

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

Board Meeting

Date: July 3, 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 22,2023 Board Minutes

B. Personnel Matters

- 1.

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 June 2023 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the July 2023 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the July 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 of the Sheriff Administration fourth quarter FY 2023 budget in the amount of \$1,331,722.50.
9. Approval of the Tax Assessor/Collector fourth quarter FY 2023 budget in the amount of \$325,226.00.
10. Receive and enter promotions from Chancellor Rhea H. Sheldon.
11. Receive and enter the order to pay Bailiff Fred Steele for June 2023 term.
12. Approval for Sabrina Stuart to attend the Justice Court Clerks Conference on September 5-8, 2023, in Biloxi, MS.
13. Approval of Revised Change Order Request #1 from Sports Contractors Unlimited, LLC. For the Tennis and Pickleball Complex.
14. Approval to transfer \$62705.48 from Fire Tower SB 2969 Fund (342) to Severance Fund (Fund 007).
15. Approval to transfer \$15,000 from Severance Fund (007) to White Goods Fund (109) to cover expenditures.
16. Approval to issue a check in the amount of \$130,500 to River City Hydraulics Inc. upon delivery of one garbage truck which was approved for bid and purchase by the Board.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the advertising for the 2023 Purvis Street Festival.
18. Approval for Jack Smith, Nicole Gipson, Renee Faggard, Michele Cameron, Shelly Simmons, Debbie Sistrunk, and Vanessa Robinson to attend the 2023 Collector Continuing Education at the Mississippi State University.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Rate Change: Shauna Harvey, Sheriff Administration.
2. Approval for Board President to sign the Memorandum of Understanding between Lamar County Board of Supervisors, Lamar County Sheriff, and Lamar County Jail.
3. Approval for Officers Mike Purvis, Lance Spiers, and Brett McRaney to attend the Glock Armorer's Instructor Workshop in Smyrna, GA on November 28-December 01, 2023.
4. Approval for Sgt. Nick Purvis to attend the Street Crimes Training in Baton Rouge, LA on August 6-10, 2023.
5. Rate Change: Aaron McAllister from Bailiff to Deputy.
6. Rate Change: Steve Pazos from Deputy to Investigator.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay legal expenses for George Stevens to attend the NVFC 2023 fall meeting in Coperstown, NY from September 20-23, 2023.

J. Additional Matters

1. Approval for the County Administrator to sign the Letter of Intent for Placement Agent Services with Raymond James & Associates, Inc.

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.
4. Acknowledge and record in the Board Minutes the Certificate from the Department of Revenue verifying that the County Tax Assessor is in compliance with §27-35-127 and is eligible to receive salary.
5. Receive and enter the Real and Personal Property Assessment Rolls for the year 2023, and Preliminary Recapitulations of the Tax Assessor, and opening the rolls for public inspection, and authorizing publication of notice to the public of the right to inspect and file objections the Board of Supervisors will begin equalization.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Consideration of approval of a Lot Line amendment to combine 3 parcels within Audubon Hills Subdivision Creating one large parcel to be recognized as 53-A. No owner’s association in this subdivision. Supervisor District 5.

Motion	Second	Vote

2. Consideration of approval of a Lot Line amendment to combine 3 parcels within Audubon Hills Subdivision Creating one large parcel to be recognized as 53-A. No owner’s association in this subdivision. Supervisor District 5.

Motion	Second	Vote

3. Consideration of Variance 23-06-01, a variance of the minimum lot area. The property is located off Old Highway 11. Planning Commission recommended approval. The property is in Supervisor’s District 3.

Motion	Second	Vote

4. Consideration of CP 23-06-01, a comprehensive plan amendment for an office building. The amendment is to change the Land Use Classification from Residential Estate to Office Park/Professional The property is located off Lamar Boulevard. Planning Commission recommended approval. The site is in Supervisor’s District 3.

Motion	Second	Vote

5. Consideration of RZ 23-06-01, a rezoning from RE/Residential Estate to C-1/ Office Park-Professional Services. The property is off Lamar Boulevard. Planning Commission recommended approval. The property is in Supervisor’s District 3.

Motion	Second	Vote

N. Road Matters

1. Approval of a cash bond in the amount of \$21,000 for the completion of the cul-de-sac paving in Phase III of Progress Point Subdivision.

Motion	Second	Vote

2. Approval of the acceptance of the roadways for County maintenance in Progress Point Subdivision, Progress Point Phase II, and Progress Point Phase III. The Progress Point Subdivision (first subdivision adjacent to Scruggs Road) road is being accepted based on information on the individual deeds and review and approval by Perry Phillips (Board Attorney). Roads in Progress Point (first subdivision adjacent to Scruggs Road) are also based on a previous reservation of the roadway right-of-way by the Developer and on the

filed plat. The Phase II and Phase III filed plats have the right-of-way designated correctly and do not require any special language.

Motion	Second	Vote
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- O. Bids and Claims**
 - 1.**
- P. Additional Matters**
 - 1.**
- Q. Under Advisement**
 - 1.**

Next Board Meeting: July 20, 2023

Future Board Meetings:
August 7, 2023
August 24, 2023
September 4, 2023
September 21, 2023
October 2, 2023
October 19, 2023