

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

Board Meeting

Date: June 22, 2023

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the June 5, 2023 Board Minutes

B. Personnel Matters

1. FMLA: Rodney Parker, North Road.
2. New Hire: Vonda K. Velez, Courthouse Maintenance.
3. New Hire: Christy Reid, Courthouse Maintenance.
4. Retired: Nancy “Ann” Aultman, Courthouse Maintenance.
5. Retired: Carolyn Duncan, Courthouse Maintenance.
6. Retired: Edward “Red” Smith, South Bridge.
7. Retired: Sarah Frances Harling, Board of Supervisors.
8. New Hire: Terry Davis, Circuit Clerk.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval for Dyjah Scott and Austin Hibley to attend the 40-Hour Basic Communications Course at the National Guard Armory on June 19-23, 2023.
2. Approval to transfer \$150,000 from Severance Fund (007) to Special Projects Fund (008) to cover shortage on State Aid Road Project DECD-0037(24) B.
3. Approval for Michael Lamb to sign for purchases up to \$1,000.00.

4. Approval to transfer \$122.68 from Planning Dept. to County Wide Road for work performed by the Road Department.
5. Approval to transfer \$ 272.97 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
6. Approval to transfer \$123.79 from Tax Office to County Wide Road for work performed by the Road Department.
7. Approval to transfer \$7259.72 from Sanitation to County Wide Road for work performed by the Road Department.
8. Approval to transfer \$340.66 from Emergency Management to County Wide Road for performed by the Road Department.
9. Approval to transfer \$1,188.15 from Fire Coordination to County Wide Road for work performed by the Road Department.
10. Approval to transfer \$156.58 from Parks & Recs to County Wide Road for work performed by the Road Department.
11. Approval to transfer \$617.14 from Drug Court to County Wide Road for work performed by the Road Department.
12. Approval for Board President to sign a letter for the Mississippi State Department of Health Office Against Interpersonal Violence, VAWA-STOP-RFP#OAIV-FY-2024.
13. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,500.00 for sponsorship of the advertising of the Celebrate American community-wide picnic on July 2, 2023, event hosted by Temple Baptist Church.
14. Approval to transfer \$228,751.86 from Sheriff Forfeiture Fund (108) to Sheriff E-Share Fund (101) per Auditor's request.
15. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$580.00 for the sponsorship of the YMCA Golf Tournament.
16. Approval for Board President to sign copier lease agreement Owens Business Machines for Circuit Court.
17. Approval for Sandra Barrett and Sonya Broome to attend the Justice Court Clerks Conference on September 5-8, 2023, in Biloxi, MS.
18. Approval for Matthew Maciejewski to attend the Mississippi Highway Patrol Certified Commercial Examiner Program in Pearl, MS on July 24 thru July 28.
19. Receive and enter Memorandum from Circuit Judge Touchstone for a pay increase for Timothy J. Evans.
20. Approval to pay Schneider Electric pay application #10 in the amount of \$198,648.23 for work completed on the jail.

E. School Board Matters

1. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Rita Honda and Jamie Singh. (Residential)
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for John Jones Sr. and John Jones Jr.

F. Sheriff Department Matters

1. Approval for Board President to sign the Keefe Commissary Agreement.

2. Approval for Lt. Kimberly Mapp to attend the 2023 CIT Conference in Detroit, Michigan on August 13-17, 2023.
3. Resigned: Jeffrey Danial Stuart, Sheriff Administration.
4. Approval to reimburse Lt. King \$53.10.
5. Approval for Major Harlin, Lieutenant Melissa Lee, and Betty Daley to attend the Bonding Conference at the Island View Casino and Resort on July 11, 2023.
6. Approval to issue a check in the amount of \$225.00 to Vickie G. Miller for her bond as she was mistakenly arrested.
7. Approval for Board President to sign the Grant #21LB1371, MS Office of Justice, Justice Assistance Grant.
8. Rate Change: Justin Rodgers, Corrections.

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.

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 statute 19-5-105 of the MS Code Annotated. Described as having a physical address of 502 Lamar Ave Hattiesburg, MS 39402. Where there is an inoperable vehicle, tires, appliances, and other miscellaneous items on this parcel and is a public health and safety hazard. PPIN 1730 is in District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

2. Consideration of authorization to release the cease-and-desist order for the Colony Assisted Living on W 4th St with the following conditions. The new owner takes over the project; new owner agrees to build out already approved plans; new owner agrees to complete appropriate drainage at completion of phase 1; county will allow phasing per new owner provided schedule. Supervisor District 2.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

3. Consideration of approval of a small portable office building for an auto yard located on the east side of Foster Rd north of Chan Chan Dr. Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

4. Consideration of approval of the Final Plat for Copperfield Subdivision Phase 1, Second Addition pending bond submission. Supervisor District 4.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

5. Consideration of approval of a minor subdivision consisting of a 5-parcel development on the northside of MS HWY 44 west of J D Hatten Rd. Supervisor District 5.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

6. Consideration of approval of proposed Lot Line amendments for the Re-Subdivision of Lots 36, 41, & 42 of West Lake Manor Subdivision. Property Owners Association approval for each proposed structure on each lot has been obtained as proof of approval by the Owners Association. Supervisor District 1.

<u>Motion</u>	<u>Second</u>	<u>Vote</u>

N. Road Matters

- 1.

O. Bids and Claims

- 1.

P. Additional Matters

- 1.
- Q. Under Advisement**
- 1.

Next Board Meeting: July 3, 2023

Future Board Meetings:
July 20, 2023
August 7, 2023
August 24, 2023
September 4, 2023