dispatch Orientation course on May 15th and 16th, 2023.
19. Approval to transfer \$1,000,000 from Special Projects Fund (008) to CSU/Diversion Center (072) to cover expenditures.
20. Approval of Contractor Estimate No. 12 to Stewart Development in the amount of \$120,513.78 for work completed on the Sheriff's Annex, Voting Precinct & Covid Relief Center. To be paid from fund 070.
21. Approval for Jack Smith to attend the MACA Conference in Biloxi on July 9th thru the 13th.

22. Approval for Gina Breazeale to attend the Collector of Revenue on May 8th thru 12th in Flowood, MS.
23. Approval for Andy Mozingo to attend the PFIC 2023 conference in Nashville, TN from August 1 to August 5, 2023.

E. School Board Matters

1. Approval of school bus turnarounds as submitted.
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Ronnie Smith (Residential).
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Robert and Patricia Southerland (Residential).
4. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Robert Williams Jr. (Agricultural).

F. Sheriff Department Matters

1. Approval to accept the reverse auction bid from Caliber Public Safety for the Public Safety Records Management System.
2. Approval to purchase the Public Safety Records Management System from Caliber Public Safety for \$144,640.00, to be paid from Sheriff's Forfeiture Fund 108.
3. Status Change: April Stampley from COSSAP Substance Abuse Disorder Officer to Corrections Canteen Officer.
4. Status Change: Shaina Culpepper from Corrections Canteen Officer to COSSAP Substance Abuse Disorder Officer.
5. Rate Change: Brett McCulloch, Corrections.
6. Rate Change: Samantha Kelly, Corrections.
7. Rate Change: Elizabeth Walley, Corrections.
8. Rate Change: M J Hammond, Corrections.
9. Rate Change: Matthew McAlpin, Sheriff Administration.
10. Approval for Officer Arrendondo to purchase his assigned duty weapon for \$1.00 per State Statue §45-9-131 Miss Code 1972 Annotated. He retired from Lamar County Sheriff's Department on February 15, 2023.
11. Approval of a 2023 Ford F150-Gray in color, Asset#7965 VIN#1FTFW1E51PKD45975, 2023 Ford F150-Blue in color, Asset#7964 VIN#1FTFW1E5XPKD56960, and a 2023 Chevy Tahoe-Black in color, Asset#7963, VIN#1GNSKMKD7PR105870, as an unmarked vehicle for undercover tags.
12. New Hire: Jacob Smith, Sheriff Administration.
13. FMLA: Donald Glen Woods, Corrections.
14. Rate Change: Tyson Fairley, Sheriff Administration.
15. Approval for officers Erica Spiers and Brannon Smith to attend Correctional Officers Certification Training on May 1-19, 2023 in Columbia Law Enforcement Training Academy.
16. Approval to reimbursement Lieutenant Kimberly Mapp and Officer April Stampley for all lawful expenses they incurred transporting a defendant on April 5-6, 2023. Nunc Pro Tunc

17. Approval to reimburse \$416.50 Investigator Lance Emfinger for clothing he was advised to purchase from the Sheriff's clothing allowance for plain cloths officers (State Statue (19-25-13)).
18. Approval for Board President to sign an agreement with the Lamar County Sheriff's Office and Com South for a period of (3) years.
19. Termination: Harold Adams, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

- 1.

J. Additional Matters

1. Approval to sign the Management's Risk Assessment Letter for State Auditor.
2. Approval of Proclamation honoring National Day of Prayer (Thursday, May 4, 2023).

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 statue 19-5-105 MS Code Annotated. Described as having a physical address of 2241 Old Hwy 24 Hattiesburg, MS 39402. Where there is furniture, household trash and high grass and weeds on this parcel is a public health and safety hazard. PPIN 15501 is in District 4.

Motion	Second	Vote

- 2. Consideration of approval of a Site Plan for Eclipse Steakhouse (restaurant) within the Bellegrass South development. Supervisor District 4.

Motion	Second	Vote

- 3. Discussion and Consideration of a Waiver of the minimum sight distance as required by Section 405.03 for a proposed 7 Lot Subdivision at the corner of N Slade and Lee Hudson. Supervisor District 5.

Motion	Second	Vote

- 4. Consideration of a proposed Avery Knoll Subdivision plat consisting of 7 lots at the corner of N Slade and Lee Hudson by Everett Construction, LLC. The preliminary filing pre-dates the GC-2 zoning classification and would not apply. Supervisor District 5.

Motion	Second	Vote

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

- 1. Update on Breshears Road.

Motion	Second	Vote

Next Board Meeting: May 1, 2023

Future Board Meetings:

- May 18, 2023**
- June 5, 2023**
- June 22, 2023**
- July 3, 2023**
- August 7, 2023**
- August 24, 2023**