

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

Board Meeting

Date: May 18, 2023

Time: 9:00 A.M.

Public Forum:

1. Presentation of the MAS Scholarship, Jaycob Pierce.

Bid Opening:

- 1.

Public Hearing:

1. On cleanup property located at 2241 Old Hwy 24, Hattiesburg, MS 39402 (PPIN15501)
10:00 AM

Consent Agenda Items (A thru L):

By: _____ 2nd: _____ Vote: _____

A. Approval of the May 18, 2023 Board Minutes

B. Personnel Matters

1. Status Change: Michael Lamb from Sanitation Driver to Sanitation Assistant Director.
2. Status Change: Ryan Perry from Sanitation Hopper to Mosquito Control Crew Chief.
3. New Hire: Misty Trosclair, B.O.S. Receptionist.
4. New Hire: Kali Williamson, Circuit Clerk Administrative Assistant.
5. New Hire: Johnathan Housley, North Road.
6. Rescind: New Hire, Dalton Johnson, Jr., North Road.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to advertise for bids for the remodeling of the former Tax Office Building.
2. Approval for Assistant Public Defender Alex Ignatiev to attend the NACDL training in New York on June 11, 2023 to June 16, 2023.
3. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$250.00 with Lamar County Technical Education, to be paid from Fund 002.

4. Approval for Board President to sign copier lease agreement Owens Business Machines for the North Barn.
5. Approval of Pay Application #09 in the amount of \$302,598.83 to Schneider Electric for worked performed.
6. Approval to award the Old Highway 11 LPA Project STP-8775-00(001) LPA to R & J Construction, Inc. (the low bidder) in the amount of \$6,641,604.95 and to authorize the Board President to execute all Contract Documents. R & J Construction, Inc. was verified to be the lowest responsive bidder with a bid 8.4% above the Engineer's Estimate.
7. Approval to pay lawful expenses for Jackie Pierce, HR Director, to attend Phelps Annual Mississippi Labor & Employment Seminar in Ocean Springs, MS on July 26-28, 2023.
8. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$553.73 with Sumrall Youth Baseball Association.
9. Approval to transfer \$9230.89 from Sanitation to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$187.72 from Drug Court to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$426.84 from Parks & Recs to County Wide Road for work performed by the Road Department.
12. Approval to transfer \$1199.78 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Georgetta Powers. (Residential)

F. Sheriff Department Matters

1. Approval for Officers Kittrell and Craft to attend the MLEOA Conference in D'Iberville, MS on June 12, 2023 to June 16, 2023.
2. Approval of final payment for detention door hardware replacement in the amount of \$21,463.60 to Securtec, LLC.
3. Approval for Board President to sign for the MS office of Justice Programs MS Coronavirus Emergency Supplemental Funds.
4. Status Change: Brannon Smith, Corrections, from part-time to full-time.
5. Rate Change: Melissa Lee, Corrections.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay legal expenses for Jarred Atkins to attend Fire Service Instructor III course at the Mississippi Fire Academy July 25 – August 4, 2023.
2. Approval to pay legal expenses for Kyle Hill to attend Fire Investigator course at the Mississippi Fire Academy June 12 – 23, 2023.

3. Permission for Johnnie Elliott to sign grant application for Southeast Lamar Fire Department to Plains Pipeline in the amount of \$5,000. Should the grant be awarded, funds will be used to purchase fire hose for the six battalions of Southeast Lamar Fire Department.

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.

L. Tax Collector/Assessor Matters

1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
2. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

