Board of Supervisors Of Lamar County, Mississippi

Board	Meeting	

	8
Date: M	Time: 9:00 A.M.
Public F	Forum: 1. Presentation of the MAS Scholarship, Jaycob Pierce.
Bid Ope	e ning: 1.
Public H	learing:
	 On cleanup property located at 2241 Old Hwy 24, Hattiesburg, MS 39402 (PPIN15501) 10:00 AM
Consent By:	Agenda Items (A thru L): 2 nd : Vote:
A.	Approval of the May 18, 2023 Board Minutes
В.	Personnel Matters
ъ.	 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.
С.	Road Department Matters
ъ.	1.
D.	Bids and Claims
	 Approval to advertise for bids for the remodeling of the former Tax Office Building. Approval for Assistant Public Defender Alex Ignative 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.

Business N

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Motion

DL	ters/Discussion	Agenua Items.	
	building and a co	oncession/ restroom buil	for Benedict Day School to add a fieldhouse lding. The property is located on Veritas Dr off in Supervisor's District 5. Vote
	-		
2.	east side of Rock	ky Branch Rd south of H	bdivision by RGW Foundation and Framing on the Hugh Miller consisting of 4 parcels. All standards ctions apply. Supervisor District 5. Vote
3.	Discussion regar	ding USPS implementa	tion of Cluster Box Units for new development. Vote
4.			ion Phase VI consisting of 5 lots off Epley Road as e property is in the Supervisor's District 5. Vote
	revised to accou Motion and Matters	nt for sight distance. The	e property is in the Supervisor's District 5. Vote
Ro	revised to accou Motion and Matters	nt for sight distance. The Second	e property is in the Supervisor's District 5. Vote
Ro	revised to account Motion Pad Matters Discussion on Common Motion Approval of the	nt for sight distance. The Second rown's Pointe Subdivisi Second best quote proposal fror	e property is in the Supervisor's District 5. Vote ion.
Ro 1.	motion Motion Pad Matters Discussion on Comotion Approval of the traffic signals at Motion	rown's Pointe Subdivisi Second best quote proposal from the intersection of Oak	ton. Vote Note To Powell Construction Services, Inc. to install Grove Rd and Weathersby Rd.
Ro 1.	motion Motion Pad Matters Discussion on Comotion Approval of the traffic signals at Motion ds and Claims Approval to trans	rown's Pointe Subdivisi Second best quote proposal from the intersection of Oak Second	ton. Vote Note Topic Rd and Weathersby Rd. Vote Cial Projects Fund (008) to the Tennis/Pickleball

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2. Approval to award the low bid contract to Sports Contractors Unlimited, LLC for their

Vote

base bid for the Lamar County Tennis and Pickleball Complex.

Second

3. Approval for the Board President to sign the Letter to Proceed to Sports Contractors Unlimited, LLC for the Lamar County Tennis and Pickleball Complex.

Motion Second Vote

P. Additional Matters

1.

Q. Under Advisement

1. 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

Next Board Meeting: June 5, 2023

Future Board Meetings: July 3, 2023

July 20, 2023

August 7, 2023

August 24, 2023