

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

Board Meeting

Date: May 1, 2023

Time: 9:00 A.M.

Public Forum:

1. Presentation of the SMPDD PRCC Scholarships.
- 2.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at 161, 165, 165A Richburg Rd, Hattiesburg, MS 39402 (PPIN13984) 10:00 AM

Consent Agenda Items (A thru L):

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

A. Approval of the ,2018 Board Minutes

B. Personnel Matters

1. New Hire: Melanie Polak, District Attorney’s Office.
2. Resigned: Jessica Toland, District Attorney’s Office.
3. Resigned: Kevin “Lane” Waldrup, Sanitation.
4. New Hire: Johnny Walker, Jr., Sanitation.
5. New Hire: Holly Eaton, Dispatch.
6. New Hire: Dalton “Dude” Johnson, Jr., 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 April 2023 End of the Month Docket in accordance with Miss Code §19-13-31.

3. Approval to pay the May 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the May 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. Receive and enter Chance Curry Annual Financial Report for 2022.
9. Approval to pay Contractor's Estimate No. 6 to R & J Construction Inc. in the amount of \$17,637.71 for work completed Old Hwy 11 Widening & Overlay at Lumberton Sawmill.
10. Approval to pay Contractor's Estimate No. 9 to Continental Rails, Inc. in the amount of \$273,192.20 for completed on Plantation Dr. and Old Hwy 11 Connection.
11. Approval to pay application #8 to Schneider Electric in the amount of \$293,829.35 for work completed.
12. Approval for Senate Bill 2353 has been signed by the Governor allowing counties to give an increase in pay for poll workers on Election Day effective July 1, 2023.
13. Approval for dispatchers Linda Aske and Morgan Short to attend the Dispatch Orientation course on June 12-13, 2023, at the Standards and Training building at 152 Watford Parkway Dr. Canton, MS.
14. Approval to relocate the voting precinct from 660 Weathersby Rd to 290 Hartfield Rd.
15. Approval to pay Warren Paving \$1213.16 for riprap material to complete the Scruggs Road project.
16. Approval to pay Salt of the Earth \$823.50 for gravel and fill dirt.
17. Approval to allocate payments for the railcar taxes as calculated by the Comptroller.
18. Approval to allocate payments for the fee in lieu taxes as calculated by the Comptroller.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval for Investigator Lance Emfinger and Officer Mike Byrd to attend the Hostage Negotiation and Crisis Intervention Training at the Hoover Police Training Center in Hoover, AL on June 12th thru June 16th, 2023.
2. Approval for Officers Brayden Hodge and Seth Blackmon to attend the Interview and Interrogation Training at Camp Shelby in Hattiesburg, MS on June 5th thru June 9th, 2023.
3. Status Change: Melissa Lee from Lt. Mental Health Officer to Captain of Jail Operations.
4. Approval of Officer Esmeralda Gonzalez to attend the Child Sexual Abuse Investigations Training in Hattiesburg, MS on August 30 thru September 1, 2023.
5. Approval of Lt. Christopher D. Mason to attend the Certified Detention Locksmith Course in Orlando, FL on July 16th thru July 22nd, 2023.

6. Approval of Corporal Aaron McAllister to attend the MLEOTA at the Mississippi Law Enforcement Training Academy in Pearl, MS on May 21st thru August 3rd, 2023.

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 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.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of VAR 23-04-01: Approval is being sought of a variance for the setback, landscaping, and loading/unloading requirements. The property is located on Cole Road. The property is located in Supervisor's District 4.
2. Consideration of RZ 23-04-01: Approval of an amendment to the development plan for Westhaven Subdivision Phases Two and Three. The properties are located off Oak Grove Road. This is to allow changes to the sidewalk requirement in both phases. The properties are located in Supervisor's District 3.
3. Consideration of a Site Plan for Extra Mile fuel station at the southeast corner of US HWY 98 and OLD HWY 24. Supervisor District 4.
4. Consideration of a Site Plan for Verge/Overhead Door Company to expand by placing a portable building structure where a previous structure was on the east side of Hatten Rd. Supervisor District 5.

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. 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.
2. 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.

Next Board Meeting: May 18, 2023

**Future Board Meetings: June 5, 2023
June 22, 2023**