

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

Board Meeting

Date: June 5, 2023

Time: 9:00 A.M.

Public Forum:

1. Presentation of Sumrall High School Cheerleaders Proclamation, Dale Lucus.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

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

A. Approval of the May 18, 2023 Board Minutes

B. Personnel Matters

1. Resigned: Charles Nolan Abercrombie, North Road.
2. Rate Change: Jared Pigott, Dispatch.
3. Rate Change: Taylor Carlisle, Dispatch.
4. Retired: Michael Miller, 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 May 2023 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the June 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the June 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. Approval to pay Contractor's Estimate No. 13 to Stewart Development in the amount of \$182,221.11 for work completed on the Sheriff's Annex, Voting Precinct & Covid Relief Center.
9. Approval to pay Contractor's Estimate No. 14 and retainage to Stewart Development in the amount of \$51,882.85 for work completed on the Sheriff's Annex, Voting Precinct & Covid Relief Center.
10. Approval to pay Contractor's Estimate No.10 to Continental Rails in the amount of \$17,195.00 for work completed on Plantation Drive to Old Hwy 11 Connection.
11. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,250.00 for Jay Ladner Golf Tournament. To be paid from Parks and Recs Fund 014.
12. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$2,000.00 for Sumrall Lions Club for 4th of July activities. To be Paid from General Fund.
13. Approval for reimbursement for Cody Creel to receive the mandatory 40hr Mississippi Medicolegal Death Investigator Training required by the State of Mississippi to become Deputy Coroner for Lamar County, the cost is \$825.00.
14. Approval for reimbursement for Bobby Evans to receive the mandatory 40hr Mississippi Medicolegal Death Investigator Training required by the State of Mississippi to become Deputy Coroner for Lamar County, the cost is \$825.00.
15. Approval for Blake Matherne to attend the MSCMEA Conference at the Golden Nugget on June 27-30, 2023.
16. Approval to transfer \$12,393.05 from Special Projects Funds (008) to 2021 Rescue Plan Fund (070) to cover expenditures.
17. Approval to transfer \$20,000 from Severance Fund (007) to White Goods Grant Fund (109) to cover expenditures.
18. Approval for Board President to sign a proposal from Wetland Consulting Services to perform the requested environmental studies for the 52-acre undeveloped parcel at the Industrial Park Site in Purvis. The cost is \$ 5,850.
19. Approval for Judge Charles Greer and Judge Denton Plumlee attend the MJCJA conference in Biloxi, MS on July 16-20, 2023.
20. Approval for Board President to sign the contract agreements from Landry Lewis Germany Architects for Child Protection Services and CSU.
21. Approval for Jack Smith to attend the IAAO Conference in Salt Lake City, Utah on August 27-30, 2023.

E. School Board Matters

1.

F. Sheriff Department Matters

1. Approval to reimburse \$270.48 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).
2. New Hire: Courtney Eaton, Corrections.
3. Rate Change: Michael Wahl, Sheriff Administration.
4. Rate Change: Melissa Lee, Corrections.
5. Approval for Blake McAlpin to attend the Standardized Field Sobriety Testing at the Bay St. Louis Community Center on July 18 thru July 20,2023.
6. Approval for Jacob Smith to attend the Standardized Field Sobriety Testing at the Lincoln County Sheriff's Office on June 27 thru June 29, 2023.
7. Approval for Lt. Kimberly Mapp to attend the RCTA Peer Support Training at the Hattiesburg Police Training Academy on July 24 thru July 27, 2023.
8. Approval for Lt. McNelly to attend the K-9 Training for six to eight weeks at the Checkmate Canine LLC in Brandon, MS.
9. FMLA: Michael Morris, Corrections.
10. Rate Change: Christopher Lowe, Sheriff Administration.

G. Planning Matters

1.

H. Fairground/Parks & Recreation Matters

1.

I. Fire Coordination Matters

1. Termination: Daniel Kelly, Fire Districts.

J. Additional Matters

1. Approval for Board President to sign the letter of engagement with the State of Mississippi Office of State Auditor.
2. Approval for Board President to sign and complete exit conference letter.
3. Approval for Board President to sign and complete Management, Discussion, and Analysis letter.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and disposal 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.

1.

Next Board Meeting: June 22, 2023

Future Board Meetings: July 3, 2023
July 20, 2023
August 7, 2023
August 24, 2023

HOLIDAY: July 4, 2023 (Tuesday Only)